

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:05 pm. by Matt Keizer, which was followed by the pledge of allegiance.

2. <u>SELF INTRODUCTIONS (OFFICERS, GUESTS, MEMBERS)</u>

On-Site 11 people Off site 10 Total 21

3. APPROVAL OF MINUTES

A motion to approve the minutes was made and seconded. April 4th meeting 1st Richard A & 2nd David W

4. OFFICERS REPORTS

• President: Matt Keizer:

The Officers' meeting was held Virtually on 3/22/23. Discussed upcoming meetings, Taxes dropped off, and upcoming training.

Treasurer: Kris Kuntz:

Kris Kuntz provided a reading of bank checking & saving statements. Matt Keizer reviewed and approved the statements.

• Account Transactions Summary:

If detailed information is needed, members may contact kkuntz@Healdsburg.gov

- Vice President: Richard Angley
 Hydro Plant tour 5/2/2023. See the upcoming agenda for forms and detailed information.
- Secretary: Kevin Scheumann: not present
- Past President: David Willoughby: None

LIAISON REPORTS

- SCFPO: Lance MacDonald –Not Present
- ICC: ICC Rep: Susan Dowty: Gave an ICC report. <u>https://www.iccsafe.org/advocacy/gr-monthly-update/</u> and announced retirement on May 5th
- CBOAC: Eric Seabrook
 ABM is October 29-November 2, 2023; save the date Venue is Hyatt Regency/ Monterey
 Hotel & Spa Registration for the ABM and room is open is open. Visit the CBOAC website
 for details. <u>http://cboac.net/</u>
- CALBO: Doug Hughes not present ABM March 5th-9th In San Diego



- **CEC**: Gagandeep Randhawa Updates attached.
- IAEI: Doug Hughes, Mike Stone not present
- **BayREN**: Christine Condon Updates attached. Discussed last month's topic of water heaters and alterations.
- **SMART**: Doug Williams –discussed grant money, freight system, and pathway info on Golden Gate Museum presentation in Cloverdale.
- **ICC Region 1**: Richard Angley –Looking for someone to fill this position (quarterly meetings lasting about 1 hour).

5. <u>COMMITTEE REPORTS</u>

Education Committee: Eric Seabrook:

Education Committee: Eric Seabrook, David Willoughby and Kevin Scheumann – 11A Petaluma – May 11th / 11B Petaluma – May 25th 11A Pleasanton - May 10th / 11B Pleasanton – May 24th

Web-Site Committee: David Willoughby –updating and asking for suggestions.

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford – Is anyone else interested in being on the Committee? If so contact me or any of the committee members. Close to a draft agenda.

Code Issues: Update: Residential Water Heaters Guide to 2022 Energy Code Requirements. On web site.

6. CORRESPONDENCE AND ANNOUNCEMENTS

PROGRAM : ENERGY CODE: What's New! Nonresidential class

Presenter: Brian is a principal at Selby Energy, Inc., where his primary role is delivering energy code training for the Energy Code Ace Title 24 Essentials courses. He also provides Title 24 consulting services for residential and commercial projects. He interacts with the California Energy Commission (CEC), investor-owned utilities (IOUs), association professionals, and other industry stakeholders to foster education, promotion, and compliance with the California Building Energy Standards. Brian is a Certified Energy Analyst (CEA) and a HERS Rater and serves on the CABEC board of directors. Born and raised in Sonora, his background includes over 20 years of experience owning and operating a successful building design & energy consulting business.



7. <u>NEW BUSINESS</u>

Stuart Tom (President) and David Spencer (VP) are requesting support from the Redwood Empire Association of Code Officials in their running for reelection. Look at a letter of support along with a discussion.

Discussed Simpson Strong-Tie tour at the East Bay plant and lead time needed.

8. OLD BUSINESS

See attached information on Mandatory Requirements for Water Heating, also put on the website.

9. LEGISLATIVE NEWS

Guide to Changes in State Law - California Building Officials (calbo.org)

10. ADJOURNMENT

Next meeting is on May 2nd, 2023, at 10:00. The meeting location will be at the Lake Mendocino hydro dam in Ukiah Ca, 95482