



September 3, 2019 Meeting Minutes

Redwood Empire Association of Code Officials

1007-B West College Avenue # 326 Santa Rosa, CA 95401

The September 3rd meeting was held at Cattleman's Restaurant in Petaluma

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:08 pm by Jay Bradford, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS (Officers, Guests, Members)

There were 33 members and guests in attendance.

3. APPROVAL OF MINUTES -

A motion by Doug Hughes and second by Glenn Schainblatt were made, all were in favor and the minutes of the August meeting were approved.

4. OFFICERS REPORTS

President: Charles Lucas – Not present

Vice President: Jay Bradford – Officers meeting on August 28th and discussed the agenda for the meeting.

Treasurer: Steve Buffenbarger- Checking account report for the months of May, June, and July:

Checking beginning balance (May): \$25,380.96

Deposits: \$7,484.13 – includes lunch payments and disabled access class.

Withdrawals: \$4,609.11 – includes payments for ½ disabled access class, tax preparer, web page, and members and officers' lunch.

Checking ending balance: \$28,255.98

Secretary: David Willoughby – Announced that the August bank statement for the Treasure's report was verified by the Secretary.

Past President: Tony Piazza – No report.

5. LIAISON REPORTS

AIARE: No Report

CSI: Christian Holbrook: Next meeting is the 1st Thursday of the month, September 5th 5:30 - 8:30 pm dinner meeting at Charlie's Grill at the Windsor Golf Club on reducing the vulnerability of buildings located in wildfire prone areas, the speaker is Dr. Stephen Quarles.

SCFPO: Glenn Schainblatt: Moving forward on the code amendments. Ian is finishing up the SCFPO fire amendments. The tank/pump language will be the same or similar to what was presented last meeting. September 28th is the last round of Fire and Building Officials meetings to go over amendments at Santa Rosa Fire, 2373 Circadian Way SR 707-543-3500.

ICC: Chris Ochoa: Annual Conference is coming up October 20th to the 23rd and the code hearings are the 24th to the 30th in Las Vegas. Deadline to register for the conference is September 15th and get your free shirt. The deadline to validate a representative is September 23rd. Get hotel booking early, they are going fast.

CBOAC: Glenn Schainblatt: Glenn said they are working on the agenda for the conference for next year at Morrow Bay in May, in contact with FEMA and will come back for ½ day presentation for flood plain managers.

CALBO: Brad Wungluck: Not present. He will be at San Ramon CALBO Ed Week next week.

CEC: Amie Brousseau: Amie mentioned that workshops on decarbonization are occurring. Will be at all the CALBO Ed Weeks and available to provide training to all the jurisdictions, just contact her.

IAEI: Doug Hughes: In Petaluma on Wednesday, November 20th is the Free NFPA 70 training (includes a free NEC code book) to go over all of the Electric Code changes. November 25th is the AIEA bi-monthly chapter meeting in Petaluma. December 5th and 6th is a training on the residential and commercial provisions of the

Electrical Code that incorporates the 2019 changes.

BayREN: Carolyn Glanton: Carolyn said they have created some templates for jurisdictions who are looking at or discussing REACH Codes for 2019. Some training coming up on the 2019 CA Energy Code. Russ King will be presenting classes on HVAC, HERS measures, and QII online end of September to middle of October. For BayREN events please visit www.bayrencodes.org/events/. Christine Condon, who works in the Energy and Sustainability Division of Sonoma County reported that the Sonoma County Energy Independence Program (SCEIP) Municipal Property Assessed Clean Energy (PACE) financing program is administered in their office. Currently SCEIP PACE financing is available for eligible energy and water efficiency improvements for commercial and residential projects. The SCEIP program is currently going through the validation process to enable us to offer PACE financing for eligible construction hardening and seismic upgrades. They expect to have the validation finalized by the end of 2019 and to begin offering this option in early 2020, refer to their website for more information at <http://sonomacounty.ca.gov/General-Services/Energy-and-Sustainability/>.

ICC Region 1: Glenn Schainblatt: Glenn mentioned that they are working on the hospitality suite planning for the conference. Jay stated that REACO received a request to support the hospitality suite with a suggested amount of \$250 and any excess proceeds will be applied towards the Region 1 Military Families Program. Doug made a motion to donate \$250 to ICC Region 1 to support the hospitality suite. Glenn seconded the motion. All in favor, no opposed; motion passed.

6. **COMMITTEE REPORTS**

Education Committee: Eric Seabrook mentioned that the 2-day disabled access training is scheduled for the North Coast Builders Exchange in Santa Rosa on September 16th and 17th and there are 71 people registered at this point. Thanks go to Daryl Phillips for putting the training together. The instructor is John Caprarelli and he has some videos on YouTube you can check out. At the end of that week Simpson is putting on a structural connection class. Also coming up will be an electrical class put on by Mike Stone on Electrical Residential and Commercial inspection on December 5th and 6th. Glenn stated that NorCal FPO is putting on Building and Fire update classes in February, date TBD. Suggest scheduling an ICC 2019 CBC update class before the end of the year that we can use our chapter benefit on.

Web-Site Committee: Officers. All the officers are pitching in to add content, update, and maintain the website.

Audit Committee: no report

7. **PROGRAM**

Barry Hutchings with ISO: Spoke about the Building Codes Effectiveness Grading Schedule (BCEGS) and how the ISO Rating works and can help jurisdictions (obtaining FEMA or other Federal grants).

8. **CORRESPONDENCE AND ANNOUNCEMENTS**

Jay Bradford mentioned that the BSC has information on their website to help jurisdictions with the code adoption process which is available at <https://www.dgs.ca.gov/BSC/Codes>. There is also a video on the California Code adoption process for local jurisdictions available on the BSC or ICC website.

Here is the link to the YouTube video https://www.youtube.com/watch?time_continue=15&v=rW0H3XaWdk4

9. **NEW BUSINESS**

Mike Renner brought up Assembly Bill 178 which exempts residential structures in disaster areas from having to meet the PV requirements in the 2019 Energy Code. Jurisdictions should look at the bill.

10. **OLD BUSINESS**

The Bylaw amendment voted on in 2017 that approved the change to the Treasurer's term of office was never completed (signed by 4 officers), so we are starting over to complete the process. The proposed bylaw amendment was submitted to the board and contains the signatures of 5 members, and it was discussed at this meeting. All members were notified by email of the proposed Bylaw amendment and a ballot was sent out by email to all the voting members. In order to pass the amendment needed to have a majority (>50%) of 2/3's of the eligible voting members – that number is 11 yes votes. Tony tabulated the votes and of the 29 eligible voting members, there were 9 ballots not responded to, 14 yes votes, and 0 no votes. Therefore, the amendment

passed. The amendment was signed by the current officers on September 1st, 2019 and will become effective 30 days later or on October 1st, 2019.

11. LEGISLATIVE NEWS

No items brought forward.

12. CODE ISSUES

1. Code Adoption process – Jay mentioned the email many received from Mike Whitaker asking jurisdictions specifically if they will be adopting certain parts of the code and what their local amendments are. The REACO executive board discussed how we could provide REACO members with a meaningful synopsis of what everyone is doing in this regard. To compile this Jay directed the discussion and polling of every jurisdiction at this meeting on the adoption of the CBC and EBC appendices, CALGreen Tier 1 with or without energy, REACH Codes, Class A roof assemblies, the IPMC, and the ISPSC Codes. Jay asked all to email their ordinance and adoption dates or download the files to a Dropbox to be set up by REACO.
2. The toolbox from the BSC is up and running which provides jurisdictions help with the code adoption process.
3. Questions by various jurisdictions on who requires what including, metal nosing applied to roof edges - yes, violation fees charged – 2x to 5x permit fee, what are jurisdictions requiring for reroofing when a PV system is on the roof - 2 permits (PV and reroof).

13. ADJOURNMENT

The meeting was adjourned at 1:59 by Jay Bradford.

The next meeting will be held on October 1st, in Marin County, the venue will be determined soon, and an email will be sent out notifying members. Registration is \$25, lunch is provided. The meeting starts at 12 noon.

Redwood Empire Association of Code Officials

By-Laws Amendment to Article III as follows:

ARTICLE III - Officers

Section 2: Duties of the Officers or directors shall be as follows:

- a) President. The President shall preside at all meetings of the Organization and appoint all committees.
- b) Vice President –No change-
- c) Secretary –No change-
- d) Treasurer – No change-

Section 3: Term of office. The President, Vice President, Secretary, and Treasurer shall take office at the annual business meeting and shall serve until the succeeding annual business meeting. No officer, **other than the Treasurer**, shall serve for more than two consecutive terms in the same office.

A vote was taken by email prior to September 1st, 2019.

The vote produced a clear majority as required by the By-Laws

The vote to affirm the By-Law Amendment is hereby validated by the four members of the Board present at the Business meeting October 1st, 2019.

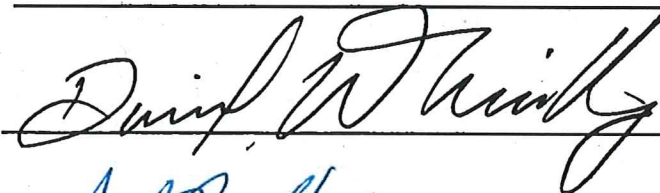
President: Charles Lucas-



Vice President: Jay Bradford -

 JHB

Secretary: David Willoughby-



Treasurer: Steve Buffenbarger-





Region I International Code Council California, Hawaii, Nevada

ICC Region I

3060 Saturn Street, Suite 100
Brea, CA 92821 USA
www.ICCRegion1.com

President: Kevin McOsker,
Director of Building & Safety
Las Vegas, NV

1st Vice President: Mike Payton,
Division Chief/Fire Marshal
Modesto, CA

2nd Vice President: Leolynne Escalona,
Code Enforcement Officer
County of Kaua'i, HI

Treasurer: Mike Brinkman,
Building Official
Newman, CA

Secretary: Stephen DiGiovanni,
Fire Protection Engineer
Clark County, NV

Past President: Randy Metz
Fire Marshal
Carlsbad, CA

ICC Board Liaison: Jim Sayers

ICC Staff Liaisons: Susan Dowty &
Chris Ochoa

August 9, 2019

To: Region I Chapters

Annual Business Meeting – Hospitality Event

As President of the Region I Chapter, it has been an exciting year. This year is most exciting as the ICC Annual Business Meeting (ABM) will take place in fabulous Las Vegas within Region I. Being that the ICC ABM is close to home, the Region I executive board is expecting a strong showing from our Region. The Executive Board has been researching the possibility of holding a hospitality event, as a means to meet and greet other Region I members, as well as to provide a relaxed forum for meeting candidates to the ICC Board of Directors.

During our All Chapter Call on July 23rd, we discussed the hospitality event at the ICC Annual Business Meeting. Region I is planning to host the hospitality event on Sunday October 20, 2019. The event will begin at 6pm, taking place after the report of the Nominating Committee, and also providing a bridge to the fun we all hope to have at the Welcome to Las Vegas event at the Brooklyn Bowl.

It is our desire to host a great event to ensure a positive experience for all attendees. With this event, the anticipated costs to host the event will be considerable, and place a large strain on the financial resources of Region I. To assist in our effort we are seeking assistance from Region I chapters and industry partners to provide financial support with hosting this event. We are seeking donations of a \$250 - \$1,000 gift to help support the cost of the room, food, and beverage. As part of your donation, Region I will acknowledge our partners in the hospitality event and the gracious support provided.

Note, while we are hopeful to receive the necessary assistance to bridge the gap in funding this event, please know that should we exceed our goal and funds remain following the event (anticipate \$10,000 total, but with more attendance, costs may rise...), the excess funds will be rolled into the Region I Military Family budget line item as designated by the Region 1 Executive Board. The executive board fully supports this endeavor spearheaded by ICC, and there has already been good work done by Region I in this area. We hope that you agree that supporting this program will benefit our industry greatly.

On behalf of the Executive Board of ICC Region I, we thank you for your consideration and your continued involvement with the ICC Region I Chapter.

Kevin T. McOsker, President
ICC Region I Chapter
kmcosker@lasvegasnevada.gov
(702)229-4483

passed. The amendment was signed by the current officers on September 1st, 2019 and will become effective 30 days later or on October 1st, 2019.

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2022 Energy Code Pre-Rulemaking Utility Sponsored Stakeholder Meetings

- Visit the [California Energy Codes & Standards \(CASE\) website](https://title24stakeholders.com/) to review 2022 initiatives and participate in the development process stakeholder meetings:
<https://title24stakeholders.com/>

Stakeholder Meeting Topic	1st Meeting Date	2nd Meeting Date (Tentative)
Multifamily HVAC & envelope	August 22, 2019	January 9, 2020
Lighting	September 5, 2019	January 16, 2020
Grid harmonization	September 10, 2019	January 23, 2020
Covered processes	September 19, 2019	January 30, 2020
Multifamily water heating	October 3, 2019	January 30, 2020
Single family HVAC	October 10, 2019	February 11, 2020
Nonresidential HVAC	October 17, 2019	February 13, 2020
Nonresidential envelope	October 24, 2019	February 20, 2020
Single family whole building & nonresidential software improvements	November 12, 2019	February 27, 2020