MINUTES OF FEBRUARY 5, 2003

CALL TO ORDER (5:50PM) President David Cliché called the February 5, 2003 meeting of the Napa/Solano Chapter ICC to order.

BREAK FOR DINNER (6:00PM) Special announcement...President David Cliché requested to all the members present to call and RSVP the Friday before the meeting so that we can get a good head count to insure that we have enough food prepared for all, as it was we had just enough to go around for everyone present, and David Cliché asked that we all just take one piece of chicken.

ROLL CALL OF OFFICERS: President: David Cliché, City of Vacaville – present Vice President: Michael Hollenbeck, City of Vallejo – present Secretary: Jose Jaimes, City of Davis – present Treasurer: Tom Garcia, City of Fairfield – present.

INTRODUCTIONS: Self-introductions of approximately 41 members and guest were made, President Cliché made another announcement to the membership present, he requested that if any jurisdiction had new employees to make sure to notify the chapter secretary, Jose Jaimes of their e-mail address, so that they can receive the chapter meeting flyer.

APPROVAL OF MINUTES: The minutes of the November 2002, meeting was approved as sent.

ANNOUNCEMENTS: President David Cliché made a plaque presentation to Secretary Jose Jaimes, he was absent at the January 2003, officer installation dinner, due to illness. Jose had assumed the duties of Secretary halfway through the year, due to Deborah Rich – Napa County, having taken the position as Building Official for the City of Williams. After Reconvening meeting around 6:30pm David asked that all members please go to the Chapter Web page and check their pertinent information and insure it was correct, and send it to Tom Garcia, so that he can up-date...Tom asked that he be given at least five days lead time...

SPEAKER INTRODUCTION: Vice President Michael Hollenbeck introduced our guest speaker for the evening, Mr. Carl Vega, California Contractors License Board. Mr. Vega is the acting supervisor for the Northern California, Statewide Investigative Fraud Team (SWIFT). It was a real good passionate presentation given by Mr. Vega, he showed the chapter members several news clips from some of the most recent and successful sting operations conducted by his team in the bay area. Mr. Vega also passed out some updated informational folders for all to have and take back to their jurisdictions.

OLD BUSINESS: President David Cliché mentioned that in December of 2002, the Chapter had a special meeting with all the Building Officials, to put together a resolution to have our chapter become an ICC chapter, and to also draw-up another resolution that needs to be sent to the state, both Tom Garcia and Bruce Gunn were spearheading this

effort. The second resolution was to request that the Building Standards Commission adopt the various building codes in a timely manner. Both resolutions were voted on and passed unanimously.

Some more old business, in trying to deal with the question brought up by the State Attorney General during the November Chapter Meeting, as to how each jurisdiction is addressing accessibility, in response to the letter sent in April 29, 2002 by the State Attorney General. Ron Armstrong, from the City of Vacaville has been appointed as the city's accessibility compliance coordinator. Ron passed out a handout and gave a real good overview of how the City of Vacaville is dealing with the various complaints being filed by several groups that are advocating equal accessibility for the physically handicapped persons. Ron explained the procedure quite well and the paper trail required insuring that if any questions are brought up by the State that all their bases are covered and show that they are making a concerted effort to meet compliance. It seems that this group has gone around filing many complaints or lawsuits and targeting mostly the large jurisdictions, and in many cases they are winning very large settlements. The emphasis made by the AG is that they are going after those jurisdictions that are not putting any effort to indicate compliance, or even going out and investigating complaints.

NEW BUSINESS: Tom Garcia asked the question as to how many jurisdictions were enforcing the Arc Fault requirement in additions and alterations. This is a new requirement that came out in the newly adopted California Electric Code. Most of the jurisdiction present said that they were enforcing this requirement. Someone in the audience mentioned that the cost for this device has gone down to around \$58.00 from its original price of over one hundred, which was reported to be in the early beginning.

David Cliché announced that committees for the on coming year had been set-up and Harvey Higgs – City of Benicia would be serving again as the Education Committee Chairman, and Richard Tash will be his assistant. Eric Walter would be the Plan Review Committee Chairman, and he will be attending next meeting to present his ideas on this newly formed Committee. President David Cliché also mentioned about an article that came out in the NFPA Magazine, about what the President of the United States, George W. Bush had just signed into law that would allow building codes grants, for organizations to develop building and construction needs in eligible countries. This grant would allow these organizations to develop codes and standards and provide for the translation and training. NFPA is pushing real hard to have their NFPA 5000 Code, NFPA 101 life and safety code, and NFPA 70 which is the National Electric Code, be part of this development and have them in place to be used for this purpose. David announced also that the Napa/Solano Builders Exchange has offered their facilities for our May meeting, more information on this to come.

INSPECTOR TIME: Michael Hollenbeck, passed out a page of the plumbing code on water heaters, to be discussed at the next meeting under inspector's time, this would be a training type item. More under inspector's time – the question was brought up as to how many jurisdictions require that all electrical boxes be made-up during the rough electrical

inspection, the consensus was that all boxes should be made up with proper pig-tails properly made.

INDUSTRY TIME: NONE

COMMITTEE REPORTS: Education Committee, Harvey Higgs...announced that April 8, 2003, the CALBO ATC-20 Training Class would be presented, in Vacaville.

CORRESPONDENCE: President David Cliché briefly touched on a letter from CALBO, announcing The Annual ABM to be held in Monterey, final registration date without penalty would be next Friday February 14, 2003. President Cliché also read several other announcements relating to various state ad hoc committees' etc.

ADJOURNMENT: (7:50PM) There was a motion to adjourn and a second. President David Cliché adjourned the meeting.

Respectfully submitted,

MINUTES OF MARCH 5, 2003

CALL TO ORDER (5:45PM) President David Cliché called the March 5, 2003 meeting of the Napa/Solano Chapter ICC to order.

ROLL CALL OF OFFICERS: President: David Cliché, City of Vacaville – present Vice President: Michael Hollenbeck, City of Vallejo – present Secretary: Jose Jaimes, City of Davis – present Treasurer: Tom Garcia, City of Fairfield – present.

INTRODUCTIONS: Self-introductions of approximately 35 members and guest were made.

APPROVAL OF MINUTES: The minutes of the February 2003, meeting was approved as sent.

BREAK FOR DINNER (6:00PM) ... President David Cliché reconvened the meeting back around 6:25 PM

SPEAKER INTRODUCTION: Vice President Michael Hollenbeck introduced our guest speaker for the evening, Ray Danridge City of Vallejo Fire Department, Assistant Chief. Ray spoke began his speech with a small test that involved many acronyms. He asked that we all identify what each acronym meant by writing the full name of each. This little exercise was purely to show how many organizations are involved in the development of codes in the United States. The topic that Ray selected for the evening was just that, codes, and how they work together to achieve one specific result and that is health and safety for the general public. Everyone was quite appreciative of Ray, and gave him a warm round of applause at the end of his presentation.

OLD BUSINESS: President David Cliché mentioned that City of Vacaville was continually changing its policy regarding accessibility, and that was due mainly to the numerous law suits that the City was incurring. David mentioned that if anyone had questions to call Ron Armstrong from the City of Vacaville who had been appointed as the City's accessibility compliance coordinator. Ron would be happy to answer any questions regarding the City's policy on this issue. David also mentioned that the City of Vacaville was plan checking all commercial projects for ADA compliance to assist the Architects and Builders with their projects, even though the City is not responsible to review plans to meet ADA, but only California T-24. The many law suits that are being filed deal mainly with ADA requirements and it is prudent that all cities have policies in place to deal with these issues, and show that you are responding to this complaints.

NEW BUSINESS: President David Cliché announced that the May meeting would be held at the Builders Exchange and Paul Siegel has posted it on the Web page with a map that shows how to get there.

David asked Tom Garcia to speak about the new proposed project to provide handouts that could be downloaded from the Chapter web page. A meeting held just prior to the

Chapter's meeting by representatives of each jurisdiction came up the following suggestions: (1) to hire a draftsperson to handle the designing of the various handouts that several jurisdictions have previously developed for their own use; (2) after a handout has been developed, reviewed, and approved for web distribution by those jurisdictions, then their name is added to the list of jurisdictions accepting that specific handout or informational sheet. This process would help provide uniformity among jurisdiction for standard building designs. It was voted and approved to provide an amount not to exceed \$2000.00 to have a draftsperson work on various handouts that would be loaded on the Chapter web page after final approval by the committee.

INSPECTOR TIME: Michael Hollenbeck of the City of Vallejo passed out extra copies on the new water heater requirements in the 2000 Plumbing Code. Michael had asked on the February meeting for everyone to review the new requirements and report back. The consensus was that this would only apply to new construction, and that remodels and change outs would not have to be made to conform.

Tom Gonzales of Solano County brought up the issue about arc fault protection (this is a new requirement in the National Electric Code) in bedroom outlets. He was asking everyone present as to who was enforcing the requirement and how was it being tested? The consensus was that only on new construction, including new bedroom additions, would this be required. Rich Williams, City of Davis informed everyone that there was no testing equipment out that was reliable, but there would be one out soon at a reasonable price. There will be more to come on this issue.

Bruce Gunn of the City of Napa asked the question regarding stackable housing units. HCD has approved this type of construction, since they do fall under the mobile home/trailer act. Bruce offered to anyone that would be interested to contact him and he would let them know when they are going up, so that you could get an idea of how they go together and what is involved in the permitting process.

Dan Chiada from the City of Benicia asked about how high should the drywall with lead panels that provide protection in an X-ray room should be. The consensus was that whatever the equipment manufacturer required, they usually set the standards, since it is their equipment, and they have to provide all that information to the builder/contractor.

INDUSTRY TIME: Steve Hupner of Hupner Consulting requested some feedback from those jurisdictions that were having problems with vinyl windows installed where the stucco one coat system was being used. He is currently involved in several litigation cases. The problems that he has encountered with this product is that during the application of the lathing for the one coat system or the conventional stucco system, they tend to break the nailing fins on the windows, and that allows for water to infiltrate into the structure or the wall cavity. Steve also mentioned that he would bring back some more literature and information to future chapter meetings.

COMMITTEE REPORTS: Education Committee, Harvey Higgs, reminded everyone that on April 8, 2003 the CALBO ATC-20 Training Class would be presented in

Vacaville. Because there is a great deal of interest on this class, the number of seats available was increased to 140.

Eric Walters reported on the progress that the plan review committee was having.

Dan Kasperson reported on the last Building Standards Commission meeting. Bruce Gunn expanded on Dan's presentation.

Ken Welch informed everyone that the Sacramento Valley of ICBO was informing everyone that valuation tables in the building code were not accurate and they were being revised to reflect the actual fees that should be in place.

Bruce Gunn also reported on the Annual CALBO conference held in Monterey the previous week, and about the plaque that he received. He informed the members that all the new officers for CALBO were representatives from the Northern part of the State. At the CALBO level the North really has good representation, and the rest of the state seems to rely on the North for much of the work that CALBO does when dealing with the Building Standards Commission.

CORRESPONDENCE: President David Cliché briefly touched on a letter that he received from Sheila Lee regarding the meeting agenda for the next Building Standards Commission meeting on March 19th 2003.

David Cliché requested that at least one representative from each jurisdiction should try to attend.

ADJOURNMENT: (8:00PM) There was a motion to adjourn and a second. President David Cliché adjourned the meeting.

Respectfully submitted,

MINUTES OF APRIL 2, 2003

CALL TO ORDER (5:45PM) President David Cliché could not make the meeting due to illness, so in his place Vice President Michael Hollenbeck called the April 2, 2003 meeting of the Napa/Solano Chapter ICC to order.

ROLL CALL OF OFFICERS: President: David Cliché excused himself as he was out ill, Vice President: Michael Hollenbeck, City of Vallejo – present Secretary: Jose Jaimes, City of Davis – present Treasurer: Tom Garcia, City of Fairfield – present.

INTRODUCTIONS: Self-introductions of approximately 30 members and guest were made.

APPROVAL OF MINUTES: The minutes of the March 2003, meeting was approved as sent.

COMMITTEE REPORTS: Education Committee, Harvey Higgs...reminded everyone that the April 8, 2003, CALBO ATC-20 Training Class was still being held in Vacaville. Harvey reminded everyone that was attending to make sure and bring a copy of their inspector certification, prefer that copy of the wallet size cert. be submitted. And also a signed statement from their building official that specifies the inspector attending would be used in a post disaster situation. Eric Walter reported on the progress that the plan review committee was having. Bruce Gunn reported briefly on the E-mail that David Cliché had forwarded to all the chapter member jurisdictions regarding the league of cities wanting to get involved in the code adoption process in the state of California. Eric Walter discussed briefly the recently established Handout Committee work progress. The Handout Committee had their kick off meeting an hour before the regular chapter meeting in March and several jurisdictions brought their most cherished city handouts, the committee has again met this month at Fairfield City Hall for another brainstorm session to discuss how to best handle the various yet similar type handouts. Several members of the committee volunteered to take one or two of the handouts and work on them to come up with a good draft that would be presented to the rest of the membership to be voted on, and then have it developed in a common format that could be used by the chapter members as a whole and available on the chapter's web site.

BREAK FOR DINNER (6:05PM) ... Vice President Michael Hollenbeck reconvened the meeting back around 6:26 PM

SPEAKER INTRODUCTION: Tom Garcia/City of Fairfield chapter Treasurer introduced our guest speaker for the evening, Juliet E. Cox, Assistant City Attorney for the City of Fairfield. Juliet spoke on the Legal Principles governing code enforcement. Ms Cox speech was a very enlightening presentation and most dynamic, she went down the list of her most informative hand out on code enforcement. She outlined very well as to how to go about performing an investigation that is precise and would hold up in court if it got to that point. She also mentioned that it was very important to insure that while conducting a code enforcement complaint that you follow the law and avoid easy pitfalls that could get the city or county in a precarious situation and could potentially lead to a bad case that is not prosecutable or time consuming with the city having to foot the bill for bad investigative work or lack of a good paper trail. The other point that she tried to make was to insure that the individual rights and privacy are not violated as guaranteed by the Constitution. After Ms's Cox speech, there was a very active question and answer session with many members getting involved. The chapter gave a warm round of applause to Juliet and thanked her for that very good and informative speech.

OLD BUSINESS: None

NEW BUSINESS: None

INSPECTOR TIME: John Bento asked the membership about the requirement for having a special ordinance for unreinforced masonry. Bruce Gunn did respond to the question and mentioned that the state does require that in the case of those dangerous buildings or potentially dangerous buildings must be identified and corrective work done. He did mention that several buildings in Napa had to be identified and corrective work performed to make them safe.

Bill Turgeon, City of Vacaville announced that the city was looking for a part time inspector for a period of six months any one interested should contact the city for more information.

Tom Gonzales, City of Vallejo asked the question on the requirements for manufacturer housing, which is responsible to perform inspections, and more specifically the re-roofing of this type of structure. The response from several jurisdictions was that this type of structures are regulated by the State of California, and they are responsible for insuring that a permit and inspections are performed by that department. Bruce Gunn did affirm that HCD regulates these (boxes) structures for any type of alterations or repairs. However if a room is added to this type of structures, that room must be independent of the (Box) and that addition would require a permit from the local building department.

INDUSTRY TIME: None

CORRESPONDENCE: None

ADJOURNMENT: (7:30PM) There was a motion to adjourn and a second. Vice President Michael Hollenbeck adjourned the meeting.

Respectfully submitted,

MINUTES OF MAY 7, 2003

CALL TO ORDER (**5:45PM**) President David Cliché called the May 7, 2003 meeting of the Napa/Solano Chapter ICC to order.

ROLL CALL OF OFFICERS: President: David Cliché, City of Vacaville - present, Vice **President**: Michael Hollenbeck, City of Vallejo – present, **Secretary**: Jose Jaimes, City of Davis – present **Treasurer**: Tom Garcia, City of Fairfield – present.

BREAK FOR DINNER (5:50 PM)....President David Cliché reconvened the meeting back around 6:25 PM

ANNOUNCEMENTS: President David Cliché on behalf of the Chapter wanted to thank Erna Stevens with the Builders Exchange for having us meet in their facility this Month....everyone was really pleased and asked that we be invited back in the near future. David also announced several new members that have just been hired with the City of Vacaville and the County of Napa.

INTRODUCTIONS: Self-introductions of approximately 35 members and guest were made.

APPROVAL OF MINUTES: The minutes of the April 2003, meeting was approved as sent.

SPEAKER INTRODUCTION: Vice President Michael Hollenbeck introduced our guest speaker for the evening, Michael M. Stevens of General Solar, who made a very informative presentation on Passive Solar Energy and Photo Voltaic. Michael had several photographs of some of the various projects that he has been involved with locally, and more specifically the ones in the City of Vallejo. Michael did agreed that many tax incentives were available for all who are willing to invest and install photovoltaic solar generating small stations in residential homes, or commercial buildings that can sustain solar panels on their roofs or land if available. He also mentioned that new methods for storing energy harnessed from the sun was being developed that was much more efficient than the old method of using storage batteries, and that was the use of capacitors. Michael did stressed to all the inspectors present that special attention needs to be placed on the enforcement of all the minimum code requirements and look closely at all the installations to insure that all the requirements were being met. Michael said that photovoltaic power is nothing to be taken lightly, one small mistake or a crossed wire could have some serious consequences and someone could get seriously hurt if the wiring is not done properly and up to code. Many of the big oil companies are getting into the act and many new improvements for producing and manufacturing solar panels are being developed that are making it very economical and cost effective so that photovoltaic systems are more cost effective.

Everyone thanked Michael for that fine presentation with a round of applause.

OLD BUSINESS: Dan Kasperson announced that his city council has adopted the resolution to adopt CALBO'S position on the state adoption of the Codes, and he graciously offered to provide anyone that wanted to adopt the same resolution, that he would give them a copy at no charge and they could use by just changing the jurisdiction name.

NEW BUSINESS: Tom Garcia announced that special attention needs to be placed on engineered patio enclosures, because it seems that all the engineering for the structures comes with the report, however the attachment to the home has to be engineered by someone else. Apparently the NER reports stop short at this point and leave that part to someone else to figure out. The other issue is that in many instances these structures are being built for the intent of using them as habitable space. They are not designed and are not approved for this use, they are very clear in their paperwork as being approved for recreational use, and fireplaces, entertainment centers or any type of interior type furniture installed or moved in can infer that this is a habitable room, when they are not.

Tom also had an issue about accessibility and was out to look at a ramp, which appeared not to meet code, but under the hardship regulations, any deviation from the code requirements have to be documented...and he did suggested that everyone document any variations from the code and their approval.

INSPECTOR TIME: The issue was brought up about NFPA and the ICC struggle to dominate the code development arena, and what both groups are doing to get the attention of the various adopting jurisdictions and massive e-mailing and advertisements. It was also reported that it was important to have as many Building Officials attend the Building Standards Commission meetings and have some input to the code adoption process at the state level. The other issue brought up was the issue on the adoption of the "T" codes at the state level.

Harvey Higgs asked the question as to how many jurisdictions required a permit and would a permit triggered bringing windows up to code on egress and sill heights, if they only retrofit the window and do not bother the window frame? After heavy discussion on several scenarios, there was a general lack of consensus from all the jurisdictions present, because some said yes and many said no and others said that a permit was not required. David Cliché offered to bring some paperwork regarding the City of Vacaville's requirements to our next meeting.

INDUSTRY TIME: The question was asked about providing special requirements for the duct work for residential kitchen hoods. Most kitchen fires seem to start at the range and or kitchen range hoods, and special requirements must be placed in the code to keep this from happening. It was suggested that a code change be promulgated through the ICC in their annual code change cycle.

COMMITTEE REPORTS: Education Committee, Harvey Higgs reported that there would be a class on electrical class on grounding to be offered in September and Bill Clark would be the instructor, more to follow.

CORRESPONDENCE: David Cliché reported that the author of CAL-DAG would possibly be our guest speaker for the November meeting....more to follow next meeting.

ADJOURNMENT: (8:05PM) There was a motion to adjourn and a second. President David Cliché adjourned the meeting.

Respectfully submitted,

There are no June or July Minutes

MINUTES OF SEPTEMBER 3, 2003

CALL TO ORDER (5:52PM) Secretary Tom Garcia called the September 3, 2003 meeting of the Napa/Solano Chapter ICC to order.

ROLL CALL OF OFFICERS: President: David Cliché, City of Vacaville absent, Vice **President**: Michael Hollenbeck, City of Vallejo – absent, **Secretary**: Jose Jaimes, City of Davis – absent **Treasurer**: Tom Garcia, City of Fairfield – present.

APPROVAL OF MINUTES: Treasurer Tom Garcia was the only board member in attendance. For lack of a quorum and the fact that the speaker for the evening had to cancel at the last moment Mr. Garcia proposed to have a round table discussion rather than a formal meeting. All members were in agreement

INTRODUCTIONS: The following jurisdictions were represented: City of Benicia, City of Davis, City of Fairfield, City of Nap, City of Suisun City, City of Vacaville, Napa County, Solano County and Contra Costa County.

ANNOUNCEMENTS: While waiting for dinner to be served Mr. Garcia discussed CPC section 710.0 (Drainage of Fixtures located below the Next Upstream Manhole or Below the Main Sewer Level). This section of the code requires drainage piping serving fixtures which have flood level rims located below the elevation of the next upstream manhole cover of the public or private sewer serving such drainage piping be protected by a backwater valve. The City of Fairfield is considering the approval of an alternate device (sometimes known as a Kelly Valve) that does not use a closed mechanical valve. The Kelly valve allows the sewage backup to spill out at the cleanout adjacent to the house. Mr. Garcia said that he will send an email with complete details to each jurisdiction for comments in hopes that the approval maybe Chapter wide and used as one of the approved details on our Chapter website.

OLD BUSINESS: None

NEW BUSINESS: None

BREAK FOR DINNER (6:10 PM)

SPEAKER INTRODUCTION: Bruce Gunn, Dan Kasperson, and Tom Garcia gave a short overview of the July 16, and July 29 Building Standards Commission (BSC) meetings and the September 3, 2003 Coordinating Council meeting. They stated that it is clear that the BSC did not vote based on the evidence submitted or the professional testimony supported by facts. The BSC voted based on political bias.

The Chapter then discussed the options available to local jurisdictions and our Chapter. Several ideas were proposed as follows:

- Use Chapter funds to pay for ads in local newspapers stating the facts regarding the proposed adoption of the NFPA 5000 and its impact on local citizens.
- Post the same ad in Napa Solano Builders Exchange publications.
- Contact CALBO to help coordinate the ad campaign.
- Provide handouts at the contractors' desk at local building supply stores.
- Set up meeting with other building official chapters to coordinate a statewide campaign. Contact CALBO to take the lead if possible.
- Encourage CALBO to make the July BSC meeting videos available on their website.
- Invite architects, engineers, and contractors to forum to provide information on how the BSC proposal will affect them.
- Ask city attorneys if using the ICC as alternate method at the local level is an option.

INSPECTOR TIME: Nothing at this time

INDUSTRY TIME: Nothing at this time

COMMITTEE REPORTS: Education Committee, prior to the end of the meeting Harvey Higgs provided an update on the electrical grounding and accessibility seminars. He provided seminar flyers to interested members.

CORRESPONDENCE: None

ADJOURNMENT: (7:30PM)

Respectfully submitted,

Tom Garcia Treasurer

MINUTES OF OCTOBER 1, 2003

CALL TO ORDER (**5:45PM**) President David Cliché called the October 1, 2003 meeting of the Napa/Solano Chapter ICC to order.

ROLL CALL OF OFFICERS: President David Cliché, City of Vacaville – present, **Vice President**: Michael Hollenbeck, City of Vallejo – present, **Secretary:** Jose Jaimes, City of Davis – present, **Treasurer:** Tom Garcia, City of Fairfield – present.

INTRODUCTIONS: Self-introduction of approximately 34 members and 1 guest were made.

APPROVAL OF MINUTES: The minutes of the September 2003, meeting was approved as sent.

BREAK FOR DINNER (6:00PM)...President David Cliché reconvened the meeting back around 6:22 PM.

ANNOUNCEMENTS: President David Cliché announced that we had Sheila Lee, CALBO Liaison person and Building Official for the City of Santa Clara attending our meeting tonight. After introducing Sheila, she gave a brief overview and an update on the state of affairs on CALBO and the delays of cards for those that had taken the special classes to become representatives in disaster preparedness. She announced that next year's CALBO ABM would be in Long Beach, California in March 2004, from the 9th through the 12th. Sheila gave a short overview on the adoption process for the new NFPA 5000 Building Code by the Building Standards Commission. Sheila asked the group as to how many Building Officials attended by a show of hands. There was quite a number of Building Officials in attendance from the various jurisdictions represented. The Public Pools Act was briefly touched upon and who was actually the enforcement authority (Health Departments) a very informative and lively discussion took place after Sheila's presentation, more specifically in light of the oncoming recall election of Governor Gray Davis, all the various state agencies were taking a wait and see attitude. Our chapter members were also waiting around to see what the results would be on the recall election and more to come next meeting. David Cliché asked that everyone please stay after our guest speaker presentation for nominations of new board members, due to both Jose Jaimes, Secretary and Michael Hollenbeck, Vice president recently retirement announcement and not be able to continue on the chapter board.

SPEAKER INTRODUCTION: Vice President Michael Hollenbeck, City of Vallejo, introduced our guest speaker for the evening Mr. Chris Sharp from Ruskin, manufacturer of Smoke and Fire dampers. Chris provided all the members in attendance with an updated catalogue of all the products manufactured by Ruskin. The members thanked Chris for his very informative presentation.

OLD BUSINESS: NONE

NEW BUSINESS: President David Cliché opened the floor for nominations of new officers for the coming year; for President Bruce Gunn, Vice president Dan Kasperson, Secretary (no nominations at this time), and Treasurer Tom Garcia. There will be more nominations at the November meeting and voting at that time. David Cliché will take over as the Chairman of the Education committee.

INSPECTOR TIME: Pete Trockey from the city of Fairfield passed out a sketch on a sliding door landing and stairs. He asked for some input from everyone, regarding the proper method of handling the stucco weep screed due in part to the fact that pouring concrete against the stucco, this weep screed had been negated. After much discussion and several suggestions, it was decided to bring back next month with a possible suggested requirement that all jurisdictions could buy off and have as a standard requirement.

INDUSTRY TIME: Nothing at this time

COMMITTEE REPORTS: Education Committee announced about the upcoming CALDAG Seminar to be November 18, 2003, the cost will be \$110.00 and is an all day seminar, to be held in Vacaville.

CORRESPONDENCE: David Cliché mentioned that CALBO Seminars would be held October 6 through the 10th. David also mentioned that the Yosemite Chapter of ICBO was hosting the 2006 CALBO ABM and was requesting donations...this was tabled to next meeting.

FOR GOOD OF THE ORDER: The winner of this year's volleyball tournament held during the August chapter picnic, the trophy presentation would be made in November.

ADJOURNMENT: (7:45PM) Motion to adjourned and seconded, President David Cliché adjourned the meeting.

Respectfully submitted,

Jose Jaimes Chapter Secretary

MINUTES OF NOVEMBER 5, 2003

CALL TO ORDER (6:00 PM)

President David Cliché called the November 5, 2003 meeting of the ICC Napa-Solano Chapter to order at 6:00 P.M.

ROLL CALL OF OFFICERS: President David Cliché, Vice President Michael Holenbeck, and Treasurer Tom Garcia were present. Secretary Jose James was absent.

BREAK FOR DINNER: (6:05 PM)

RECONVENE: (6:45 PM)

APPROVAL OF MINUTES: The Minutes of the October 1, 2003 meeting were approved.

OLD BUSINESS/ VOTING RESULTS FOR CHAPTER OFFICERS: President— Bruce Gunn from the City of Napa, Vice-President— Dan Kasperson from the City of Suisun, Secretary— Katie Reed from Solano County, Treasurer— Tom Garcia from the City of Fairfield, and Education Committee Chairman— David Cliché from the City of Vacaville.

SPEAKER INTRODUCTIONS: Vice President Michael Holenbeck introduced the Speaker Michael Francone from Viega who spoke to us on the Ridged-Pro-Press system.

SPEAKER PRESENTATION: Michael explained to us that Viega/Ridged has introduces a new copper press fitting system to the plumbing industry. This joining method utilizes a copper or bronze fitting having an elastomeric seal in the socket fitting. The fitting is pressed under substantial pressure by a power tool to form a joint.

The copper/bronze press fittings have been evaluated and approved to IAMPO IGC 137-99 and ANSI/NSF 61, Drinking Water System Components. The fittings have a temperature range of 0 degrees F to 250 degrees F and are rated for 200 psi and tested to 600 psi of pressure. They can resist all forces normally encountered in a plumbing system.

The fittings meet the material requirements of ANSI-ASME B 16.22 and the chemical composition requirements of ASTM B 88. The elastomeric seal is made of a non-toxic synthetic rubber that meets the requirements of ASTM D 2000.

This mechanical joining method is currently recognized by the ICC International Plumbing Code, SBCCI Standard Plumbing Code, BOCA National Plumbing Code, PHCC National Standard Plumbing Code, Florida Building Code Volume II-Plumbing, and the Uniform Plumbing Code, with a full IAMPO UPC listing. In addition to the model codes, the joining method is approved in many States and Jurisdictions. If you have any questions regarding this system, please contact Mike Francone at (559) 636-6015, Fax (559) 636-6045, Cell phone at (559) 679-6678, or e-mail at mike.francone@viega.com.

NEW BUSINESS: NONE

ANNOUNCEMENTS:

• President David Cliché announced the upcoming CALDAG seminar on November 18th at the Ulatis Creek Cultural Center in Vacaville, hosted by our chapter and the speaker will be Michael Gibbens.

INDUSTRY REPRESENTATIVES: NONE

COMMITTEE REPORTS: President-David Cliché announced that if anyone has any ideas for seminars for this next year, please notify him so that it can be put on the agenda.

Tom Garcia/Treasurer reviewed our current financial status for the chapter.

President-David Cliché announced the Napa/Solano ICC Chapter dinner in January at the Legends and Heroes Banquet Room at the Paradise Valley Golf Course in Fairfield.

President David Cliché read the CALBO report sent to the chapter from Shelia Lee. An executive order has been sent out to stay the decision by the Building Standards Commission on the adoption of the NFPA code until an investigation can take place as to the proceedings of the meetings.

CORRESPONDENCE: NONE

INSPECTOR TIME: (7:45 PM) NONE

ADJOURNMENT: (7:36 PM)

There was a motion to adjourn and a second. President David Cliché adjourned the meeting at 8:05 PM.

Respectfully submitted,

David Cliché