



# Meeting Minutes - March 4, 2009

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## Minutes of March 4, 2009

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present

### **INTRODUCTIONS**

Self introductions were made by attendees. Meeting adjourned for dinner.

### **APPROVAL OF THE MINUTES**

Motion was made to approve the minutes from the January 28th, 2009, February meeting as submitted. Seconded and Approved.

### **SPEAKER OF THE EVENING**

Vickie Sakamoto spoke at our last meeting representing the California State Fire Marshall's Office. Vickie presented on the Photovoltaic Installation Guidelines recommended by the State Fire Marshal's office. It was recommended that local jurisdictions formally adopt the installation guidelines if they are intended to use them with any local changes. A copy of the guidelines can be printed from the State Fire Marshal's web page titled "Final Draft Solar Photovoltaic Installation Guidelines".

### **ANNOUNCEMENTS**

Brian Samuelson announced job opening with the Energy Commission. Descriptions of openings are on their web site.

CALBO Leadership & Advocacy Day April 29<sup>th</sup> 2009.

Grundfos Pumps is having a circulating pump training class in Fresno, CA on April 16<sup>th</sup>, 2009

## **CORRESPONDENCE**

None

## **COMMITTEE REPORT**

- **Education**

David Cliché announced upcoming training for the first half of 2009. These topics and date will be on the web site soon.

- **Treasurer**

Gene Ashdown: Memberships are still being received. Training classes have added to the fund balances for the chapter.

- **CALBO**

2009 ABM in Monterey had a good attendance despite the jurisdictional budget issues.

Tom Garcia: Swimming pool logos are becoming available for “Drowning Safety” that your jurisdiction logo can be added to for posting.

## **Building Standards**

None

- **Standard Details**

None

## **OLD BUSINESS**

CALBO 2011 ABM: Harvey Higgs announced that the CALBO 2011 Northern California ABM has been awarded to be hosted by the Napa/Solano Chapter of ICC. Participants will be needed for the planning of events, committees, with different event options and locations being considered. Requests for financial participation from other ICC chapters will be sent out as time gets closer to the planning stages.

## **NEW BUSINESS**

Tom Garcia made a motion to move the “Inspector Time” toward the beginning of the

meeting to accommodate some of the inspectors who may not want to stay for the entire time.

### **INSPECTORS TIME**

Home inspectors are finding a high volume of un-permitted construction work on properties for sale and in foreclose. Andy House Inspector requested jurisdictions to work with them to get new property owners so the violations can be resolved.

### **INDUSTRY REPRESENTATIVES**

None

### **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary West



# Meeting Minutes - April 1, 2009

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## Minutes of April 1, 2009

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present,

Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS**

Self introductions were made by attendees. Meeting adjourned for dinner.

Break for Dinner.

### **APPROVAL OF THE MINUTES**

Motion was made to approve the minutes from the March 4th, 2009, meeting as submitted. No discussion or corrections were noted. Seconded and Approved.

### **SPEAKER OF THE EVENING**

Don Lambrecht from Single Ply Roofing, DLA Inc. presented information concerning the products, installation, and inspections of the different product specifically for TPO (thermoplastic polyolefin) and vinyl roofing. Sample of the product materials were passed around.

Other issue briefly discussed involved:

Background of Single Ply membrane, types, pro's & cons

Review of UL standards, FM standards and how they are achieved on a single ply roof.

Review of Title 24 requirements (old and new)

Review of Cal Bldg code regarding metal edging, i.e: ES-1 Metal

Application details/standards

What to watch for when walking a single ply roof.

Don answered questions posed by the members. One question that he did not have a real good installation for was the electrical conduit and a/c condensate line attachment on the roof without penetrating the membrane (which you DO NOT want to do). Installation Guide booklets were available for the members.

## **ANNOUNCEMENTS**

Don Kavarian - 2010 California Residential Code and the focus group meeting that will be happening April 2<sup>nd</sup>.

Tom Garcia - CALBO Leadership & Advocacy Day April 29<sup>th</sup>, 2009 – Sacramento.

## **CORRESPONDENCE**

None

## **COMMITTEE REPORT**

- **Education**  
David Cliché - announced upcoming training for a portion of the New Title 24 Energy Conservation in Benicia.
- **Treasurer**  
Gene Ashdown - announced that the ADA training in Vacaville had over 100 participants and went well.
- **CALBO**  
Tom Garcia -
- **Building Standards**  
None
- **Standard Details**  
None

## **OLD BUSINESS**

CALBO 2011 ABM: Harvey Higgs announced that the CALBO 2011 Northern California ABM has been awarded to be hosted by the Napa/Solano Chapter of ICC. Participants will be needed for the planning of events, committees, with different event options and locations being considered. Requests for financial participation from other ICC chapters will be sent out as time gets closer to the planning stages.

## **NEW BUSINESS**

Tom Garcia made a motion to move the "Inspector Time" toward the beginning of the

meeting to accommodate some of the inspectors who may not want to stay for the entire time.

**INDUSTRY REPRESENTATIVES**

None

**ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary West



# Meeting Minutes - May 6, 2009

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## **Minutes of May 6th, 2009**

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present,

Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the April 1, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

### **SPEAKER OF THE EVENING**

Rick Choate of the Osborne Company discussed the installation of their PEX piping. Uponor (product name) is the manufacturer of their product and they supplied handouts with Plumbing Design Assistance Manuals for the meeting attendees. Uponor also make a Fire Sprinkler pipe line of product.

### **ANNOUNCEMENTS**

Terry Knox – “Christmas in July” are asking for donations to send to our Armed Forces overseas. Information for donations can be found at [www.packagesfromhome.org](http://www.packagesfromhome.org).

Gary West – Confirmation that all members are receiving meeting information by e-mail. If you are not, please contact Chapter Secretary Gary West at [gwest@ci.vallejo.ca.us](mailto:gwest@ci.vallejo.ca.us) or 707-648-4387 to update your current information.

## **CORRESPONDENCE**

The Napa/Solano Chapter received a copy of John LaTorra's yearend report letter to ICC. Copies were e-mailed to the membership by Secretary Gary West.

## **INSPECTOR TIME**

Open the meeting for comments from the floor.

DWR to adopt Dual Plumbing Design Standards for Recycled and Potable Water – David Cliché. Dave informed the chapter of the efforts to allow these newly designed systems. Some systems are being installed without approval and inspections in jurisdictions.

- Gray water systems for landscaping – Gary West. Gary reported that the Redwood Chapter of ICC had a presentation at their May meeting concerning the new gray water recovery systems as stated by David Cliché. A question was posed to the presenter if the local Sanitary Districts were involved with the design of these systems due to the fact that the Districts need a certain amount of water to process and keep their systems flowing. The presenter's response was "No we did not include them in the discussion".
- Building permit requirements for "Poles and screening protection from golf balls" – Gary West, Tomas Garcia. The membership was asked how the local jurisdictions viewed poles and light-weight screening around golf course communities by the residents. Do these poles and screening require Building Permits? The example given was 2" hollow metal poles with fabric screening 20' tall. The response was split for residential screening by the home owner. All agreed it is a Planning issue due to the change in appearance to the outside of the building and parcel. HOA's are trying to get local jurisdictions to enforce their regulations so the HOA does not have to take the residence to court. The interpretation of a structure, or fence would be up to the local jurisdiction.

The group agreed that screening by the golf course, or driving range as a business would require plans, permits, and inspections.

- Cool Roof – Jay Salazar. Jay spoke about potential Permit Tech training and counter plan review concerning "Cool Roof".

## **COMMITTEE REPORT**

- **Education**

David Cliché - David announced training for a portion of the New Title 24 Energy Conservation in Benicia was well attended. Additional training opportunities will be sent out as they become scheduled.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts.



- **CALBO**

Tom Garcia:

- Tom's reported on CALBO's Annual Audit at a cost of \$8K. CALBO is also finishing up a minor name change.
- The Legislative day had 20+ Building Officials for different areas of the state attend to meet with Legislators.
- The passing of Residential Fire Sprinklers is being reviewed for application in Jan, 2010.
- CALBO is having their 50<sup>th</sup> Anniversary ABM in 2012.
- Tom Garcia informed the Chapter about the New CALBO "Drowning Prevention" flyer available on-line.
- IRC is being reviewed for the 2010 Codes with training to address the changes.
- Jay Salazar is our ICC chapter board liaison.
- Consideration of requiring the support of 3 ICC chapters to be able to submit for a code changes/proposal.

- **Building Standards**

Steve Jenson - None

- **Standard Details**

Dan Kavarian – Dan reported that they have received some comments on the last round of reviews and additional construction details will be circulated for everyone review and comments.

- **2011 ABM**

Harvey Higgs – Harvey reported that Tom, Matt, and Harvey visited some of the potential sites to hold the Napa/Solano hosted 2011 ABM. Silverado Country Club appears to have the best amenities to host the event with some local sites being reviewed for some of the off-site events and companion programs.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

- David Cliché talked about Economic Stimulus Grants available for Building Departments and competing funds within each jurisdiction.
- David Cliché commented on the option to re-organize the Green Building Committee. Steve Jenson commented that Napa is looking at creating a mandatory Code.
- Napa/Solano Chapter President Darrel Mayes will be filing the chapter's report with ICC to continue the chapter's affiliation.

- Tomas Garcia brought up OSHPD-3 Requirements on projects. AIACC approached CALBO about potentially allowing DSA to certify building departments to perform public school plan reviews.
- CALBO has indicated that inspector certifications need to be up-dated to include California Specific code regulations by attending one of three classes offered.
- Redwood Empire membership and lunch fees have increased to \$65 membership and \$25 lunch.

## **INDUSTRY REPRESENTATIVES**

None

## **NEXT MEETING**

June 3<sup>rd</sup> 2009 – Buildings Exchange ***(Due to the economy this location has been cancelled. The location of the next meeting will be at Paradise Valley Golf Course).***

## **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary West



## Meeting Minutes - June 3, 2009

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### **Minutes of June 3rd, 2009**

#### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

#### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present,  
Secretary Gary West – present, Treasurer Gene Ashdown – present.

#### **INTRODUCTIONS**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

#### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the May 6th, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

#### **SPEAKER OF THE EVENING**

Andrea Sisto from the Constructor State Contractors Board spoke to the chapter concerning their enforcement efforts. Their office is investigating fraud, implementing stings, and there are new SWIFT region boundaries established for enforcement. There is a “10 Most Wanted” list on the CSLB web site. They are requesting that building departments report complaints for unlicensed contractors, and unpermitted work by contractors include \$5,000.00 fines. CSLB has a Building Department section on their web site. The underground economy with unlicensed contractors is increasing in size due to the elevated job layoffs. Please report unlicensed contractors and contractors not obtaining building permits. Also, CSLB will fine contractors for not receiving a final on permitted work. CSLB has classes on the Underground Economy for inspectors and front counter staff. <http://www.cslb.ca.gov/BuildingOfficials/>

## **ANNOUNCEMENTS**

The Chapter picnic is scheduled for August 21<sup>st</sup> at Pena Adobe Park in Vacaville. The picnic is a pot luck event with the chapter buying the meat to BBQ. We need an event planner to coordinate the event and activities.

## **Lagoon Valley Park**

Pena Adobe Road just off of Interstate 80

The 470 acre park includes the historic Pena Adobe home, barbecue areas, horseshoe pit, multi-purpose field, bike trails, a small pond, excellent hiking, Lagoon Valley Lake for fishing and non-motorized boating. The park also features a 30,000 square foot fenced in dog park complete with trees, water and trash receptacles.

## **CORRESPONDENCE**

None

## **INSPECTOR TIME**

The subject of accessibility was questioned concerning the differences between Caltrans –v- 2007 California Building Code. The placement of the truncated domes differs on ramps at road ways between the two standards. Some jurisdictions enforce both standards; some enforce just the building code requirements.

The question was asked how many jurisdictions are using the drowning flyer handouts. May departments have not had the time to get their city logos on the flyers and printed.

## **COMMITTEE REPORT**

- **Education**

July 28<sup>th</sup> – Training on energy and enforcement for counter tech's, plan reviewer, and inspectors.

August 4-5 – CASp training will be hold in woodland.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different account

- **CALBO**

Jay reported on the CASp communications to commissioners.

- **Building Standards**

Steve Jenson reported on the progress concerning the adoption of the 2009 Codes. Discussions at the last Building Standards meeting included the Residential and Green Building Codes. The new Building Standards Commission fee that local jurisdiction is collecting on every permit is to be sent in quarterly.

- **Standard Details**

Dan Kavarian reported that he had not had the time to dedicate to the Standard Details. Dan asked the membership if there was anyone who could step in and dedicate the time needed for this task. No one volunteered and the membership acknowledged the time and effort Dan has been able to dedicate to this. Sorry Dan you're hooked too deep.

- **2011 ABM**

Harvey Higgs reported that he would like to schedule a meeting to discuss some of the details of the 2011 ABM. We will need people to help and be part of the committee.

E-mail Harvey at the City of Benicia to be part of the biggest and most exciting opportunity that has been available in Northern California in many years. This will be an unforgettable experience for everyone who can participate. The smallest contribution of time will be greatly appreciated. [hhiggs@ci.benicia.ca.us](mailto:hhiggs@ci.benicia.ca.us)

## **OLD BUSINESS**

- David Cliché talked about Economic Stimulus Grants available for Building Departments and competing funds within each jurisdiction.
- David Cliché commented on the option to re-organize the Green Building Committee. Steve Jenson commented that Napa is looking at creating a mandatory Code.
- Napa/Solano Chapter President Darrel Mayes will be filing the chapter's report with ICC to continue the chapter's affiliation.
- Tom Garcia brought up OSHPD-3 requirements on projects. AIACC approached CALBO about potentially allowing DSA to certify building departments to perform public school plan reviews.
- CALBO has indicated that inspector certifications need to be up-dated to include California Specific code regulations by attending one of three classes offered.
- Redwood Empire membership and lunch fees have increased to \$65 membership and \$25 lunch.

## **NEW BUSINESS**

None

## **INDUSTRY REPRESENTATIVES**

None

**NEXT MEETING**

July 1<sup>st</sup>, 2009 – Paradise Valley Golf Course.

**ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West

Chapter Secretary



# Meeting Minutes - July 1, 2009

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## Minutes of July 1st, 2009

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present,  
Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the June 3rd, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

### **SPEAKER OF THE EVENING**

Simpson Strong-tie representatives Mike Wright, and associates discussed their new Strong Frame designs. They covered many of the requirements, Benefits, installation, speed and ease of their produces.

### **ANNOUNCEMENTS**

There will not be an August 5<sup>th</sup> Meeting due to the Napa/Solano ICC Chapter Picnic.

The Chapter picnic is scheduled for **August 21<sup>st</sup>** at Pena Adobe Park in Vacaville. The picnic is a pot luck event with the chapter buying the meat to BBQ. We will be creating a list of people and food items that are being brought.

## **CORRESPONDENCE**

None

## **INSPECTOR TIME**

Gary West – Change in plumbing code involving moisture and sediment traps on gas lines. A show of hands was asked for to see how many jurisdictions were aware and what they are enforcing. Three jurisdictions were using the manufacture installation guidelines.

Harvey Higgs – brought up Build-it-green nonprofit –v- standard code adoptions.

## **COMMITTEE REPORT**

- **Education**

July 28<sup>th</sup> – Training on energy and enforcement for counter tech's, plan reviewer, and inspectors.

August 4-5 – CAsp training will be hold in woodland.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts.

- **CALBO**

Jay reported of the upcoming meeting on July 17<sup>th</sup> in San Diego.

- **Building Standards**

Steve Jenson will report on upcoming meeting.

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs reported that he would like to schedule a meeting on a Friday Night to discuss some of the details of the 2011 ABM. We will need people to help and be part of the committee.

E-mail Harvey at the City of Benicia to be part of the biggest and most exciting opportunity that has been available in Northern California in many years. This will be an unforgettable experience for everyone who can participate. The smallest



contribution of time will be greatly appreciated. Contact Harvey for more information: [hhiggs@ci.benicia.ca.us](mailto:hhiggs@ci.benicia.ca.us)

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Upcoming code development meeting and annual conference is being held in Baltimore, Maryland. A motion was made to have the Napa/Solano chapter of ICC sent the current President to the conference. There was discussion and a Second. A vote of the chapter body approved the motion.

### **INDUSTRY REPRESENTATIVES**

None

### **NEXT MEETING**

August 21<sup>st</sup> at Pena Adobe Park in Vacaville

### **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West  
Chapter Secretary



## **Minutes of September 2, 2009**

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present.

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### **INTRODUCTIONS:**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the July 1, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved. There was no meeting, or minutes from August, 2009 because of the chapter picnic.

### **SPEAKER OF THE EVENING**

Ashley Hartness from IAEI spoke to the chapter concerning electrical grounding and bonding. Topics involved grounding, ohms resistance testing, distances, interface of rods and earth, testing, corrosion, and ground fault.

### **ANNOUNCEMENTS:**

None

### **CORRESPONDANCE**

None

## **INSPECTOR TIME**

Questions were brought up concerning the grounding of motorized bathtubs with PEX water system. Grounding is not required if not available.

Information on HVAC alternative form for HVAC replacements.

## **COMMITTEE REPORT**

- **Education**

Tom Garcia – Education committee needs ideas for training topics.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts.

- **CALBO**

Tom - reported about trying to educate City Managers of Building Officials importance, and their roll.

There is also discussion with DSA concerning the CASp testing.

- **Building Standards**

Steve Jenson – Building Standards are having discussions concerning Grey Water, and Code committees. PEX systems are now approved.

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs reported that on the first committee meeting that was held in Napa. The committee members and their roles were reported at the meeting. The event theme, logo, and special events are still being discussed with ideas being requested from the membership. E-mail Harvey at the City of Benicia to be part of the biggest and most exciting opportunity that has been available in Northern California in many years. This will be an unforgettable experience for everyone who can participate. The smallest contributions will be greatly appreciated. [hhiggs@ci.benicia.ca.us](mailto:hhiggs@ci.benicia.ca.us).

## **OLD BUSINESS**

Tom Garcia – NFPA 70 grounding of pools.

## **NEW BUSINESS**

The membership was asked if they would like to change the date of the October meeting due to the education week in San Ramon, CA. The decision from the membership was to keep the October 7, date for the chapter meeting.

## **INDUSTRY REPRESENTATIVES**

None

## **NEXT MEETING**

Oct. 7, 2009

## **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West  
Chapter Secretary



## **Minutes of October 7th, 2009**

### **CALL TO ORDER**

President Darrell Mayes called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – present, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS:**

Self introductions were made by attendees. Meeting was adjourned for dinner by President Darrell Mayes.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by President Darrell Mayes. Motion was made to approve the minutes from the September 2nd, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

### **SPEAKER OF THE EVENING**

Jay Salazar presented a segment on Elderly Assisted Living Centers.

### **ANNOUNCEMENTS:**

The 2010 Installation of Officers Dinner has been scheduled for Friday, January 8<sup>th</sup>, 2010

### **CORRESPONDANCE**

None

## **INSPECTOR TIME**

Gary West shared an IAPMO ES report approving a structural patio cover for discussion with the membership.

## **COMMITTEE REPORT**

- **Education**

Tom Garcia – Education committee needs ideas for training topics. CASp Training and Green Education was touched on.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts.

- **CALBO**

Jay – reported on ABM programs with environmental, CEQA, and planning knowledge needed.

- **Building Standards**

Steve Jenson – No Report

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs - The event theme, logo, and special events are still being discussed with ideas being requested from the membership. E-mail Harvey at the City of Benicia to be part of the biggest and most exciting opportunity that has been available in Northern California in many years. This will be an unforgettable experience for everyone who can participate. The smallest contributions will be greatly appreciated. [hhiggs@ci.benicia.ca.us](mailto:hhiggs@ci.benicia.ca.us).

The Committee tour of the event location is scheduled for Nov. 14<sup>th</sup>, 2009 at Silverado.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Dennis Corbett – The Napa/Solano Chapter of ICC is open for nominations of Officer Positions for the upcoming 2010 year. Nominees for Secretary are still needed.

## **INDUSTRY REPRESENTATIVES**

None

## **NEXT MEETING**

November 4, 2009

## **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West  
Chapter Secretary



## **Minutes of November 4th, 2009**

### **CALL TO ORDER**

Vice President Dan Kavarian called the meeting of the Napa/Solano Chapter of ICC to order.

### **ROLL CALL OF OFFICERS**

President Darrell Mayes – Absent, Vice President Dan Kavarian – present, Secretary Gary West – present, Treasurer Gene Ashdown – present.

### **INTRODUCTIONS:**

Self introductions were made by attendees. Meeting was adjourned for dinner by Vice President Dan Kavarian.

### **APPROVAL OF THE MINUTES**

The meeting was called to order from adjournment by Vice President Dan Kavarian. Motion was made to approve the minutes from the October 7<sup>th</sup>, 2009, meeting as submitted. No discussion or corrections were noted. Motion was second, and approved.

### **SPEAKER OF THE EVENING**

Pete Trockey presented an educational demonstration and discussion on grease traps and interceptors. Installation requirements and limitation were discussed with excellent visual aids. Many of the installation requires for grease interceptors are over looked at the time of construction due to the lack of education dedicated to the requirements. Many questions were posed from the membership. Attendees retained a better understanding of the system operations.

### **ANNOUNCEMENTS:**

The 2010 Installation of Officers Dinner has been scheduled for Friday, January 8<sup>th</sup>, 2010. The membership was asked for menu recommendations by Sec. Gary West.



## **CORRESPONDANCE**

None

## **INSPECTOR TIME**

Gary West posed the question concerning large residential homes being used for entertain events as a business. How do jurisdictions view occupancy classification? A-2 and/or R-3? The membership discussed the topic with the general consensus being that the buildings would have to comply with the new or occasional use of the more restricted Occupancy of Assemble, along with compliance with ADA requirements. The liability of not requiring the building to meet the new occupancy requirements our too great.

## **COMMITTEE REPORT**

- **Education**

Tom Garcia – Education committee needs ideas for training topics.

- **Treasurer**

Gene Ashdown – Gene reported the revenue balances for the chapter's different accounts with handouts.

- **CALBO**

Jay Salazar reported on Target Corp. moving forward with Tenant Improvements on all of their California stores. The plans have been reviewed by a selected group of plan review firms for compliance to help shorten the plan review process at each jurisdiction. Unique site conditions many still need to be addressed.

- **Building Standards**

Steve Jenson – No Report

- **Standard Details**

None

- **2011 ABM**

Harvey Higgs reported that the Committee Tour of the event location is scheduled for Nov. 14<sup>th</sup>, 2009 at Silverado. All were encouraged to attend. The theme, logo, and planning details of the event were going to be discussed and decided on at the meeting after the tour.

## **OLD BUSINESS**

Dennis Corbett asked for nominations of Officer Positions for the upcoming 2010 year. Nominees for Secretary are still needed.

## **NEW BUSINESS**

Dennis Corbett announced the nominees of Officers for 2010. Nominees are Dan Kavarian for President, Gary West for Vice President, Fred Cullum for Secretary, and Gene Ashdown for Treasurer.

Dennis recommended proceeding with nominations from the floor and voting from the membership.

Acting President Dan Kavarian announced the nominees for each position and requested any nominees from the floor. The nominees were announced for each position and voted for by the membership separately.

The result of the membership vote for the 2010 officers is as follows:  
President - Dan Kavarian, Vice President - Gary West, Secretary - Fred Cullum, Treasurer – Gene Ashdown.

## **INDUSTRY REPRESENTATIVES**

Brain – California Energy Commission.

## **NEXT MEETING**

Installation Dinner January 8<sup>th</sup>, 2010

## **ADJOURNMENT**

Meeting adjourned.

Respectfully submitted,

Gary J. West  
Chapter Secretary