

**Napa-Solano ICC Chapter
Meeting Minutes
January 6, 2012**

CALL TO ORDER:

President Gary West called the January 6, 2012 meeting of the Napa-Solano Chapter to order at 7:05 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gary West – present, Vice President Fred Cullum – present
Secretary Linda Young – Present, Treasurer Gene Ashdown - present

INTRODUCTIONS:

Self-introductions were made by all attendees.

Gary West thanked John La Torra of ICC, Matt Wheeler & Rick Renfro, President of CALBO for coming.

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the September, October and November minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING:

None

ANNOUNCEMENTS:

A motion was made to send the incoming President to the 2012 CALBO ABM at Universal City. It was discussed and then approved by the membership.

Matt Wheeler thanked the chapter for the donation to help support the 2012 ABM at Universal City.

Gary West thanked the other board members for the dedication to the Napa-Solano Chapter and gave each a token of his appreciation. Fred thanked Gary for his dedication and presented him with a Jacket with the chapter logo.

A motion was made to suspend the normal activities of the meeting and hold the installation of the 2012 offices. The motion was seconded and the membership voted for approval.

John La Torra was introduced and spoke on the status of International Code Council. John has retired but remains with I.C.C. as a “special ambassador”.

The following are some of the items that John mentioned.

Jay Elbatar has been elected to the I.C.C. Board.

That we need to be proactive with I.C.C.

I.C.C. will be coming out with an International Green Construction Code and International Swimming Pool Code

I.C.C. funded 96 people to attend the last code hearing per there Code of Honor Scholarships.

I.C.C. is looking at restoring its call center

John proceeded with the installation of the 2012 Napa-Solano ICC officers. The officers that John LaTorra sworn in were:

Gene Ashdown - President

Dan Kavarian - Vice-President

Linda Young - Treasurer

Greg Shriver - Secretary

CORRESPONDENCES:

INSPECTOR TIME:

COMMITTEE REPORTS:

Education: David Cliché

Treasurer: Linda Young

CALBO:

Building Standards:

Standard Details: Dan Kavarian

2013 ABM: Harvery Higgs

OLD BUSINESS:

NEW BUSINESS:

INDUSTRY REPRESENTATIVES:

NEXT MEETING:

The next meeting will be Feb. 1st at 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 8:23 pm

**Napa-Solano ICC Chapter
Meeting Minutes
February 01, 2012**

CALL TO ORDER:

President Gene Ashdown called the February 01, 2012 meeting of the Napa-Solano Chapter to order at 5:42 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present, Vice President Dan Kavarian – present
Secretary Greg Shriver – Present, Treasurer Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (approximately 33 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the January minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Tom Garcia

Tom is chair of the CALBO CEC Advisory Committee (CALBO EC) and chair of the Western HVAC Performance Alliance Compliance Committee (WHPA CC). He provided information on two of his activities related to the California Energy Efficiency Standards.

In regard to the CALBO EC, Tom and other representatives from the CALBO EC attended around 12 of the 40 codes and standards enhancement (CASE) meetings that were sponsored by the Investor Owned Utilities (IOU) between Sept. 2010 & April 2011 and another 12 CEC preliminary language meetings from April 2011 to November 2011. The intent of providing preliminary language proposals was to gain consensus on code language prior to publishing the 45-day language. The CALBO EC provided comments to the CEC on October 28, 2011. The letter can be viewed at the following link:

<http://www.calbo.org/documents/CALBO%20EC%20Suggested%20Changes%202013%20T24%20Part%206.pdf>

Tom stated that one of the CALBO EC suggestions was the consideration of an energy code certification for building department staff similar to "CASp". This suggestion was not well received by the members of the Peninsula Chapter of the ICC. Tom said the CALBO EC intent was for CALBO to set up a certification program that fits building department needs prior to the CEC mandating a certification of their own.

The 2013 Energy Efficiency 45-day language will be published on February 24, 2012. The new standards are to take effect the same time as the other codes, January 01, 2014. The energy commission is looking for net zero energy by 2020.

As a CALBO representative to the WHPA CC, Tom has worked with other stakeholders (contractors, industry, IOU, manufacturers) to improve and simplify the process for installation of new or replacement HVAC units. The WHPA CC has developed several simplified forms to help contractors and building departments navigate the HVAC installation process. The MECH-1C-ALT-HVAC form is one example and can be found on the non-res forms section under the Resource tab of the CEC Learning Center at the following link:

<http://www.title24learning.com/page.php?pg=resourselibrary.php>

Tom also indicated that the Contractors State License Board was encouraged by the WHPA to step up enforcement of contractors that install HVAC equipment without permits. The CSLB now has a zero tolerance for installation of HVAC units without permits. The board has done around 80 stings with up to \$14,000.00 fines and has placed letters of warning into the file of contractors that violate state contracting license law.

Tom also stated that if anyone has suggestions to pass them on to him.

ANNOUNCEMENTS:

Gene Ashdown handed out a survey for the members to review, fill out and return. It is to help the board address any concerns, needs, etc. for the members. The survey is attached for you review and comments. Please return to Gene Ashdown as noted on the survey or bring it to the next meeting.

CORRESPONDENCES:

Gene Ashdown noted that DeWayne Starnes sent a flyer to inform the Chapter of this year County building Officials Annual Conference & Caucus to be held from September 24 thru 26 at Fess Parker's Double Tree Resort in Santa Barbara. Please mark your calendar.

INSPECTOR TIME:

Larry Acres, City of Davis, volunteered to bring a code item to each chapter meeting for discussion.

Rick Wright asked the members if on a roof overlay, if the reroof would require an underlayment. The item was discussed and determined that this item would be reviewed at the next chapter meeting.

Harvey Higgs asked the members when the City would collect a fee for SMIP. It was discussed and determined that should only be collected when an applicant applies for a building permit. Harvey also asked if jurisdictions if allowing self certification for the installation of carbon monoxide alarms. Some Jurisdictions did allow self certification while some did not.

COMMITTEE REPORTS:

Education: David Cliché

David discussed some upcoming seminars. Accessibility Seminar to be provided before the next CASp exam. ACT20 recertification seminar along with an NFPA-Residential sprinkler class.

Treasurer:

Linda Young gave the report showing that the chapter is still in good financial standing. She also stated that there was a good turnout at the Chapter Installation Dinner.

Indicated a good turnout for the installation dinner.

CALBO: Bob Latz

Bob indicated that CALBO and CEC and an MOU for providing on-line education that each participant will receive CEU credits. He also discussed the upcoming CALBO ABM and this will be its 50 year anniversary along with election of new officers. Also some by-law changes will be discussed.

Bob also discussed the DSA survey that is going around to decide the changes that may occur in the next adopted Calif. Bldg Code Chapter 11B. Three options are being discussed with the Chapters sending to DSA which option that they prefer. DSA will review all information received and then decide how to proceed.

Building Standards: Steve Jensen

Steve Indicated that there were two new members on the board and 3 members in limbo waiting for the Governor to decide if they would remain on the board or not. Steve Winkel had not been reappointed to the board.

The board had discussed one new item that dealt with public swimming pools. It was indicated that the current standards need to change to deal with the new water parks, water guns, etc. that are now being used.

Standard Details: Dan Kavarian

Dan said that the review is on going with the help of Eric Banvard and designer, James George.

2013 ABM: Harvey Higgs -

Committee has been meeting and will have a booth & hospitality room at the upcoming CALBO to help promote our CALBO event next year @ Silverado.

OLD BUSINESS:

Discussion was made in regards to membership and how we can get more persons to join the Chapter.

NEW BUSINESS:

Gary West stated that the ABM committee has the material to take to hand out at CALBO to promote next years CALBOABM at Silverado. The shirts are being altered by Dan Kavarian's wife. A motion was made to provide a gift for her doing the alterations. It was decided that the CALBO ABM committee to decide on the gift and would pay for the gift out of the AMB funds.

David Cliché brought up the "Solano County Public Facilities Fees" that should be collected by each of the city jurisdictions within Solano County.

Should be charged for new construction and with a change in Use or Occupancy as in a warehouse to office use. (pay for impact of the higher use. David also indicated that no jurisdiction can change the fees unless done by the Solano County Board of Supervisors. There will be additional information forthcoming from David Cliché'.

INDUSTRY REPRESENTATIVES:

NEXT MEETING:

The next meeting will be March 7th at 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 8:23 pm

**Napa-Solano ICC Chapter
Meeting Minutes
March 07, 2012**

CALL TO ORDER:

President Gene Ashdown called the March 07, 2012 meeting of the Napa-Solano Chapter to order at 5:34 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present, Vice President Dan Kavarian – present
Secretary Greg Shriver – Present, Treasurer Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (approximately 34 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the February minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Catherine Tubbs, CSI, CDT, District Manager

Catherine works for Won-Door Corporation. She started first by asking if anyone know how the company got its name. The owner had worked for a door company and decided that he could built better doors so he started working out of his garage. Everyone that saw the doors said how “wonderful doors they where” and that is where the name came from. All the doors are made at the company at Salt Lake City, Utah. Her presentation was a great overview of the type of doors Won-Door manufacturers (fire and sound) and how these doors can replace walls, coiling doors and swing doors. From cross corridor applications (replacing swing doors) to large doors that span unlimited widths and 28 feet in height, the examples included all occupancy types excluding ‘H’ . The fire doors can extend out in a straight line or curve in a circle if required, while the fire walls do not curve. The moveable fire wall looks identical to the fire door but is rated as a wall and does not have exit hardware, The doors can come sound rated or fire rated (UL rated), with a rating up to 180 minutes and are smoke labeled. The doors can meet all of chapter 7 type fire wall, fire barrier, fire partition, smoke barrier and smoke partition opening protective requirements.

Catherine provided many examples of how the Won-Door can be used in all types of buildings. One example is the doors are used for security are controlled by software allowing the door to open and close during normal hours and in case of emergencies.

Dan Kasperson asked a question on how an inspector would inspect a Won-Door installation.

Catherine stated that the inspector should active the door from the controls on the side and check its speed, movement, etc.

ANNOUNCEMENTS:

Gene Ashdown thanked the chapter for the trip to the CALBO ABM. He also stated that it was a good team effort in putting together the hospitality room and thanked Dan Kasperson for bringing the equipment to assemble the booth in the industry area at the ABM, which had handouts and a video showing pictures of the Napa area. Gene also thanks Andrea Coley for helping with the booth and Gary West for picking up the food and beverages for the hospitality room.

Gene also gave a gift certificate to the first member that had submitted the survey that was sent out. The gift certificate was a \$25.00 certificate for use at the wine cellar in the City of Winters.

Gene also stated sending a letter of thanks to the Winters Chamber of Commerce for the donation of a basket of "goodies" as one of the raffle prizes at our Chapters hospitality room at the ABM.

Gene stated that at the next chapter meeting he would like to see the members sit with other members rather than seating with the same people all the time.

David Cliché indicated that if anyone had questions about the "public facilities fees" in regards to collections of fees to call him. He also stated that an applicant must pay the fee then submit an appeal if the applicant feels that the fee should not have been collected.

CORRESPONDENCES:

Dan Kavarian received an e-mail from Michael Whitaker, Chief Building Official, City of Santa Rosa in regards with self certification for installation of carbon monoxide alarms with exterior alterations such as reroofs. It was noted that Fairfield, Suisun, City of Napa & Solano County has self certification forms for the contractor or homeowner to fill out and return to the building department.

INSPECTOR TIME: Larry Akers

Question was putting down felt on the existing comp before re-roofing with another layer.

Larry said that he checked with most manufacturer's but could not get help. The roofing association said that it is required if as a fire assembly that would require the underlayment. Most indicated that it is not recommended because it could trap moisture.

Larry did ask about nailing versus stapling. The answer was not to use staples.

Also that the inspector should read the manufacturers installation instructions to verify whether if or not required. Could void warranty if used.

It was also discussed about removing galvanized water line and replacing it with plastic. That the plastic would still required the blue trace wire and may need a grounding rod. Also plastic for gas would also need a tracer wire.

COMMITTEE REPORTS:

Education: David Cliché

David discussed having a seminar for the ATC-20 which needs around 30 people minimum to attend to break even. It was discussed and decided to go ahead with the seminar. He also said

that there will be a free seminar on the residential energy standards on May 02, 2012 in the City of Winters.

David said that the chapter is entitled to a free seminar day from ICC and that they will be reviewing which seminar to have.

Dan Kasperson asked about having an update on the disabled access for public work personnel and David stated that he would look into that and would get back with further information.

Treasurer: Linda Young

Linda gave the report showing that the chapter is still in good financial standing.

CALBO: Bob Latz

Bob said that everyone had a great time at CALBO's 50th ABM and that it was well attended.

Rick Renfro thanked the chapter for its support of the ABM.

Bob said that the board was looking into a bylaws change that would allow CALBO to do code development. Also proposing a change in the structure of the officers which will be sent out to the membership to vote on. Bob stated that it is important that everyone votes.

Bob also discussed Assembly Bill 1627 which would require that new commercial as well as residential property be reviewed for their carbon footprint (model vehicles miles travel) before a permit could be issued. Bob stated that it appears that CEC is outside their regulations. It was noted that this could stop construction in rural areas.

Have attached CALBO Legislative update information on Assembly Bill 1627 at the end of the minutes

The following is a site that the assembly bill can be found.

http://www.leginfo.ca.gov/pub/11-12/bill/asm/ab_1601-1650/ab_1627_bill_20120209_introduced.pdf

Bob noted that the following got awards at the ABM

Butte County – Building Dept. of the Year

Todd Cunningham – Building Official of the Year

Industry of the Year – CSG Consultants – In honor of Rick Ma

George Appel – Fire Official

The following are our new Executive Board Members of CALBO

Past President – Rick Renfro

President – Bill Nagel

First Vice-President – Craig Oliver

Second Vice-President – Bob Latz

Board Members

Raj Patel, County of LA

George Chavez, City of Beverly Hills

Brian Lee, City of Whittier

David Knorram, City of Orange
New – Ron Takiguchi, City of Santa Monica

Standard Details: Dan Kavarian

Still working but has nothing to report at this time.

2013 ABM: Harvey Higgs –

There had been no new meeting but a date for the next meeting to discuss the ABM will be sent out shortly.

OLD BUSINESS:

Gene discussed the membership dues and that some of the members still have not paid.

NEW BUSINESS:

Gene Ashdown brought up to the members that there as not been a chapter meeting in December and asked why not? Harvey Higgs stated that the chapter never had a meeting in December. The item was discussed by the members in which Dan Kavarian stated that the members do lose a meeting in August do to the picnic. After discussion it was voted to hold a meeting in December and depending on the attendance would determine if the chapter will hold future meeting in December. The only no vote was by Harvey Higgs.

David Cliché brought up the “Solano County Public Facilities Fees” that should be collected by each of the city jurisdictions within Solano County. Applicants should be charged for new construction with a change in Use or Occupancy as in a warehouse to office use. (pay for impact of the higher use) David also indicated that no jurisdiction can change the fees unless approved by the Solano County Board of Supervisors. There will be additional information forthcoming from David Cliché’.

The applicant must pay the fee than appeal if they fill it is not justified.

Gene told the members that the July meeting falls on the Fourth so that the meeting should be moved to July 11th. The item was discussed and the members voted to move the meeting to July 11th for this year.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be April 4th at 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 8:05 pm



CALBO Legislative Update

Assembly Bill 1627 Legislative Summary

What Does AB 1627 Do:

AB 1627 would create the Healthy Neighborhood Act of 2012. If enacted, the bill will prohibit a *local building department* from issuing a building permit for a residential or nonresidential building unless the department confirms that the building plan complies with building design and construction standards and energy and water conservation design standards. AB 1627 will require the Energy Commission to prescribe standards reducing vehicle miles traveled by occupants of a building that would be applicable to new residential and non-residential buildings.

Author: [Assembly Member Rodger Dickinson, District 9 \(Sacramento\)](#)

Sponsor: [Planning and Conservation League](#)

AB 1627 Affects on Local Building Departments:

- *AB 1627 will increase the internal workload per permit.* Building departments throughout California have reduced their staff dramatically to

respond and survive in the current economic environment. The increased workload required by AB 1627 per permit will further strain local jurisdiction's limited staff and resources. The result, if passed, will be longer turn around times on residential and nonresidential permits and a loss of revenues from denied permits based on the vehicle miles traveled standards.

- *AB 1627 outlines an unrealistic implementation of the new standards.* AB 1627 will create contradictory and redundant standards that will cause confusion and misinterpretation for building department staff, the building industry, architects and planners. Additionally, the proposed computer program referenced within AB 1627 to provide vehicle miles traveled data is undeveloped and will cost jurisdictions an unspecified amount in fees.
- *AB 1627 will further limit a jurisdiction's local control.* The standards developed by the California Energy Commission will directly influence a jurisdiction's local transportation and land use planning. These standards will also affect the industry's building trends within each city and county.

What CALBO is Doing:

CALBO has formally submitted a letter of *opposition* on AB 1627. CALBO is also in direct contact with the author's office and has expressed its concerns over the bill. Of course, once AB 1627's first hearing is scheduled CALBO will testify on behalf of local building departments and explain the downfalls of this piece of legislation.

CALBO has also been working with fellow stakeholders on this issue, such as, the League of California Cities, California Building Industry Association (CBIA), California Chapter of American Planning Association (CCAPA), and the County Building Officials Association of California (CBOAC).

Current Status of AB 1627:

AB 1627 was introduced on February 9, 2012. AB 1627 will be heard by the Assembly Committee on Business, Professions & Consumer Protection. *The hearing date has not been set. The bill will more than likely be heard in late March.* AB 1627 is currently in the beginning of the legislative process and will have a long battle through the legislature.

The [Assembly Committee on Business, Professions & Consumer Protection](#) consists of six Democrats and three Republicans.

If you would like to continue to receive information on this bill and other legislation please email Kelly Sherfey at ksherfey@calbo.org.

Please visit CALBO's website to view a complete list of [2012 Bills of Interest](#).

 [Send to a Colleague](#)

**Napa-Solano ICC Chapter
Meeting Minutes
April 04, 2012**

CALL TO ORDER:

President Gene Ashdown called the April 04, 2012 meeting of the Napa-Solano Chapter to order at 5:35 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (approximately 27 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the March minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Kevin Scott, Senior Regional Manager, International Code Council.

Kevin said that 2012 is the year of the member. That ICC is offering to the chapter to pay for a seminar of one day plus 30 books free.

Kevin talked about the Code Development Hearings. That the hearings are split into an A & B group which are on 12 month cycles. One complete cycle for each group between each edition of the codes. The A cycle is for Building, Plumbing, Mechanical, Fuel gas, Private sewage/disposal code changes and B is for Fire, Residential, Wildland Urban Interface, Energy and the rest.

The upcoming Code Development Hearings will be held in Dallas from April 28th to May 8th. That there are 1799 code changes for this hearing.

The final action hearings will be in Portland in October and that the jurisdictions have 30 days before the hearing if they want to re-designate voting members that will be attending the hearings.

He also stated that most of the code changes are based on new technology.

There will be big changes coming forward at the code hearing for assisted living facilities.

A new "International Swimming Pool & Spa Code" will be coming out soon. It should work with either the ICC Code or the Uniform Code.

Kevin encourages the members to join the code committees. He said that ICC will pay for the members that are on the committees to make the meeting except for their time.

ICC came up with the following five membership councils to help develop networks for the members to distribute information for discussion.

Building Official Membership Council
Fire Service Membership Council
PMG Official Membership Council
Sustainability Membership Council
Global Membership Council

He stated that May is "building safety month" and the members can download the building code safety kits from the ICC website at <http://www.icc-foundation.org/bsm-toolkit>

Kevin told the members that Jay Elbettar, Building Official from Mission Viejo is the new board member on ICC.

Kevin was asked if ICC and IAMPO would ever become one organization. Kevin indicated that in his opinion this would probably never happen, because of the different ways that each organization votes on changes into the codes.

ANNOUNCEMENTS:

Gene told the members that the August meeting will be held on August 10, 2012 at the Adobe Park and it will be a family picnic. The chapter will provide the meat and non-alcohol drinks while the members will bring the rest of the food items and any alcohol drinks.

Also was indicated that the July 4th meeting will be rescheduled to July 11th and that this year we will have a meeting in December on the 5th.

CORRESPONDENCE: None

INSPECTOR TIME: None

COMMITTEE REPORTS:

Education: David Cliché

David stated that there is a free residential energy seminar presented on May 2, 2012 in the City of Winters.

David will be looking to have an ATC 20 training seminar in July and also indicated that the ATC 20 can be renewed on line at no cost. The on line renewal takes about 30 to 40 minutes.

David is looking for suggestions for a seminar in August so please let him know of any seminar that you would want the chapter to provide.

Treasurer: Linda Young

Linda gave the report showing that the chapter is still in good financial standing.

CALBO: None

Standard Details: Dan Kavarian

Dan said that he found the details and would be sending them out for review.

2013 ABM: Harvey Higgs –

Harvey stated that he set up a meeting with Matt Wheeler and the ABM Committee to meet at City of Suisun on April 18, 2012.

Building Standards: Steve Jensen

Steve stated that at the building standards May 18, 2012, they will be reviewing an emergency amendment to Chapter 11B to comply with some of the provisions in the 2010 ADA. (see attachment) Steve also indicated that there was still some positions on the building standards committee that needs to be fill.

OLD BUSINESS: None

NEW BUSINESS:

The chapter was informed that DSA was looking to go with option #3 of the survey on what to do with revising chapter 11B. This will completely change Chapter 11B to correspond with the 2010 ADA that was just adopted by the Federal Government. Chapter 11A will still remain the same.

They should be minimal changes to the Calif. Bldg & Residential Codes. Some of the changes will be having some of the mandatory features of the Green Building Code added to the Bldg & Residential Codes.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be May 2nd at 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:06 pm

**Napa-Solano ICC Chapter
Meeting Minutes
May 2, 2012**

CALL TO ORDER:

President Gene Ashdown called the May 02, 2012 meeting of the Napa-Solano Chapter to order at 5:30 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer Linda Young - present

INTRODUCTIONS:

Self-introductions were made by all attendees. (Approximately 27 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded for the approval of the April minutes. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Harvey Higgs,

Harvey discussed items with the chapter members on the upcoming CALBO ABM to be sponsored by our Chapter and held at Silverado in Napa on

Meeting had been held with Matt Wheeler and Bob Latz which went over the specifics of what CALBO does and what is expected from the Chapter.

CALBO does all the contracts required for the services provided and provides a specific amount of money for the dinner.

The Chapter is responsible for the funds to provide anything above what CALBO provides, such as:

Gifts for the spouses.

CALBO will provide the chapter with the hospitality room but the chapter must provide the food and beverages.

Amount above what CALBO provides for the dinner based on what the Chapter wants to do above the basics. Different venue to have the dinner, type of food being provided, etc.

CALBO did negotiate a \$10.00 a bottle corking fee if the chapter wants to purchase wine from outside Silverado to use at some of the functions at Silverado.

The golf tournament is 100% done by the Chapter. Dan Kavarian stated that he had a friend that would do the signs at his cost to be put around the golf course for the companies that sponsor some of the functions such as closest to the hole, longest drive, etc.

Harvey also stated that Matt is still negotiating with Silverado on the dinner and number of rooms allocated for the members.

ANNOUNCEMENTS:

Gene Ashdown told the members that the August meeting will be held on August 10, 2012 at the Adobe Park and it will be a family picnic. The chapter will provide the meat and non-alcohol drinks while the members will bring the rest of the food items and any alcohol drinks. Dan Kavarian will man the barbeque to provide his award winning ribs. It was asked for someone to step up and take over heading the picnic since Linda won't be able to so please contact Gene if you're that person.

Also was indicated that the July 4th meeting will be rescheduled to July 11th and that this year we will have a meeting in December on the 5th.

Gene encouraged the members to make sure to have funds provided in the upcoming budgets so that the jurisdictions can send members to the CALBO ABM.

Gene stated that letters for donations for the upcoming ABM were mailed out.

Gene also informed the members of the upcoming 2012 ICC Annual Conference and Final Action Hearings to be held in Portland from October 21 thru 28, 2012.

He also stated that the ICC annual report has been filed. This provides several things for the chapter such as a free seminar.

Nancy Springer, Butte County said that there are two free seminars dealing with "flood Plan". One on May 23 & 24 at Jackson and the other on June 28 & 29 @ Yuba. The seminars are being provided by FEMA.

Nancy Springer stated that Bill Clark is proposing a "Renewable Resource" Bill that would limit the amount that a jurisdiction can collect for review of solar systems. Maximum \$600.00 for residential and 3,000.00 for non-residential projects.

CORRESPONDENCE:

Gene received the notice for the 2012 County Building Officials 49th Annual Conference being held September 26 thru 26 at the Fess Parker's Double tree Resort in Santa Barbara.

INSPECTOR TIME: None

COMMITTEE REPORTS:

Education: David Cliché

David stated that there is an Accessibility training class being held on June 4, 2012 at the Solano County Event Center.

Looking to provide a Post Disaster seminar in July and a Photovoltaic seminar in August.

Will be looking to have an ATC 20 training seminar in July and also indicated that the ATC 20 can be renewed on line at no cost. The on line renewal takes about 30 to 40 minutes.

David is looking for suggestions for a seminar in August so please let him know of any seminar that you would want the chapter to provide.

Treasurer: no report

CALBO: None

Standard Details: Dan Kavarian

No report at this time.

2013 ABM: Harvey Higgs –

See information under “speaker” in this report.

Building Standards: Steve Jensen. No report.

OLD BUSINESS: None

NEW BUSINESS:

Gene told the members that Linda Young had to resign her position as Treasurer and had asked the members if anyone would want to take over that position for the rest of the year. Gene also stated that he would like that person to commit to two years as the Treasurer.

Gene Ashdown, Dan Kavarian & Nancy Springer discussed their attendance in Sacramento for the CALBO Advocacy Day. It was a time to meet with some state legislators which was followed by a dinner. They indicated that about 43 people were in attendance. They also indicated it was a time to meet with some legislators that represent CALBO, to introduce them and discuss some of the legislation that is being or will be introduced to become law. Also a time to exchange business cards and keep in touch with the legislators thru the year. They did indicate that it was an enjoyable time and recommended that all the members should get involved in this the next time CALBO puts this on.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be June 6th^{at} 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:35 pm

**Napa-Solano ICC Chapter
Meeting Minutes
June 06, 2012**

CALL TO ORDER:

President Gene Ashdown called the June 06, 2012 meeting of the Napa-Solano Chapter to order at 5:30 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer - none

INTRODUCTIONS:

Self-introductions were made by all attendees. (Approximately 28 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

After a correction made to the May minutes, revising the dates for the County Bldg Officials Conference from September 26 thru 26 to September 24 thru 26 a motion was made and seconded for the approval of the May as amended. The membership approved the motion by vote.

SPEAKER OF THE EVENING: Ronnie Fong, P.E., LEED Accredited Professional.

Mr. Fong went over the changes that would be taking affect on July 01, 2012.

The major items where with the nonresidential mandatory measures.

Added Table 5.106.8 to Section 5.106.8.1 for maximum allowable backlight, uplight and glare (bug) rating.

On Section 5.408, revises some of the information and adds some exception.

On Section 5/410.2, adds some exception to commissioning.

Adds more definitions to Section 5/502.

Adds new Section 5.504.1.3 for Temporary Ventilation to Section 5.504, Pollutant Control.

Added a new Section 5.701 which covers Additions and Alterations

On Residential Voluntary Measures.

New Section A4.106.6 was added for Electric Vehicle (EV) charging.

New definitions added to Section A4.402.

Formulas added to Section A4.405 for determination of recycled content

On Nonresidential Voluntary Measures

OSHDP1, 2 & 4 was added to many Sections.

Section A5.405.4 was completely rewritten

Section A5.409 was completely rewritten

New Reference Standards, Appendix A6, added.

Also see attachments for some resources for CALGREEN and summary from Mr. Fong

ANNOUNCEMENTS:

Gene Ashdown announced the upcoming chapter picnic on August 10th @ Adobe Park. The chapter will provide the paper products (plates, cups, etc.) and utensils along with the main course. A sign up list will be passed around at the July meeting for members to sign up to bring of side dishes. There will be games so bring your children. The Chapter is paying the fee to have alcohol but will not provide it but the members can bring what they want.

CORRESPONDENCE:

Gene received the notice for the 2012 County Building Officials 49th Annual Conference being held September 24 thru 26 at the Fess Parker's Double tree Resort in Santa Barbara.

Gene also stated that he had received two letters from Chapters indicating that they will donate funds for the upcoming ABM to be held at Silverado.

INSPECTOR TIME: None

COMMITTEE REPORTS:

Education: David Cliché

Members where told of the upcoming July 20th ATC 20 training. David is looking from someone to help with the Education committee, so please call David if you which to help out.

Treasurer:

Gene Ashdown reported on the status.

CALBO: Bob Latz.

Bob indicated that DSA would be doing a complete rewrite of Chapter 11B by incorporating the new 2010 ADA requirements into it.

Bob also noted that the Earlier Bird Registration was CABLO Ed. Week in San Ramon, October 15 thru 18 and in South California September 10 thru 13. No classes have been set but should be out within a week to ten days.

Standard Details: Dan Kavarian

No report at this time.

2013 ABM: Harvey Higgs –

No new information at this time.

Building Standards: Steve Jensen.

Steve indicates that some emergency changes were submitted to the commission for changes to Chapter 11B. The commission did not vote to pass the changes because they did not meet the criteria for emergency changes. Steve also stated that those items would probably be revised to meet the criteria and returned to the commission for another review and vote.

OLD BUSINESS: None

NEW BUSINESS:

Item discussed was the filling of the empty Treasurer position on the board. Gene asked for any person who wants to fill the position to contact him and the board would discuss and decide on the person to fill the position.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be July 11th 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:36 pm

**Napa-Solano ICC Chapter
Meeting Minutes
July 11, 2012**

CALL TO ORDER:

President Gene Ashdown called the July 11, 2012 meeting of the Napa-Solano Chapter to order at 5:47 pm. The meeting was held at the Paradise Valley Golf Club in Fairfield.

ROLL CALL OF OFFICERS:

President Gene Ashdown – present; Vice President Dan Kavarian – present;
Secretary Greg Shriver – present; Treasurer - Eric Banvard – present;

INTRODUCTIONS:

Self-introductions were made by all attendees. (Approximately 28 in attendance)

The meeting was adjourned for dinner.

APPROVAL OF MINUTES:

A motion was made and seconded and the June 6th minutes were approved.

SPEAKER OF THE EVENING: No formal speaker

ANNOUNCEMENTS:

Gene Ashdown announced the new chapter treasurer that the board voted on. Eric Banvard, Permit & Plans Supervisor for the County of Napa will be the Treasurer for the remainder of the year and next year.

CORRESPONDENCE:

Gene said that he had received information on an ICC Chapter recognition program and that he would be on a conference call on July 13, 2012 to learn more about the program.

INSPECTOR TIME:

Question was asked which jurisdictions was enforcing arc fault on service change out. Most of the jurisdictions indicated that they would not enforce this on service change.

COMMITTEE REPORTS:

Education: David Cliché

David indicated that Terry Knox that was going to be the instructor for the upcoming ATC20 class had to step down due to a medical emergency and that Gene Ashdown would step in if it can verify with the state that he has taken the appropriate course to be the instructor.

David also stated that the ADA class that was to be held had to be cancelled due to low turnout. The persons that had signed up for the class would have credit for an upcoming class.

Treasurer:

Eric Banvard reported on the status of the chapter.

CALBO: Bob Latz.

Bob indicated that DSA would be doing a complete rewrite of Chapter 11B by incorporating the new 2010 ADA requirements into it.

Bob also noted that the Earlier Bird Registration was CABLO Ed. Week in San Ramon, October 15 thru 18 and in South California September 10 thru 13. No classes have been set but should be out within a week to ten days.

Standard Details: Dan Kavarian

No report at this time.

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No new information at this time.

Building Standards: Steve Jensen.

Steve indicates that some emergency changes were submitted to the commission for changes to Chapter 11B. The commission did not vote to pass the changes because they did not meet the criteria for emergency changes. Steve also stated that those items would probably be revised to meet the criteria and returned to the commission for another review and vote.

OLD BUSINESS:

Andrea Coley sent out fliers for the August 10th Chapter Picnic. Consultants would be provided gifts for the raffle. Ric Wright was going to bring blackjack tables for the gamblers.

The Chapter is supplying the ribs, chicken and hot dogs and the members to bring side dishes and alcoholic drinks. The general members are to help with the clean-up after the picnic.

NEW BUSINESS:

Item discussed was the filling of the empty Treasurer position on the board. Gene asked for any person who wants to fill the position to contact him and the board would discuss and decide on the person to fill the position.

INDUSTRY REPRESENTATIVES: no discussion

NEXT MEETING:

The next meeting will be July 11th 5:30 pm, Paradise Valley Golf Course

ADJOURNMENT: The meeting was adjourned at 7:36 pm