

Meeting Minutes December 2, 2008
Redwood Empire Association of Code Officials
Cattlemen's Steakhouse
5012 Petaluma Boulevard North
Petaluma

1. Call to Order

President DeWayne Starnes (County Of Sonoma) called the meeting to order at 12:21 at the Cattlemen's Steakhouse, Petaluma.

2. Self Introductions

President Starnes welcomed the members, The 40 attending members and guests made self introductions.

3. Approval of Minutes

President Starnes requested comments and/or approval of the December 2, 2008, meeting minutes as posted on the REACO Web Site. Minutes amended to reflect Jan. 1 2009 effective date for AB 2335. Motion made to approve amended minutes, seconded and approved by voice vote.

4. Officers and Committee Reports

a. Treasurer Vice President Steve Pantazes (Town of Windsor) reported that the general fund balance was \$10,959.23, the certificate of deposit balance was \$12,640.13, for a total of \$22,555.35.

b. Secretary No report

c. Vice President No report

d. President

DeWayne reported on the past year and accomplishments of the chapter. He noted that some the goals for the membership where offset by the current economic conditions. These conditions affected the chapter membership and education program and the State agencies where unable to attend chapter meetings because of budget problems.

The Common Code Committee (CCC) completed updating the 2008 Roofing Guidelines. DeWayne indicated the committee is working on the Solar Sonoma County Photovoltaic System Guidelines.

In his new role as Past President he will work on how code issues are formatted and presented to the CCC. He is looking forward to working with Larry Jones on the Chapter Website.

e. **Executive Committee** No report. Next meeting Dec. 16, 2008.

f. **Audit Committee** No report

g. **Education Committee** No report

h. **Common Code Committee** No report

5. Correspondence and Announcements

John LaTorra reported on the latest at ICC. ICC has had to lay off 39 employees because of budget cuts. One of which is the Northern California Staff Liaison Leslie Haberek. The Smart Code Legislation program has been put on hold. There is a ICC Board meeting in Las Vegas December 19-20, 2008 to adopt a new budget. Also on the Agenda are proposed Code Development changes, and two appeals will be heard on code provisions relating to fire sprinklers in the IRC and carbon monoxide detectors that were approved in Minneapolis earlier this year. The code development changes are proposed to make the process simpler and involve more of the membership John noted training revenues are down. His report to the ICC Board will be available later this month. John reported that HCD has informed ICC that it is prepared to propose adoption of the 2009 IRC with the plumbing, mechanical and electrical provisions. A Question and Answer period followed.

Tom Garcia (City of Fairfield) reported as a Past President of Napa Solano ICC Chapter and asked the Chapter if they are interested in cosponsoring the 2011 CALBO ABM at the Silverado Resort in Napa. DeWayne indicated a response after our Jan. 6 meeting. The Napa Solano chapter is interested in working with REACO in providing coordinated trainings and seminars.

Tom reported on the latest CALBO activities. The 2009 ABM will be in Monterey in February 2-6. Registration is available online at the CALBO's website. The website has other valuable information. The CALBO News is now available in an electronic version. The CALBO Non-Residential Access Handbook is coming out soon.

Gary West (City of Vallejo) reported on the problems encountered in the recent OES drill and callout. He will be sending out a new test notification and may follow up with a phone call to jurisdictions to make sure they are receiving notifications.

6. Legislative News

None

7. Code Issues

None

8. Education

Glenn Schainblatt reported that future presentations will include a Green Building Class, a Safety Assessment Program training, and a ICC training seminar to be determined.

9. Old Business

A motion was made to approve the 2008 Nominations Committee recommendations, seconded and approved by voice vote.

10. Election of Officers

John LaTorra swore in the new executive board:

Past President	DeWayne Starnes (County of Sonoma)
President	Steve Pantazes (Windsor)
Vice President	Glenn Schainblatt (Sebastopol)
Secretary	Cliff Castle (Castle Code Consulting)
Treasurer	Dave Lopez (Santa Rosa)

Next REACO meeting is January 6, 2009, at Cattlemen's Steakhouse.

12. Adjournment

Meeting adjourned at 1:31 pm.

Respectfully submitted Glenn Schainblatt