

1. Call to Order

President Patrick Healy called the meeting to order at 8:45A.M.

2. Roll Call

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Will Foss	Carlsbad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brad Remp	Chula Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Fausett	Coronado	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clay Westling	County of San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Del Mar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dan Pavao	El Cajon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Williams	El Centro	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Encinitas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Russo	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Wilczak	Imperial Beach	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jessie Wu	La Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Carl Adams	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Esgate	Poway	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ali Fattah	San Diego	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Blaisdell	San Marcos	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Santee	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Kratz	Vista	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Chapter Officers in Attendance

President	Patrick Healy	County of San Diego
Vice President	Will Foss	City of Carlsbad
Secretary	Jim Zicaro	City of Oceanside
Treasurer	Mehdi Shadyab	City of San Diego

Associate Members and Guests

Mehdi Shadyab	City of San Diego
Lou El-Khazen	City of Chula Vista
Ali Fattah	City of San Diego
Ron Halbritter	City of San Diego
Rich Geary	Hoover Treated Wood
Russell Ek	Simpson
Brad Remp	City of Chula Vista
Clay Westling	County of San Diego
Nancy Martinez	City of San Diego
Gina Adams	RCP Block
Bruce Barnes	SDG&E
Julia Rosaler	City of San Diego
Steve Jones	City of Oceanside

3. Approval of Minutes : Approve Minutes from January 15, 2008. (Motion and second)

4. Treasurer's Report: Mehdi Shadyab

- The treasurer reported a checking balance of \$11,611.63, a savings balance of \$17,795.16 for a total of \$29,406.79.
- **Dan Pavao** stated that we should be reimbursed from CALBO for our project. The amount should be somewhere between \$3,500 and \$4,000. He will get the information to Mehdi.
- **Lou El-Khazen** will transfer money from our Pay Pal account to our Wells Fargo account when the amount gets to \$500.

5. Committee Reports

a. Education: Gina Adams (Co-Ali Fattah)

- **Lou El-Khazen** received about ten responses to the Education Survey. Means of Egress, Residential Provisions were high on the list of those who responded. The Fire people were also looking at Hazmat, High Pile Storage issues. The survey was also sent out to the Architectural and Engineering community.
- **Lou** said that Gina is working with CSI on an ADA / Means of Egress seminar for April as well as a Masonry seminar for April 14th. U.S. Gyp is interested in providing a class of T-Bar installations. No-Burn wants to offer a seminar on their product.
- **Brad** thought it would be easier for inspectors if vendors had on line training for their products.
- **Mehdi** suggested we provide answers to the general public and design professionals through a panel of Building Officials by utilizing an open forum rather than an educational session.

b. Executive: Pat Healy

- **Pat** talked about committees. Julia had expressed that being a committee chair for disaster response may be more than she would like to handle.
- **Mehdi** has three members on the special inspections committee, but there isn't much participation. They meet the second Wednesday of the month. Discussion about sending meeting information out to all members.
- **Pat** mentioned that we had talked about membership at our last executive meeting.
- **Lou** continued by saying that there are different membership types in our by laws and that the 2004 by laws may not be the latest approved edition.
- **Will** questioned if there should be a limit to the number of associate members since associates are employees of a governmental member and are exempt.
- **Pat** said we should get the information out for a membership drive. It would be good to have multiple lists for different events.
- **Pat** asked Lou if Pay pal needs to be set up and customized for each separate training event and how we are doing on linking it to our web page.
- **Lou** said we have an annual contract for our internet provider. We are using Content Manager systems which is an old system. It will cost approximately \$800 to upgrade. He is waiting for benefit information on the new systems so we can make a decision.
- **Pat** talked about the need for updating policies related to our new code.
- **Lou** will pull the old policies from our web page as a result of that discussion.

c. Codes: Ali Fattah:

- **No report**

d. Electrical: Nancy Martinez

- **Nancy Martinez** electrical committee met on 02/13/08 and proof read the document. The newsletter is large and will have to be transmitted in a zip file or in at least three separate files.
- **Pat** asked if the committee could provide a summary for each topic that has changed in order to save time for the Building Officials.
- **Nancy** there are new equipment bonding grid requirements in the 2007 CEC for areas around pools which will be addressed in a newsletter.
- **Nancy** Killian industries is a manufacturer of kiosks, the question was if a field evaluation report is needed for these products. The committee felt that no report is needed.

- **Nancy** Border County discussed 410.73; Internal disconnects for lamps which requires a means of disconnecting ballasts for repair and replacement in fluorescent fixtures. Manufacturers do have products which meet this standard.
- **Nancy** said that there is a missing section on fuel supply for Fire Pumps. SFM will propose an amendment for an eight hour fuel supply.
- **Nancy** the next meeting for the California Electrical Inspectors will be in San Luis Obispo on March 6 – 8.

e. Plumbing/Mechanical: James Fine

- **Pat** said that San Diego County has an ordinance that requires a release from them to turn on gas that has been previously been disconnected by the utility company.
- **Leslie** said that only the gas utility can turn gas back on after a clock test is performed, but they don't make sure a permit is in place. She said that her legal department believes that local jurisdictions cannot take governance away from a state utility, but there is no written response to this issue from their legal department.
- **Steve Jones** reported that the committee said they were going to leave the requirements for drip loops (sediment traps) up to the local jurisdictions, but its is required in the code for dry gas. Usually only see these in water heater and FAU systems. He requested that the committee take another look at this issue.

f. Disaster Preparedness: Julia Rosaler:

No Report

g. Special Inspection: Mehdi Shadyab;

No Report

h. CALBO ABM: Brad Remp:

No Report

i. Valuation: Tom Nikzad

No Report

6. Communications

a. Chapter President's Report: Pat Healy

- **Pat** reminded everybody about the Code Hearings this week in Palm Springs.
- **Pat** reminded everybody about EDUCODE next week in Nevada.
- **Pat** received another notice from the Sustainable Energy people encouraging us to support the existing energy credits.

b. ICC Report: no report

- **Dan** is looking for people to be on CALBO Committees. He will have a list of open committee positions. New committee seats begin after the CALBO ABM.
- **Dan** said Corona built a Code Wall and we are also working on one.
- **Pat** reminded us that we are still looking for volunteers for the ABM. Also, registration for golfers is slow, so try to get more people interested.

c. Legislative Report: Will Foss

No Report

d. CALBO Report: Dan Pavao:

- **Dan** said that Foundation Project began demo on 01/14/08. Painting will begin Friday and Saturday the finish work will begin. Also the Union tribune will be there on Saturday for photos and interviews.
- **Dan** indicated that the Disables Access Committee has been renamed to the CALBO Access Committee.
- **Dan** said they are working on the Code Wall and are looking for input regarding storage and transportation of the wall.
- **Dan** indicated that there is a new link for Green Buildings and new appointments to the Green Building Standards Committee.

7. **Old Business:** none

8. **New Business:** none

9. **Question of the Month:** none

10. **Good of the Order/Uniform Code Interpretations**

- **Lou** is using Table 4 of the Plumbing Code. They have been using Chapter 29 of the Building Code. Wants to know how many jurisdictions are looking at fixture counts in tenant improvement permits.
- **Mehdi** said that San Diego is still working on local amendments.
- **Pat** said that too many State agencies use Table 4, and Chapter 29 could be used as an alternate.
- **Dan** wanted to make sure everybody knew that the new code allows ½ inch anchor bolts, and if anyone else has an issue with this.

11. **Adjournment**

President Pat Healy adjourned the meeting at 11:32 am.

12. **Program:** Simpson

MINUTES RESPECTFULLY SUBMITTED BY:
Jim Zicaro, Chapter Secretary