

1. Call to Order

President Patrick Healy called the meeting to order at 9:05 A.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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Russo	Escondido	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Wilczak	Imperial Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jessie Wu	La Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Carl Blaisdell	San Marcos	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Santee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input 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
Ray Schuller	Interwest Consulting
Brad Remp	City of Chula Vista
Clay Westling	County of San Diego
Tom Nikzad	City of Chula Vista
Julie Rosaler	City of San Diego
Nancy Martinez	City of San Diego
Gina Adams	RCP Block
Hamid Irannejad	City of San Diego

3. Approval of Minutes : Approve Minutes from December 18, 2007. (Motion and second)

4. **Treasurer's Report:** Jim Zicaro

- The treasurer reported a checking balance of \$14,332.42, a savings balance of \$17,790.93 for a total of \$32,123.35.

5. **Committee Reports**

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

- **Gina** asked if we would consider co-sponsoring a seminar with CSI related to the NFPA Fire Codes. She will check to see what specific codes.
- **Brad Remp** talked about training at the CALO ABM. One section is related to ATC20 training and one is on the Nevada Experience. He said he should have more information following the next meeting with the Board of Directors.
- **Pat Healy** is looking for input for new subjects for training in the upcoming year. He wants to place a heavy emphasis on training this year.

b. Executive: Pat Healy

- **Pat** spoke about Committee Chairs. He made the following recommendations: Julia continue with Preparedness, Mehdi will look for a replacement for Special Inspections, Ali to continue on the Code Committee, Nancy to continue with Electrical and James Fine will take over Plumbing and Mechanical.
- **Pat** discussed the Executive Meeting and said we need to focus on our membership lists. Will modified the application to clarify who pays and who is exempt.
- **Gina** asked about a directory. Discussion followed about us getting a list online.
- **Pat** reminded everybody of the Installation Dinner on 01/26/08. Sponsors, ICC Reps, Committee Chairs and Scholarship Recipients will be comped.
- **Lou** asked that people send him information to include on the web for calendar and posting of minutes.
- **Will** asked CALBO to include us on a link from their web page.

c. Codes: Ali Fattah:

- **No report**

d. Electrical: Nancy Martinez

- **Nancy Martinez** talked about having the newsletters posted on the website. She will forward them when ready.
- **Nancy** talked about the importance of maintaining existing electrical equipment. Of specific concern is torque of terminations, damage to existing systems, and grounding when piping in a structure is changed from metal to plastic.
- **Nancy** reported that the So Cal IAEI will be meeting in Downey to discuss NFPA70E Electrical Safety for Inspectors.
- **Nancy** announced that the 2008 NEC is in print and they will be reviewing that code for issues related to future adoption.
- **Nancy** announced the Border Chapter's intent to donate \$1000.00 to the San Diego ICC Chapter. **President Russo** thanked Nancy for the gift.

e. Plumbing/Mechanical: James Fine

- **James** announced that the IAPMO meeting will be in Oceanside this month and will discuss PEX and CSST.
- **James** spoke about continuous water heaters and the committees concerns about pressure and installation requirements.
- **James** talked about an issue that was bought up about glues to be used when transitioning from pvc to cpvc.

- **Pat** mentioned that the committee should work on a standardized form for CPVC installation documentation.

- f. Disaster Preparedness: Julia Rosaler:
 - **Julie** has the new (04-18-07) OES Plan from San Diego County and will be contacting them for more information.
 - **Brad** explained how each jurisdiction responds and requests assistance through the Mutual Aid Program. Discussion followed related to NIMS training and response protocol related to the wildfires.
 - **Lou** suggested that the committee should have a survey sent to Building Officials regarding their emergency operations processes and expectations
 - **Pat** wants the committee to meet at least quarterly and encourages participation from non-committee members.

- g. Special Inspection: Mehdi Shadyab;
 - **Mehdi** handed out papers related to wood truss and metal plate connector and approval of manufacturers as certified by TPI, City of Los Angeles and IAS.
 - **Brad** suggested that the committee contact individual truss manufacturers to determine if and how they are certified.
 - **Mehdi** will modify the recommendation related to who is authorized to act as a quality control agency for compliance with TPI 1-2000.

- h. CALBO ABM: Brad Remp:
 - **Brad Remp** said they are printing the registration package and will be briefing the CALBO Board Friday night.
 - **Brad** motioned for an additional \$2,000 for entertainment expenses. Motion was seconded and passed.
 - **Brad** reported that Simpson has donated \$3,000 and will be listed as a sponsor for the band.

- i. Valuation: Tom Nikzad
 - **Tom** noted that there are differences in the ICC tables from what we currently use. They are occupancy based instead of by Use.
 - **Dan** motioned that in the future we use the ICC Tables adding misc items. Motion was seconded and passed.

6. Communications

- a. Chapter President's Report: Pat Healy
 - **Pat** went to Sacramento for the Code Hearings and reported the following committee actions:
 - PEX – voted to remove restrictions
 - Air Admittance – proposed allowing on islands only.
 - Electrical – looking to rewrite specific sections related to OSHPD-3.

- b. ICC Report: no report

- c. Legislative Report: Will Foss
 - **Will** reminded everybody to check the CALBO web site for upcoming legislation.
 - **Brad** mentioned that on Friday he will be at the State Legislative Safety Committee meeting.
 - **Pat** reminded everyone of the upcoming Installation Dinner to be held on **January 26, 2008** at the Double Tree Hotel Mission Valley.

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**

- **Greg Mulvey** has concerns about the solar water heater installation manual by Butler Sun Solutions. He passed around copies for review.

11. **Adjournment**

President Pat Healy adjourned the meeting at 12.08 p.m.

12. **Program:**

MINUTES RESPECTFULLY SUBMITTED BY:
Jim Zicaro, Chapter Secretary