

**1. Call to Order**

President Joe Russo called the meeting to order at 9:07 A.M.

**2. Roll Call**

<u>Representing</u>	<u>Jurisdiction</u>	<u>Present</u>	<u>Absent</u>
Ken Larsen	Canyon Lake	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Peterson	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Will Foss	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"/>
Will Foss	Encinitas	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Lemon Grove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zicaro	Oceanside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Beauchamp	Poway	<input checked="" type="checkbox"/>	<input 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"/>
Will Foss	Solana Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Chapter Officers in Attendance

President	Joe Russo	City of Escondido
Vice President	Patrick Healy	County of San Diego
Secretary	Will Foss	City of Del Mar
Treasurer	Jim Zicaro	City of Oceanside

Associate Members and Guests

Bonnie Peterson	CALBO
Matt Wheeler	CALBO
Frank Virden	City of National City
Lou El-Khazen	City of Chula Vista
Ali Fattah	City of San Diego
Mark Chrysler	City of San Diego
Ron Halbritter	City of San Diego
Tom Nikzad	City of Chula Vista
Rich Geary	Hoover Treated Wood
Rusty Anderson	City of San Diego
Russell Ek	Simpson Strong Tie
Nancy Martinez	City of San Diego
Brad Remp	City of Chula Vista
Leslie Sabin Mercado	SDGE

**3. Approval of Minutes**

The Chapter approved the minutes for the February 20th meeting.

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

The Chapter's current checking account balance is \$4,351.29. Savings account balance is \$20,245.42. Total checking and saving balance is \$24,596.71

5. **Committee Reports**

a. Education: Gina Adams (Co-Ali Fattah) no report

b. Executive: Joe Russo

- **Joe Russo** will again provide a sign up sheet at the break for members interested in volunteering for Chapter committees. Joe would also like a listing of chairs and co-chair for each committee.
- **Joe** introduced **Bonnie Patterson** and **Matt Wheeler** representing CALBO. Matt and Bonnie will give a report to the Chapter on preparations for the upcoming 2008 CALBO ABM.
- **Joe** reported on the ongoing issue of gas leak repair inspections and clearances. Joe received a letter from SDG&E Manager **Leslie Sabin-Mercado** outlining the Utility's revised policy regarding customer owned gas piping leak repairs. The new policy will require the utility to lock off and tag the meter with a "Notice of Hazardous Conditions" and advise the homeowner to contact the local building inspection department. Before restoring service the utility will test for leaks through normal meter clock testing procedures.
- **Pat Healy** noted that the County Board of Supervisors and investigative reporter Turko have been contacted by the PMCA regarding this issue.
- **Leslie** offered that the Utility would support local AHJ's in adopting an ordinance to require building department inspection and clearance prior to the restoring gas service.

c. Codes: Ali Fattah: no report

d. Electrical: Nancy Martinez: (Rusty Anderson)

- **Rusty** mentioned SDG&E's ongoing remote metering program mandated by the CPUC over the next 7-10 years. The County of San Diego's Inspection Division plans to review 10 installations to determine if there are any code/permit issues associated with the pilot program.
- **Rusty** reported that the committee plans to have updated electrical newsletters drafted by May of this year.
- Bonding the support structures for PV systems was discussed again. A bonding connector clip for this application is being used in some installations but the product is difficult to inspect and has no UL 1706 test approval. The County and City will require a continuous bonding conductor
- **Rusty** mentioned that **Chuck Skinner**, a representative of TUB Rheinland, a nationally recognized testing laboratory attended the meeting. Chuck discussed the process of field testing of electrical products. Chuck indicated that property losses due to fire exceeded \$2.3 billion last year in California..

e. Plumbing/Mechanical: Rusty Anderson:

- **Rusty Anderson** addressed the issue of whether a "dirt leg" is required in the gas line serving an appliance. He suggested inspectors and installers review the appliance installation manual to determine if this method of removing impurities from the gas is required by the manufacturer.
- **Rusty** reported on a problem with a plumbing subcontractor working through Home Depot and Sears installing water heaters were advising homeowners that expansion tanks were mandated by code. **Jim Zicaro** added that this issue was addressed in a consumer alert sent out in water bills in his jurisdiction. The contractor has since explained that the practice was a result of a code misinterpretation.
- **Rusty** indicated that the topic of syphonic roof drains will be discussed at the next subcommittee meeting.

- f. Disaster Preparedness: Frank Virden; no report
- g. Special Inspection: Mehdi Shadyab; (Absent) no report
- h. CALBO ABM: Brad Remp: Report moved to Communications

**6. Communications**

- a. Chapter President's Report: Joe Russo
  - **Joe Russo** announced that a CSLB sting was conducted recently in Escondido and netted numerous individuals acting in violation of the Contractors State License Law.
  - **Joe** was contacted by Patty Bond with the ICC regarding ICC Scholarship Foundation opportunities. The deadline for submitting applications for nominations is June 30, 2007.
  - **Joe** was contacted by the California Architectural Board with a survey to determine if the Chapter is interested in having an AIA representative attend the ABM. Joe will extend an invitation to the Board.
- b. ICC Report: no report
- c. Legislative Report: Pat Healy
  - **Pat Healy** reported on proposed California legislation of interest to local jurisdictions.
  - AB1173 would require sub metering of water services in apartment buildings.
  - AB 715 would further reduce water usage to an *average* of 1.3 for low flush toilets.
  - AB 888 requires the CBSC to define elements in "Green Buildings"
- d. CALBO Report: Dan Pavao:
  - **Dan Pavao** introduced CALBO representatives **Bonnie Patterson** and **Matt Wheeler**.
  - **Bonnie** gave a brief overview of last week's CALBO ABM in Sacramento. The event had excellent participation from industry and government representatives. The event was informative and an overall success.
  - **Joe Russo** and **Brad Remp** accompanied Bonnie and Matt last week on a venue search for the 2008 ABM in San Diego and concluded that the Mission Bay Hilton may be the most promising hotel location for the event. A possible theme for the event; **Jimmy Buffett Days by the Bay**. Offsite activities may include visits to Seaworld for a dinner and a visit to other popular San Diego attractions. The CALBO Political Action Committee may also organize a bayside boat excursion.
  - **Bonnie** distributed a flyer announcing upcoming **CALBO** training opportunities provide by the CALBO Training Institute Code Academies.
  - **Bonnie** indicated that CALBO training will not conflict with local ICC training opportunities but augment the training by providing additional locations. CALBO has developed a shared training calendar available on their website to facilitate this goal and avoid any loss of training revenues to either ICC or CALBO. Both organizations have been working closely together to achieve this mutual goal. Model Code and State Code Amendment training will be offered. CALBO, working with OES has also developed a refresher ATC training course. **Bonnie** announced that CALBO has two new board members, **Tom Garcias** and **Don Kaiser**.
  - **Pat Healy** asked whether or not both model and California amendment components of the training should be attended. **Bonnie** indicated that both Model and Amended classes should be attended unless one is already familiar with the ICC model code format.
  - **Bonnie** discussed with chapter members if they would prefer an electronic format for the electrical newsletter versus the current hard copy format. Bonnie suggested contacting her with any thoughts on the issue.
  - **Joe** suggested CALBO partner with local community colleges to provide code training on the new I- codes with emphasis on the California amendments. Bonnie indicated that CALBO was currently working with various colleges in the State to implement code training.
  - **Bonnie** mentioned that CALBO will offer two days of training to chapters hosting the ABM. The money from the training sessions will offset costs associated with hosting the ABM.

- **Matt Wheeler** gave a presentation on the latest CALBO activities on the State and regional levels. A number of CALBO committee positions are available and Matt encouraged interested persons to join and make a commitment to the organization.
- **Matt** gave an overview of the status of the recently adopted pool anti entrapment legislation AB-2977. CALBO does not fully agree with the final wording of the law but until Omnibus trailer bill legislation changes the law a conservative reading of the law is required. The pool industry is seeking an Attorney General's interpretation of the intent of the law.
- **Lou El-Khazen** indicated that the City of Chula Vista is developing a certification affidavit to allow contractors to certify that the anti entrapment device is installed.
- **Matt** mentioned the heightened interest in "Green Building" conservation legislation at the State level. The governor's mandate to increase renewable energy sources and encourage recycling of building materials has led to increased legislation. The legislature is currently working on over 13 bills related to the building industry and other conservation measures including the "Million Solar Roofs" initiative.
- **Matt** reminded members of the upcoming CALBO sponsored **Legislative Leadership and Advocacy Day** on May 7<sup>th</sup>.
- **Mark Beauchamp** asked for clarification on **AB-2977**. It would appear that the property perimeter fencing requirement has been omitted as a component of the Pool Barrier system. Further chapter discussion is required on the topic.
- **Matt** mentioned the efforts of CALBO's non profit foundation in completing a makeover for an elderly couple's house in Sacramento and suggested a similar project should be planned during the San Diego ABM next year.
- **Matt** mentioned that there is \$1000 available to a local chapter from CALBO to offset the cost of sending a representative to Rochester to participate in the ICC Codes Forum in May.

7. **Old Business:** Joe Russo: none

8. **New Business:**

- **Joe Russo** read to the Chapter a Resolution of Appreciation for Isam Hasenin, long time area Building Official and active member of the San Diego Chapter of ICC, who recently accepted a position with the City of San Francisco. Motion was approved to accept the resolution.

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

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

- **Lou El-Khazen** reported that the City of Chula Vista has adopted a new fee schedule effective March 26, 2007. The fees are based on a cost recovery methodology. The latest valuation tables were not adopted due to potential conflicts with other department fee structures.
- **Pat Healy** discussed a recent code enforcement incident in the county that required the removal of a utility meter serving a well on a property that had numerous violations. SDG&E required that a representative of the county be present at the property during the meter removal.
- **Joe Russo** reminded members that a sign up sheet would be available during the meeting and encouraged members to volunteer for committee positions.

11. **Adjournment**

President: **Joe Russo** adjourned the meeting at 11:05 a.m.

12. **Program:** After calling the meeting to order, **Joe Russo** introduced **Mark Chrysler** with the City of San Diego after the call to order. Mr. Chrysler gave a power point presentation of the city's Development Services Safety Committee's 2006 accomplishments and goals for 2007. The committee has been tasked with developing a program of inspector safety training and procedures that will insure compliance with OSHA regulations.