

DRAFT

1. Call to Order

Vice-President Joe Russo called the meeting to order at 9:05 AM.

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"/>
Pat Kelley	Carlsbad	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brad Remp (Tom Nikzad)	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"/>
Will Foss (Mark Beauchamp)	Del Mar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Pavao	El Cajon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Davidson	El Centro	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Will Foss (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"/>
Frank Smith	National City	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Zicaro	Oceanside	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Beauchamp	Poway	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isam Hasenin (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 checked="" type="checkbox"/>	<input type="checkbox"/>
Will Foss	Solana Beach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Kratz	Vista	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chapter Officers in Attendance

President	Lou El-Khazen (Absent)	City of Chula Vista
Vice President	Joe Russo	City of Escondido
Secretary	Patrick Healy	County of San Diego
Treasurer	Will Foss (Absent)	City of Del Mar

Associate Members and Guests

Ali Fattah	City of San Diego
Rich Geary	Hoover Treated Wood Prod.
Martin Montessoro	City of San Diego
Tom Nikzad	City of Chula Vista
Nancy Martinez	City of San Diego
Ed Avila	City of San Diego
Gina Adams	RCP Block and Brick

3. Approval of Minutes

The Chapter approved of the minutes for the August 15th meeting.

4. Treasurer's Report: Will Foss (Absent)

Ali Fattah- We made money in August (\$4862) which included \$1000-1800 for payments made in August for seminars coming in October, but still made about 3000 for August. The September turnout was a bit lower, still we had \$1851 in net proceeds but with book returns it could equal about \$2800. We owe about \$4000 for seminar expenses which leaves us with a difference of about \$2000 to add to our account. Last report we had about 11,100 in savings and checking.

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5. Committee Reports

a. Education: Steve Jones (Absent)

- Ali Fattah- We had 231 people attend the Academy in September and about 245 in August. We had originally planned on about 450 per month, so attendance was a bit lower than expected. For September we had 66 people from the outside and 165 from the City. For August we had about 99 people from the outside and 126 from the City. The October training is primarily for architects and engineers so we may have better turnout from the private sector.
- Ali- Some of the leftover booklets from the seminars could be made available for sale or we may need to return them for a refund.
- Ali- Consideration is being given to having ICC handle the registration logistics for the seminars as certain problems with registration make it a difficult process. Using ICC could provide a solution however they may have trouble determining who is a member and who is not a member. Seminar staffing was generally good. Certain individuals seemed to be better skilled at certain duties and the details involved therein. Reviews of the seminars have been quite favorable. Ali and The City are commended for doing a great job organizing the seminars and other AHJs within the state have commented that the Academy was a great idea.

b. Plumbing/Mechanical: Ed Avila

- The final version of the Trap-primer information will be posted on the ICC Chapter website
- Mention was made that the proposed agreement between ICC and IAPMO to create combined universal codes has been withdrawn.
- Mention was made that the PEME Code Advisory Committee made recommendations to the CBSC to approve the HCD proposal for the removing the findings requirement for CPVC. Also recommended for approval were the inclusion of PEX in the next code, and the adoption of the chapter 4 tables of the UPC.
- SDGE gas line repair response is still pending.
- Residential wine chillers need to be a listed package system and labeled as such.
- Sol-vent plumbing vent systems will be the subject of a presentation at the Nov meeting.
- Solar water-heating systems are still a viable energy saving option but not many are being permitted and installed.
- Bonding of gas piping was discussed again.
- De-burring of copper water piping is a code requirement but some flux products claim that no de-burring is needed.
- Solar panels are being installed over plumbing vents and this should not be allowed happen.
- Earthquake valves for gas services were discussed. It was thought that the insurance companies are placing the requirements on certain customers before they will insure them. It was also thought that the state may be taking a future role too. Question was asked if a permit would be required and the thought was that it would if the gas line was being worked or modified.

c. Executive Report: Lou El-Khazen (Absent) Joe Russo

- Ideas for future programs are welcome and something that we should pursue. UL is on the list.
- Joe mentioned that he would like to initiate the scholarship committee. Ali mentioned that he would like help in distributing the scholarship flyers, Gina Adams said that she could help.
- The nominations committee needs to be activated; the past president usually takes the chair. Ali mentioned that we may have to start recycling past officers to do another term.
- The installation dinner is likely to be scheduled for the second weekend in January. Location is still pending.

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d. Codes: Ali Fattah

- Not much happening with the committee this past month or in August.
- Ali conferred with the CALBO Codes Committee and got the impression that we went head-to-head with the Fire service professionals at the CAC hearings. The feeling is now is to stay quiet until the 45day comment period.
- The City is sending 6-7 people to Orlando for the ICC code development hearings starting tomorrow.
- Pat Healy elaborated further and updated the group on the PEME CAC hearings. Chapter 4 of the UPC was recommended for adoption over chapter 29 of the IBC due mainly to fact some state agencies use of it and have amended it for their particular use. The recommendation was such that a footnote would allow the use of chapter 29 as an alternate if allowed by the AHJ. CPVC and PEX were recommended for approval and expected resistance groups were not present at the meetings. Thinking is they may be waiting until the items are brought before the commission.

e. Electrical: Nancy Martinez

- The committee met on September 9th
- Photos of PV grounding problems are being sent to UL. Jim Easton is providing photos of his grounding project at the end of Scripps pier.
- The IAEI Chapter meeting will be held in Oceanside tomorrow with a presentation on transformers.
- Paul Dominguez provided a PowerPoint demonstration on how to navigate the UL website.
- The issue of multiple service locations to cell towers was discussed.
- Smoke detectors and their interaction with security systems was discussed. Clarification was asked if it met code for them to be wired to the system.
- Wine room chillers were mentioned as having to be listed as a unit.
- SDGE service guide update is still not quite ready for release but mention was made of some of the changes regarding mid and high-rise metering requirements.
- Private sub-metering was said to be against state laws if used for billing purposes. They can be used for recordkeeping and statistical purposes.
- Solar Energy Week is next week Sept 24-30th, sponsored by REO.
- The IAEI Southwest Section Conference is in San Diego October 16th-19th. Local BOs and inspectors are welcome to attend the training programs free of charge.
- Joe Russo mentioned that building department staff needs to keep current the list of contacts for SDGE. That the utility needs to be notified to update their records. Pat Healy mentioned that it applies to employees that leave AHJ service also.

f. Disaster Preparedness: Werner Landry (Absent)

g. Special Inspection: Mehdi Shadyab (Absent)

6. Communications

a. Chapter President's Report: Lou El-Khazen (Absent)

- Joe - CALBO flyer for education seminars in Concord and Ontario.
- Ali- Flyer announcing an opening for assistant building official for the City of Riverside.

b. ICC Report: none

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c. Legislative Report: Joe Russo

- AB 2928 -CALBO to support this initiative which requires the Integrated Waste Management Board to adopt and make available voluntary Green Building guidelines for residential construction. Information to be made available to local agencies.
- AB 2977 -Pending Swimming Pool and Spa Safety Act to revise the existing law requiring permit issuance for new and remodeled swimming pools and spas to include measures to protect children from drowning, and to provide covers for spas. To be included in the building standards code. CALBO supports.
- SB 1451 -Which CALBO supports, calls for the Governors' Office of Emergency Services to insure representation for the disabled community on any pertinent emergency management committees. It states that the Office of the State Fire Marshall is to seek research funds for new technologies to assist disabled persons during emergency evacuations.

d. CALBO Report: Dan Pavao (Absent)

- Ali Fattah- Dan Pavao made a suggestion to Ali that maybe CTI could help with the registration process for the Codes Academy. CTI said that they could possibly provide such help for as little as \$5 a person. Ali will contact Bonnie to get more details.

7. **Old Business:** none

8. **New Business:** none

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

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

- Ali questioned the clearances of PV panels to fireplace chimneys. PV panels become more like a roof covering system than they do equipment on a roof. The general consensus was such that they should probably maintain the same clearance to a chimney as a roof does but it creates problems when the panels are installed next to existing chimneys.
- Ali and Tom Nikzad gave an update on what he knew about Brad Remp's recent medical condition and all expressed their support and concern for him.
- Mark Beauchamp- What slope is a retaining wall considered a wall and what slope is considered slope stabilization. General thought was anything over 60 degrees was a wall.
- Ed Wilzack was congratulated and welcomed as the representative for the City of Imperial Beach.

11. **Adjournment**

Vice-President Joe Russo adjourned the meeting at 11:40 p.m.

12. **Program:** none

MINUTES RESPECTFULLY SUBMITTED BY:
Patrick Healy
Chapter Secretary