

1. **Call to Order**

President Patrick Healy called the meeting to order at 9:11 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 checked="" type="checkbox"/>	<input 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 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 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"/>
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

Martin Montessori	City of San Diego
Rich Geary	Hoover Treated
Gina Adams	RCP Block
Luis Sainz	City of National
Russell Ek	Simpson
Scott Gossman	Simpson
Jason Oakley	Simpson
Dan Pavao	City of El Cajon
Tiffany Kirk	SDG&E
Bruce Barnes	SDG&E
Ron Halbritten	City of San Diego
Karyn Beebe	APA
Jeff Landon	FBC

3. **Approval of Minutes** : Approval of Minutes from September, 2008.....(Approved as drafted).

4. **Treasurer's Report:** Mehdi Shadyab

- The treasurer reported:
 - i. checking balance of \$ 6,623.19
 - ii. savings balance of \$ 22,101.12

iii. for a total of \$ 28,724.31

5. **Special Communication** Tom Lambert, Dept of Environmental Health.

- Grey Water: New requirements for Grey Water as of January 2008. County can oversee Grey Water if requested from the local jurisdiction. The Department should be notified when a property is dual plumbed, so they can anticipate future Grey Water systems. Hand out was delivered.
- Abandoned Septic Systems: Currently there is no mechanism to insure that tanks are pumped and properly backfilled. They are looking for assistance from local jurisdictions when new sewer connections take place to insure abandoned and existing septic systems are looked at by the Department.

6. **Committee Reports**

a. **Education:** Gina Adams

Gina Adams

- Seventeen people have signed up for the Chapter 7 Seminar. The Seminar will be cancelled if we don't have sufficient number of students by November 1.

Pat Healy

- Will be looking into co- sponsoring training on mobile home parks and fire resistive issues.

Gina Adams

- Will be checking with CALBO for some course information on OSHPD 3.

b. **Executive:** Pat Healy

Pat Healy:

- At the last meeting we talked about nominations. Specifically for Treasurer. Contact Joe Russo with any nominations for this position.
- Called for a vote for the Chapter to subsidize members attending the installation dinner. Cost should be around \$50, looking for a subsidy of \$20 per person. Motion made and seconded. Motion Approved.

Will Foss:

- Told everybody to use the internet rate for rooms to take advantage of the 20% discount for the Installation Dinner. He will send out announcements via E-Mail.

c. **Codes:** Ali Fattah:

Ali Fattah:

- Attended the ICC ABM and reported the following changes to the 2009 II - Codes
 - ◆ Sprinklers for all residential buildings in the IRC
 - ◆ Width factors for exits has changed.
 - ◆ Simplified wind design incorporated into the codes.
 - ◆ High rise buildings addressing firefighter elevators and extra stairs.
 - ◆ Photo illumination markings on high rise building stair treads.
 - ◆ Some changes to the Existing Building Code.
 - ◆ Fire separation distances changed requiring fire resistance from inside and outside. .
 - ◆ Accessible means of egress for sprinklered buildings was repealed. .

d. **Electrical:** Nancy Martinez

Bruce Barnes

- Introduced Tiffany Kirk as new SDG&E employee

Tiffany Kirk

- SDG&E has been contacting property managers regarding missing grounding conductors and also contacting local jurisdictions.

Pat Healy

- PV systems can connect between the meter and the main but must have the electrical panel re-evaluated and labeled.
- County is working on a policy for installation of generator with transfer switches.

Bruce Barns.

- Said there is information about generator transfer switches in the 800 section of the service guide.

Pat Healy

- Outdoor electrical lighting will be discussed at next months electrical meeting.

e. **Plumbing/Mechanical:** James Pine

Jeff Landon:

- Water heaters with newer ignition systems may not be required to be elevated 18”.
- Booster fans for dryers can only be used as an alternative engineered design.
- Discussion and concerns about water conservation toilets.
- San Diego felt that the use of a Solar Wand voided the manufacturers warranty, but since they have received a listing on them from IAPMO, they are currently being accepted.
- Committee will be looking at toilet offset flanges, and sticker requirements on electrical panels for CPVC systems/.

f. **Disaster Preparedness:** Brad Remp

Brad Remp

- November 17 will be the Golden Guardian Event from 8:30 to noon at the county. Handouts.

g. **Special Inspection:** Mehdi Shadyab

Mehdi Shadyab:

- Committee discussed the certification process and is looking to make the process uniform throughout the county.
- New handout on suspended ceilings. Special inspections for suspended ceilings in not required under chapter 17 of the code.

h. **Green Building:** Will Foss

Will Foss:

- No meeting held last month.
- SB 1473 The Special Fund collected by local jurisdictions will be effective January 1.
- SB 2939 Allows local jurisdictions to adopt local standards.

7. Communications

a. **Chapter President's Report:** Pat Healy

- Discussed who is qualified to run for ICC office. By Laws specify can be an agency rep who provides services.
- SDG&E is working on classes for local jurisdictions.

Brad Remp

- Wanted to know of any jurisdictions who are looking to have stricter energy standards than listed under Title 24. Discussion followed. Chula Vista is working in a Mandatory Carbon Reduction Ordinance.

Pat Healy

- The State reviewed revisions to the PEX issue and is now taking comments.
- The proposed adoption a Residential Code is on hold.

Brad Remp

- The Legislature passed a law that froze the current codes in place. We will be using IAPMO codes indefinitely,. So any IRC adoption will have to incorporate the IAPMO codes.

Dan Pavao

- CALBO position is to have the IRC adopted as written.

b. ICC Report: Pat Healy

Brad Remp

- Went to the Past Presidents Meeting the new President of ICC is Adolph Zubia and the V.P. is Ron Lynn.
- The current President is working on Sustainable Construction, and Professionalism of the Code Official.
- ICC Foundation is looking for mentors to volunteer 250 hours to help vets get back into their homes.
- The next ICC meeting will be in New Orleans and then Baltimore.

c. Legislative Report: Will Foss

Will Foss

- The emergency regulations regarding wildland interface for mobile homes is awaiting public comments.

Brad Remp

- Talked about CASP. Test was given and report is that the test dealt mostly with history and interaction between ADA, Fair Housing and California Access Code. Discussion followed. ESGIL will have two people take the test at the next offering.

d. CALBO Report: Dan Pavao

Dan Pavao

- California is part of Region 1, but we have not been active yet.
- Read a letter asking to review AB 717. Should part of the required continuing education be on structural standards?

Brad Remp

- CALBO should set up a list of classes necessary to meet the continuing education requirements..

Dan Pavao

- CALBO signed a two year contract extension with Patterson Wheeler.
- Continuing to work on cleaning up legislation that impacts our industry.
- We still have a credit with Hilton from our last ABM. Looking at some form of ed – week in San Diego for next year (possibly March).

8. Old Business: None

9. New Business: None

10. Question of the Month: none

11. Good of the Order/Uniform Code Interpretations

- Ali – For conventional Construction braced panels are being researched for use as alternative method.
- Ali – Called to question if a access door is required for raised wood floors if the clearance
- Jeff Landon handed out flyer for Sprinkler System Training.
- Scott with Simpson has new code reports on epoxy and mechanical attachments.

12. Adjournment

President Pat Healy adjourned the meeting at 12:08 PM

MINUTES RESPECTFULLY SUBMITTED BY:
Jim Zicaro, Chapter Secretary