

**Yosemite Chapter ICC
Meeting Minutes
July 7, 2006**

Meeting called to order at 11:30 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions & Guest Speaker

GUESTS: Dick Dal Pino, Dal Pino Quality Pools

Self-introductions from the members. (26 in attendance).

Minutes –

The minutes from the June 2, 2006 meeting were reviewed, motion to accept, seconded and approved unanimously.

Correspondence –

Schedule of ICC Education Program
ICC Endorsement Letter

Treasurer's Report –

Lydia Clarey, Merced County for Harry Hinton, City of Patterson:

| | |
|---------------------|--------------------|
| Checking account: | \$15,611.17 |
| Savings balance of: | \$29,801.88 |
| Petty Cash of: | \$ 101.00 |
| Scholarship: | <u>\$ 1,777.24</u> |
| For a total of: | \$47,291.29 |

Committee Reports –

Legislative: Greg Adams

Check out Legislative bills at <http://www.leginfo.ca.gov/bilinfo.html>

Education: Committee Chair, Robert Keefe

- Chapter members present voted to schedule a half day Flood Plain Seminar
- August 9, 2006, CALBO Non-residential Accessibility Seminar, @ Stanislaus County AG Center 8:00 a.m. to 5:00 p.m. (see flyer on chapter web site).
- November 15, 2006, ICC Seminar on UBC to IBC Transition, @ Stanislaus County AG Center 8:00 a.m. to 5:00 p.m.

- Results of April 12, 2006 Seminar: Forty people attended, and after paying overhead we were left with \$3,797.06 profit.
- Robert is still looking to develop future committee members, any recommendations would be welcomed.
- Richard Graves will keep chapter website <http://www.yosemitechapter-icc.org> updated for training opportunities.
- Information for upcoming seminars in August & November are on Yosemite Chapter web site along with registration forms.

Disaster Preparedness: Committee Chair Greg Lamb, No report.

Scholarship: Committee Chair, Scott Wungluck

- Greg Lamb & Rick Reid volunteered to assist Scott on the scholarship committee.

CALBO: Rick Renfo, City of Elk Grove

- Education week in San Diego had 225 in attendance over four-day period.
- California Building Officials (CALBO) Communication and Technology committee has been tasked with enhancing the usability and material of the CALBO newsletter and website. We are asking all California ICC chapters to contribute articles and content of interest or benefit to CALBO membership to our newsletter and website.

HCD: Doug Hensel

- BSC staff coordinated a meeting to discuss adoption of the plumbing fixture tables contained in Chapter 29 of the IBC to replace the past adoption of the tables contained in Chapter 4 of the UPC.
- HCD submitted the plumbing code package proposing to remove height restrictions on ABS/PVC DWV piping and has proposed to adopt the use of PEX on a statewide basis.

CSLB: Diana Todd, No update

ICC: Barbara Koffron, Board Liaison, No report
Leslie Haberek, Staff Liaison, No report

SPECIAL REPORTS:

WEBSITE: Richard Graves

- Richard reported that Yosemite Chapter web site is now updated.

Awards: Richard Grave, No report.

Nominations: None

Golf Tournament: Al Silva

- Al reported approximately \$2000 net profit from our golf tournament.

Old Business: No Old Business

New Business: No New Business

Program: Swimming Pool & Spa Construction, Dick Dal Pino, Dal Pino Quality Pools

Announcements: None

Meeting was adjourned at 1:45 p.m.

NEXT GATHERING – August 4th, 2006

Location: SOS Club, 819 Sunset Blvd., Modesto, CA

Speaker -- Nicole E. Kissmam, Maximus TOPIC: Building Department Fee Studies

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC