

**Yosemite Chapter ICC
Meeting Minutes
September 8, 2006**

Meeting called to order at 11:40 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions & Guest Speaker
Self-Introductions from members (19 in attendance)

GUESTS: Rick Reid, Simpson Strong –Tie
Structural Connectors: New Items & Recurring

Minutes –

The minutes from the August 4, 2006 meeting were reviewed, motion to accept, seconded and approved unanimously.

Correspondence –

Request from ICC to endorse individuals that are not in California
Chapter doesn't endorse those candidates that are not in California

CALBO news letters

Treasurer's Report –

Harry Hinton, City of Patterson:

Checking account:	\$15,955.35
Savings balance of:	\$29,843.50
Petty Cash of:	\$ 101.00
Scholarship:	<u>\$ 1,157.24</u>
For a total of:	\$47,057.09

Committee Reports –

Legislative: Greg Adams,
Legislation updates of interest to Building Departments
AB 2496 Water Closets & Flushmeter type water closets to use a specific amount of water per flush. On Governor's desk.
AB 2977 New & remodeled pools and spas to provide at least one safety Feature from a list of eligible features and cover drains. On Governor's desk.
AB 1953 This bill tightens the standards that pipes and other plumbing Parts must meet in order to be termed "Lead Free" Waiting approval or veto by the Governor.
SB 1 Has run it's course and passed. Will become law January 1, 2007. Promotes the use of solar systems to generate power in dwellings.

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

Education: Committee Chair, Robert Keefe

- November 15, 2006, ICC Seminar on UBC to IBC Transition, @ Stanislaus County AG Center 8:00 a.m. to 5:00 p.m. George Thomas, ICC Instructor.
- CALBO Education Weeks 2006. Concord 10/2 thru 10/6 and Ontario 11/13 thru 11/17.
- SVABO hosting electrical seminar November 29th & 30th.
- 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 seminar in November is on Yosemite Chapter web site along with registration forms.

Disaster Preparedness: Committee Chair Greg Lamb, No report on disaster preparedness.

Scholarship: Committee Chair, Scott Wungluck, No report.

CALBO: Rick Renfo, City of Elk Grove, No report.

HCD: Doug Hensel

Doug was appointed to the position of Deputy Director of HCD by the Governor.

CONGRADULATIONS TO DOUG!!!

CSLB: Diana Todd, No report.

CSLB website www.cslb.ca.gov has complete details

ICC: Barbara Koffron, Board Liaison, No report

Leslie Haberek, Staff Liaison, No report

SPECIAL REPORTS:

WEBSITE: Richard Graves, No report.

Awards: Richard Grave, No report.

Nominations: Scott Wungluck, No report.

Golf Tournament: Al Silva, No report

Old Business: Donation of \$5000 to SVABO for 2007 ABM was voted on and approved.

New Business: Selection of chair for education committee will take place next month.

Program: Building Department Fee Studies, Nicole E. Kissam, Maximus

Announcements: None

Meeting was adjourned at 1:35 p.m.

NEXT GATHERING – October 6th, 2006

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

Speaker -- Tav Commins, California Energy Commission, HVAC change outs

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC

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