

**Yosemite Chapter ICC  
Meeting Minutes  
August 3, 2007**

Meeting called to order at 11:47 by Chapter President, Lydia Clary, County of Merced.

**Introductions** – Self introductions & Guest Speaker Gene Paolini, CALBO President, Self-Introductions from members

**GUESTS:** 15 attendees

**Minutes –**

The minutes from the July 2007 meeting were reviewed, motion to accept, seconded and approved unanimously.

**Correspondence –**

CALBO has sent out requests for instructors. Anyone that is interested should contact CALBO.

**Treasurer's Report** – Treasury was unable to access accounts so a report was not provided.

Checking account:	\$15,675
Savings balance of:	30,026
Petty Cash of:	NA
Scholarship:	2,557
For a total of:	\$48,258

**Committee Reports –**

**Legislative:** Greg Adams, Provided a legislative report. Some of the bills which we should are:

- AB 715 if enacted it will prohibit the sale or installation of toilets using more than 1.3 gallons per flush and urinals of 0.5 gallons per flush. Requirements will be phased in over a period through January 2014. This bill is likely to be amended again.
- AB 722 if enacted it will establish minimum efficiency standards for general service lamps(bulbs) beginning in January 2010, with increasing efficiency levels over a period extending to January 2016.
- AB 1406 if enacted it would add condominiums to the list of designated to use recycled water for water closets and urinals instead of potable water. Existing law generally authorizes a public agency to require the use of recycled water for toilet and urinal flushing in structures if certain requirements are met.
- Report ably, there is an agreement between CALBO, the League of Cities, and the author of AB 2977 to repeal the bill and rewrite it so anti-entrapment devices are only required when the pool is altered.

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

**Education:** Committee Chair, Mike Brinkman

The education committee met before the general meeting and is working on finalizing the September 26<sup>th</sup> and 27<sup>th</sup> Transition seminars that the chapter will put on.

- Richard Graves will keep chapter website <http://www.yosemitechapter-icc.org> updated for training opportunities.

**Disaster Preparedness:** Committee Chair Scott Wungluck, Scott informed the chapter that model ordinances and placards can be found on the OES website. It would be good if all jurisdictions were to take a look and verify that there documents complied.

**Scholarship:** Committee Chair, Scott Wungluck. Checks have been sent to the winners. Discussion was maybe it would be nice if we could invite the winners to a chapter meeting or the year end Installation Banquet to formally acknowledge them.

**CALBO:** Rick Renfro, Asked if there is anyone interested in joining any of the committees or becoming trainers. Applications will be accepted up to the ABM.  
CALBO has a new website.

**HCD:** No Report

**CSLB:** Diana Todd, Reported that a number of cities are using the csLB services. It has been successful in resolving situations where work is being done without a permit by contractors.  
CSLB website [www.cslb.ca.gov](http://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

**Awards:** Richard Graves, No Report.

**Nominations:** Asking for Treasurer nominations. Anyone interested please submit your name to the board.

**Golf Tournament:** Al Silva, canceled

**Old Business:** No Old Business

**New Business:** No New Business

**Program:** Gene Paolini, CALBO president told the members that were present about the various committees and what they were working on. You may go to the CALBO website and view the various committees.

**Announcements:** Next meeting is March 2, 2007

Meeting was adjourned at 1:30pm

**NEXT GATHERING – September 7, 2007 at the SOS Club**

Respectfully submitted,

Harry Hinton  
Secretary for Yosemite Chapter ICC

T:Harry\Yosemite Chapter ICC 2007\Minutes YC Feb. 2,2007 ICC.doc