

February 6, 2018 Meeting Minutes

Redwood Empire Association of Code Officials

1007-B West College Avenue # 326 Santa Rosa, CA 95401

The February 6th meeting was held at Cattlemen's Restaurant Petaluma

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:01 by Tony Piazza, which was followed by the pledge of allegiance.

2. SELF INTRODUCTIONS (Officers, Guests, Members)

There were 46 members and guests in attendance.

3. APPROVAL OF MINUTES -

A motion and second were made and the minutes of the January meeting were approved.

4. OFFICERS REPORTS

President: Tony Piazza - No report

Vice President: Charles Lucas - No report

Secretary: Jay Bradford - No report

Treasurer: Steve Buffenbarger- Steve reported that the CPA completed the 2017 tax returns.

Checking Balance: \$26,630.23

Past President: Glenn Schainblatt - No report.

5. PROGRAM

Tesla, represented by Duncan Cleminshaw / Manager of Solar Product Compliance

Duncan presented an overview of the Tesla Powerwall a fully integrated AC battery system and backup gateway as well as the Tesla Solar Roof System with integrated PV modules. The presentation topics included operational specification, code references, and faq's. Samples of different products were passed around to members.

6. LIAISON REPORTS

AIARE: Peter Hendrickson: Peter reported the meeting would be his last and that AIARE would be appointing a new member at their next meeting.

CSI: Charles Young: Charles announced <u>CSI Construction Technology Expo</u>. He highlighted work on Certification for Construction Documents Technology (CDT). The CDT Program provides a comprehensive overview for anyone who writes, interprets, enforces, or manages construction documents. Carolyn Glanton was recognized for her role as a board member and she spoke briefly on the CDT program. An update on membership was also provide with CSI adding 10 new members.

SCFPO: No Report

ICC Rep: Chris Ochoa: Chris summarized his role at ICC and was there on behalf of Susan Dowty to provide announcements which were attached to the <u>February 2018 REACO Agenda</u>

CBOAC: DeWayne Starnes: DeWayne announced the Annual meeting rescheduled for Embassy Suites in San Rafael from April 30-May 2. See website for more information: http://www.cboac.net/

CALBO: No Report

CEC Representative: Chris Olvera: Chris summarized CEC announcements which were attached to the <u>February 2018 REACO Agenda</u> and included information on the 2019 Building Energy Efficiency Standards Rulemaking 45-day language posted on January 19, 2018 and new dynamic and consolidated forms.

IAEI: Doug Hughes: Doug Hughes is looking to gain enough support from local members to open a sub-

chapter to the Norther California Chapter of IAEI. The IAEI Membership can be found on the IAEI website.

7. COMMITTEE REPORTS

Education Committee: Committee Members, Eric Seabrook and Glenn Schainblatt discussed upcoming training opportunities, along with Carolyn Glanton giving an overview of energy code training.

March 19th / Safety Assessment Program / Glenn Schainblatt, Building Official for Sebastopol, Instructor

March 20th / Disasters: Training vs. Real Life Response/ Nancy Springer, CSLB Board Member and Building Official for Butte County, Instructor

TBD/ Energy Code / Carolyn Glanton, Regional Climate Protection Authority, Coordinator

Web-Site Committee: Committee Members, Steve Buffenbarger and Charles Lucas updated that the website is getting continual updates. They are still working on a technical issue with payments.

8. CORRESPONDENCE AND ANNOUNCEMENTS

Tony Piazza: announced Thomas Ahrens, City of San Rafael Building Official, has announced his intention to retire from public service on March 27th.

9. **NEW BUSINESS**

No topics discussed.

10. OLD BUSINESS

No topics discussed.

11. <u>LEGISLATIVE NEWS</u>

Glenn Schainblatt: Glenn highlighted his concerns relating to AB 546, Energy Systems and the need for a common sense and consistent implementation approach.

12. Open Forum

No topics discussed.

13. ADJOURNMENT

The meeting was adjourned at 1:54 pm by Tony Piazza.

Next meeting will be March 6, 2018, at the Cattleman's Restaurant Petaluma.