



*Government & Industry Working*

# Meeting Minutes

Date: July 20, 2017

Double Tree Hotel, 1150 9th St, Modesto

Present

- .....Yes.....
- .....Yes.....
- ... Yes.....
- ... Yes.....

Officers

- Oscar Diaz, City of Modesto - President
- Eric Picciano, City of Turlock - Vice President
- Denise Frazier, City of Merced- Treasurer
- Geoff Simmons, City of Stockton- Secretary

Present

- ... No.....
- ... Yes.....
- ... Yes.....
- ... Yes.....
- ... Yes.....

Board of Directors:

- Brad Wungluck, City of Manteca - Past President
- Rick Reid, Simpson Strong-Tie
- John Schweigerdt, City of Stockton
- Crickett Brinkman, CSG Consultants, Inc.
- Kevin Jorgensen, City of Tracy

Meeting called to order at 11:07 am by Chapter President, Oscar Diaz.

Flag Salute

Introductions: Self-introduction by all present.

Attendance: 21

Minutes:

Corrections or additions: The minutes for the May 23, 2017 meeting were approved.

Treasurer's Report:

The checking account balance is \$19,124.62. The savings account balance is \$12,861.74 and petty cash is \$45.50 leaving the chapter with a net worth of \$32,031.86

Correspondence:

Brad Wungluck sent a message that he would not be able to attend due to a family emergency.



**Yosemite Chapter International Code Council**  
**P.O. Box 1525**  
**Modesto, CA 95353-1525**



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Code Quiz: (Tom Trimberger) - Moved to After Agency Report

Enlightening and entertaining

## STANDING COMMITTEES (Chairs)

Legislative: (Brad Wungluck)

No Report

Education: (Eric Picciano)

Eric informed us that the Solar Plan Check Class was attended by 26 people. Also, he is working on a Chapter 10 Class for late August, update to follow on the website.

Disaster Preparedness: (Brian Odom)

Brian passed out a family emergency preparedness hand out. He shared a personal story of being in a fire situation when he was young to remind us that as with the recent fires close to our area, we should be preparing our own families as well as serving as responders to an emergency.

Scholarship: (Mike Stephenson)

Posted on Yosemite ICC Website

Web-site: (Mike Brinkman)

No Report

Nominations: (Brad Wungluck)

Oscar brought up that nominations will soon be due for Officers and Board members for next year.

Marketing: (Crickett Brinkman)

The Yosemite Chapter Picnic is August 5<sup>th</sup> with a charge of \$10.00 ea. Crickett has put together flyer for the event that is posted on the website.



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Code Interpretation: (John Schweigerdt)

The Code Interpretation meeting was cancelled this month

Community Project: (Eric Picciano)

Eric is putting together another volunteer morning at the Merced Food Bank for September/ October

There was a discussion to help in the response to the current Detwiler fire near Yosemite by making a donation, a decision will be made at the next meeting.

Banquet: (Crickett Brinkman & Rick Reid)

No Update

**AGENCY REPORTS:**

CALBO:

David Gonzalves presented Richard Graves with an award for his years of service to the chapter and local jurisdiction as he will be retiring.

David also reminded us of the up-coming CALBO training in San Ramon and S. California.

ICC:

Reminder that August 1 is the last day for primary representatives of current ICC Governmental Members to validate for voting.

September 10-13 is the ICC Annual Conference in Columbus, Ohio

HCD:

Communities across California have been awarded \$10 Million in federal funding. California Parks have received \$36 Million and the State awards \$62 Million to house veterans experiencing homelessness



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CSLB:

A 145-page report has been released regarding the June 16, 2015 Balcony Collapse in Berkeley.

In a recent operation to help CSLB pin down unlicensed contractors in Bakersfield some 19 suspects were cited for illegal contracting. 16 were found through Craigslist ads.

CEC: (Paula David)

Paula reminded us of up-coming training that can be found on the State website, also through Energy Code Ace and trough PG&E

[http://www.energy.ca.gov/title24/orc/schedule\\_oe/index.php](http://www.energy.ca.gov/title24/orc/schedule_oe/index.php)

Lunch:

Code Quiz: (Tom Trimberger) (Moved from Earlier)

New Business:

Kevin Jorgensen brought up the possibility of the Chapter sending someone to the ICC National Convention if a member was not receiving support from their jurisdiction.

Program: Will Fasier – CPVC and CPVC Fire Sprinklers

Raffle:

Good stuff

Meeting Adjourned approximately: 1:55 pm

NEXT GATHERING: August 17, 2017, Double Tree Hotel, 1150 9th St, Modesto

Submitted by,

Oscar Diaz - President  
 Geoff Simmons– Secretary  
 Yosemite Chapter ICC