



Government & Industry Working

Meeting Minutes

Date: September 28, 2017
Double Tree Hotel, 1150 9th St, Modesto

<u>Present</u>	<u>Officers</u>
YES.....	Oscar Diaz, City of Modesto - President
YES.....	Eric Picciano, City of Turlock - Vice President
YES.....	Denise Frazier, City of Merced- Treasurer
YES.....	Geoff Simmons, City of Stockton- Secretary

<u>Present</u>	<u>Board of Directors:</u>
YES.....	Brad Wungluck, City of Manteca - Past President
YES.....	Rick Reid, Simpson Strong-Tie
YES.....	John Schweigerdt, City of Stockton
YES.....	Crickett Brinkman, CSG Consultants, Inc.
YES.....	Kevin Jorgensen, City of Tracy

Meeting called to order at 11:05 am by Chapter President, Oscar Diaz.

Flag Salute

Introductions: Self-introduction by all present.

Attendance: 32

Minutes:

Corrections or additions: The minutes for the August 17, 2017 meeting were approved.

Treasurer's Report:

The checking account balance is \$17,253.67 The savings account balance is \$12,862.40 and petty cash is \$45.50 leaving the chapter with a net worth of \$28,161.57

Correspondence:

Oscar read a letter requesting that the chapter write a letter of recommendation for our own Mike Brinkman in his effort to join the CALBO Board of Directors which was overwhelmingly supported and approved by all in attendance.



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



Government & Industry Working

STANDING COMMITTEES (Chairs)

Legislative: (Brad Wungluck)

Brad reported that there is legislation coming forth after the Ghost Ship Fire in Oakland.

Education: (Eric Picciano)

Means of Egress class has been moved to November 14th, the Flyer for registration is posted on our website.

Disaster Preparedness: (Brian Odom, Brad Wungluck)

Nothing to Report.

Scholarship: (Brad Wungluck)

Nothing to Report

Web-site: (Mike Brinkman)

Mike has posted a video on the front page that is from ICC regarding "The Code Official"

Nominations: (Brad Wungluck)

Brad noted that nominations for officers will be coming up in the next month.

Marketing: (Crickett Brinkman)

Crickett mentioned that we have been contacted by Stockton Heat to have an organization recognition night at one of their games. No decision was made at today's meeting

Code Interpretation: (John Schweigerdt)

No meeting this month but John encouraged people to send him topics ahead of the meetings.



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



Government & Industry Working

Community Project: (Eric Picciano)

Eric reminded us that the date of October 19th is set for us to volunteer at the Merced Food Bank at 9am which will then be followed by the October meeting.

The donation for the Food Bank last year was \$500 which was raised and approved this year to \$1,000 to be directed toward the Brown Bag Lunch Program.

An additional \$1,000 was voted on and approved for Advancing Vibrant Communities

Banquet: (Crickett Brinkman & Rick Reid)

None

AGENCY REPORTS:

CALBO:

The education week in San Ramon was a great success with over 500 in attendance each day. Brad mentioned that if anyone has ideas for classes next year then pass it along to him.

ICC:

Susan sent an announcement that the County Building Official Annual Meeting is coming up in Santa Rosa from October 30 – November 1.

Also in November (13 – 17) is the ICC Plan Review Institute based on the 2015 IRC and 2015 IBC. Class will be in San Francisco.

HCD:

HCD now has information on their websites for jurisdictions that have RV Parks and Tent Camps.

CSLB:

None



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



Government & Industry Working

CEC:

Paula let us know that CHEERS is registered for non-residential now in addition to residential. Also there is only one more rulemaking workshop left for the 2019 code cycle which is available online to view drafts.

CEC will continue to do outreach at the upcoming events such as the County Building Official meeting and the two remaining CALBO education weeks in Southern California.

Code Quiz: (Tom Trimbürger) Enlightening and entertaining

New Business:

Geoff brought along a handout regarding the upcoming change that PG&E will be implementing in November regarding Electrical Meter Socket Extensions for "Line side Connections" of solar systems to residential panels rated at 125 amp and under.

Brian Odom opened-up a discussion regarding solar connections to center fed electrical panels, it was suggested that the conversation should continue as part of the code interpretation committee which was agreed to

Raffle:
Good stuff

Lunch:

Program:

Members of Tesla presented information for their new Powerwall Battery Backup system and their new Solar Roof Tile Systems.

Meeting Adjourned approximately: 1:42 pm

NEXT GATHERING:

October 19th, 2017 at Merced Food Bank 2000 W. Olive Ave. Merced @ 9am

Submitted by,

Oscar Diaz - President
Geoff Simmons- Secretary
Yosemite Chapter ICC