

Mark Wheeler, President  
Mark McClain, Vice President

John Kuehl, Secretary  
Lisa Feliciano, Treasurer

**Monterey Bay Chapter of the International Code Council  
Meeting Minutes for December 17, 2009, Marina Library,  
190 Seaside Circle, Marina, CA**

**1.0 CALL TO ORDER**

Chapter president Mark Wheeler called the meeting to order.

**1.01 Pledge of Allegiance**

**1.02 Self Introductions**

Member's present provided self-introductions.

Mark Wheeler, City of Capitola  
Douglas Rick, City of Soledad  
John Kuehl, City of Monterey  
Lisa Feliciano, City of Monterey  
David Chantler, City of Salinas/CSG  
Dick Stubendorff, City of Marina/CSG  
Joe Strasser, City of Scotts Valley  
Mark McClain, City of Seaside  
John Ancic, City of Santa Cruz  
Evan Hill, San Benito County/Precision Inspection  
Jennifer Hutchinson, Santa Cruz County

**2.0 CHAPTER BUSINESS**

**2.01 Approval of minutes**

Motion to approve the November 19, 2009 minutes by John Kuehl and seconded by Joe Strasser. All in favor, motion carried.

**2.02 Old business:**

John Kuehl updated the chapter on the gray water issues with the Monterey County Environmental Health Department in regards to requiring a permit for a simple and single fixture gray water system even though the Plumbing Code now exempts simple systems from having to obtain a permit. John is currently working on draft guidelines similar to what is used for PV systems with the County so that the local jurisdiction could issue the permit instead of the Health

Department. Environmental Health seems to be open to this idea and John will report back to the chapter at a later date.

Jennifer Hutchinson indicated that the Santa Cruz Health Dept. has agreed not to require a permit for a single fixture laundry gray water system. However, a very extensive handout was developed for the public for such systems. Permits are required for simple systems that involve more than one fixture. A clearance from the Health Department is required for the location of a system before plans get routed to the Building Department for plan review. There will be joint inspections and finals involving both Building and Health Departments. Jennifer invited all to look at the handouts that were developed on the County's Planning Department website.

There was also discussion regarding unfunded mandates from the state regarding storm water and the new landscape requirements that go into effect on January 1, 2010 and some potential pilot gray water projects that may be funded from interested parties.

### **2.03 New Business: Election of 2010 Officers**

Dave Chantler, Nominations Committee, gave the committee's recommendations for the officer positions. Each officer's position was motioned by John Ancic and seconded by Joe Strasser with unanimous votes to appoint the 2010 Chapter Officers as follows:

President-	Mark Wheeler, City of Capitola
Vice President-	Mark McClain, City of Seaside
Secretary-	John Kuehl, City of Monterey
Treasurer-	Lisa Feliciano, City of Monterey
Past President-	Dave Chantler, City of Salinas/CSG (in absence of Rafael Adame)

### **2.04 Treasurers report.**

Lisa Feliciano gave the treasure's report for November. There is a combined balance of \$28,500.00.

## **3.0 COMMITTEE REPORTS**

### **3.01 Code change:**

Dick Stubendorff informed the chapter that he had contacted the CEC in regards to furnace and water heater replacements. The CEC confirmed that furnace and water heater replacements are exempt and that a CFR6 form is not required.

John Ancic inquired the chapter on allowing open cell foam applications. The consensus of the chapter was that open cell foam is considered on case by case

and that closed cell foam is permitted provided it is installed in accordance with the ES criteria.

John Ancic also offered to invite a guest to provide the chapter a presentation on AB 811 financed projects.

John Kuehl reminded the chapter of the new state mandated landscape ordinance effective January 1, 2010. There was discussion regarding the roles and responsibilities of local building and planning departments.

### **3.02 Legislation:**

No report.

### **3.03 Special Inspection:**

No report.

### **3.04 Education:**

**56:49**

### **3.05 Membership and Honors**

Mark McClain asked the membership to fill out the Building Official and Industry Person of the Year ballots that were handed out to everyone. Mark also asked anyone who is planning on attending the installation dinner on January 15, 2010 to turn in a flyer with the requested information to Lisa.

### **3.06 IAEI:**

No report.

### **3.07 CEC & Green Building**

No Report.

## **4.0 OTHER REPORTS**

### **4.01 I.C.C.**

### **4.02 CALBO**

Dave Chantler informed the chapter that CALBO should have their flyer and agenda available on their website by December 21, 2010.

### **4.03 Code Discussion**

John Kuehl discussed a project in which the architect is classifying a sports/fitness facility as an A-3 occupancy rather than an A2.1. The architect indicated that he had made all of the individual rooms small enough to be classified as A-3 since their occupant loads are all less than 300. It was the consensus of the chapter that the exiting requirements from the building must be calculated using the total aggregate of occupants.

## **5.0 LUNCH BREAK**

## **6.0 PROGRAM**

Presentation by David Leary and Lisa Straus, Statewide Investigative Fraud Team/Contractors State License Board

## **Adjournment**