

**Monterey Bay Chapter of the International Code Council
Meeting Minutes May 20, 2010 Marina California**

1.0 CALL TO ORDER

President Mark Wheeler called the meeting to order at 10:40

1.01 PLEDGE OF ALLEGIANCE

1.02 SELF INTRODUCTIONS

Member's present provided self-introductions.

John Kuehl City of Monterey
Doug Rick City of Soledad
Craig Oliver City of Marina
Joe Strasser
Mike Stone City of Watsonville
Lisa Feliciano City of Monterey
Evan Hill Precision/San Benito County
Moe Tavakolian ATI
Mark Wheeler City of Capitola
Gwen Wells Builders Exchange Central Coast
Dave Chantler CSG/City of Salinas
John Ancik City of Santa Cruz
Rob Hoffman Monterey County Environmental Health

2.0 Chapter Business

2.01 Approval of minutes

Motion to approve, C Oliver
Second, J Ancik

2.02 Old Business

C Oliver reported on upcoming Tri-Chapter meeting there are 55 registered. M Wheeler, M McClain, and J Kuehl attended the CALBO Legislation day in Sacramento. The trip was pretty successful and the participants were able to meet with one Assembly member in person (William Mooning) and staff members of 2 others (Senate Dean Florez, Assembly Danny Gilmore) with one additional cancelation (Senator Maldonado) because he was being sworn in to his new position.

2.03 NEW BUSINESS

R Hoffman discussed the new Chapter 16A of the CA Plumbing code that deals with graywater. The State Dept. of Water Resources has allowed Monterey County Environmental Health to allow local jurisdiction to issue permits for simple branch drain graywater systems without first obtaining an MOU. The City of

Monterey did issue 2 branch drain graywater system permits. Details on installation will be provided at the next meeting.

G Wells asked if there would be interest in a Construction Technology Summit with suppliers, contractors and government officials to discuss current trends in our area. There was an interest and Gwen indicated she would follow-up.

D Rick indicated he attending a very good Simpson Strong-Tie presentation and tour of the Stockton plant. The Simpson web site has a lot of good information.

G Wells indicated the BXCC has held two lead based paint certification courses and the instructor has certified over 100 contractors.

M Stone asked if other jurisdictions had a foreclosed property registration. Soledad does have a registration which costs \$125.00.

M Stone discussed the upcoming need for regional consistency with permitting requirements for electric car charging stations.

2.04 Treasurers report.

L Feliciano reported that the ending balance is \$24,395.

2.0 COMMITTEE REPORTS

3.01 Code change:

M Wheeler reported he attended the Final Action Hearings in Dallas. The attendance was very low.

3.02 Legislation:

No report

3.04 Membership & Honors:

No report

3.05 IAEI:

No report

3.06 Education:

J Kuehl announced there would be an all day class on the CA Residential Code on Oct. 28 in Marina.

3.07 CEC & Green Building:

A discussion on graywater continued from earlier.

4.0 Other reports

4.01 I.C.C.

No report

4.02 CALBO

No report

4.03 Code Discussion

No code discussion

PROGRAM
No program
Adjournment