

September 10th, 2024, Meeting Minutes

Redwood Empire Association of Code Officials

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

Held: Charlies 1320 19th Hole Dr, Windsor Ca 95492

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12 pm. by Richard Angley, which was followed by the pledge of allegiance.

2. <u>SELF INTRODUCTIONS</u> - (Officers, Guests, and Members) 10 in person and 7 online attending.

<u>APPROVAL OF MINUTES</u> – For the month of September 2024. Passed after motion by David W. & a 2nd by Charles

3. **OFFICERS REPORTS**

President: Richard Angley

- The Officers meeting was held Virtually on 8/21/24
- Egress Training
- MCCAB joint Meeting-Oct 9th
- Training options for upcoming meetings

Treasurer: Betty Li

- Account transactions summaries. Betty provided a reading of the checking and savings statements and itemizations, along with the 2-CD's summary statement.
- Account transactions summaries.
- Checking balance:

Beginning Balance (August 1, 2024) \$7,674.58 Ending Balance (August 31, 2024) \$8,950.58

\$ Deposits: \$ 1,913.20\$ Withdrawals: \$637.20

Savings balance:

Beginning Balance (August 1, 2024) \$15,393.62 Ending Balance (August 31, 2024) \$15,393.88

\$ Deposits: \$ 0.26\$ Withdraws: \$0

7 Month Featured CD (8075): Next maturity date: 08/05/2025

Current Balance: \$12,860.25

• 13 Month Featured CD (8088): Next maturity date: 12/31/2024

Current Balance: \$12,860.25

• Richard Angley received, reviewed, and approved.

Account transactions summary

• Account statements and summaries were provided for the meeting including deposits, debits and account summaries for detailed information members may contact Betty Li @ li@coastlandcivil.com

Vice President: Kevin Scheumann – No Report

Secretary: Ryan Rose - Not Present

Past President: Matt Keizer - Not Present

5. LIAISON REPORTS

SCFPO: Devon Gambonini –

• We are having a joint meeting with NorCal FPO's at the end of September.

• Discussed the proposed SB610, which is the update to the statewide wildland hazard mitigation maps, but at this point, the bill hasn't been passed yet.

ICC: - Karyn Beebe- See Agenda attachments for more information

CBOAC: Eric Seabrook – Not present

CALBO: Doug Hughes - Discussed upcoming dates for Ed Week and the ABM. https://www.calbo.org/

CEC: Allen Wong- See Agenda attachments for more information

IAEI: Doug Hughes / Mike Stone – No Update

Bay REN: Christine Condon – See Agenda attachments for more information

SMART: Jennifer McGill- Not Present

RECSI: Carolyn Glanton – Not Present

ICC Region 1: Richard Angley – Renewed membership

6. COMMITTEE REPORTS

Education Committee: David Willoughby / Eric Seabrook / Kevin Scheumann -

- Discussed prior egress training that was on August 28th, 2024. All in all, it was a great class.
- Working on providing a photovoltaic and battery class in the future (after the first of the year).

Website committee: David Willoughby-

Planning on updating website

ADU Committee: Brad Cannon, Eric Seabrook, Jay Bradford- See information on web page

Scholarship committee: David Willoughby, Richard A., Kris K., and Ian B -

- See agenda for information on requirements for the 2025 Redwood Empire Association of Code Officials Scholarship. Any questions or concerns can be directed to a scholarship committee member.
- A motion to increase the scholarship award to \$3,000 was made by Pam M. and 2nd by Charles L.
- 7. <u>Code Issues/Quiz-</u> Answered questions from code quiz

8. CORRESPONDENCE AND ANNOUNCEMENTS:

• CABEC is hosting their annual conference September 24th and 26th. They are looking for a Building Official to speak at their event.

9. **LEGISLATIVE NEWS**: No Announcements

10. PROGRAM:

 Scott Miller - Reyff Electric Open discussion / forum to discuss residential electrical main service change out, with overhead and or underground services and issues that pertain to different jurisdictional processes and in particular PGE service planning and green book requirements

11. <u>NEW BUSINESS: AND DISCUSSION</u>

- Bill Collins-Not Present
- Suggested to move new and old business prior to the program speaker

12. OLD BUSINESS:

• No Old Business

<u>ADJOURNMENT</u>: Meeting ended at 1:41 PM. The next meeting on October 9th, 2024. The meeting location will be our Joint meeting with MCCAB in Marin - meeting invite will be sent out later in the month for those attending virtually