



# Ventura Chapter of the INTERNATIONAL CODE COUNCIL

**OFFICERS**

**PRESIDENT**  
Andrew Stuffer

**VICE-PRESIDENT**  
Dave Powers

**SECRETARY**  
Amal Sinha

## REGULAR MEETING MINUTES OF OCTOBER 18, 2006 @ 12:00 P.M.

**Location:** Ottavio's Restaurant, 1620 Ventura Blvd., Camarillo, CA

**Attendance:** Chapter members and guests present: 23

Representatives of the following cities, counties and other agencies were present

CITIES		COUNTIES		AGENCIES
<input type="checkbox"/> Agoura Hills	<input checked="" type="checkbox"/> Oxnard	<input checked="" type="checkbox"/> Ventura County B&S	<input checked="" type="checkbox"/> CA Code Check	
<input checked="" type="checkbox"/> Camarillo	<input checked="" type="checkbox"/> Port Hueneme	<input checked="" type="checkbox"/> Ventura County FD	<input type="checkbox"/> DC Plumbing	
<input type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input checked="" type="checkbox"/> Santa Barbara B&S	<input checked="" type="checkbox"/> Simpson Strong-tie	
<input type="checkbox"/> Malibu	<input type="checkbox"/> Santa Paula	<input type="checkbox"/> Other V.Co. Agencies		
<input type="checkbox"/> Moorpark	<input checked="" type="checkbox"/> Simi Valley			
<input checked="" type="checkbox"/> Ojai	<input checked="" type="checkbox"/> Thousand Oaks		<input checked="" type="checkbox"/> Other	
	<input type="checkbox"/> Los Angeles			

**1.0 Call To Order:** Andrew called the meeting to order at 12:17 p.m. He introduced guest speaker Mr. Bob Miedena, Regional Manager for Rinnai Corp.

**2.0 Program**

Mr. Miedena presented and discussed the general plan check and inspection details of tankless/on-demand water heaters. These tanks save energy and obviously cost less to run. Also, these tankless heaters meet green building Standards. Since these are sealed combustion units and do not need make-up air, these can be installed almost at any location. These tankless water heaters meet smart water system criteria, which is to provide hot water to users in 30 seconds or less. In this system, some fittings are eliminated making it more energy efficient. These heaters use concentric venting and meet ANSI standard. These heaters use a controller to provide quick hot water. Also, the controllers maintain a constant temperature, which reduces water waste. Other advantages are that there is less sediment deposition at the bottom of the tank. Parts can be replaced easily and these heaters have a 25-year life. Retrofitting or installation in some existing conditions may be a challenge due to the size of the gas supply and venting. After a question and answer session the program ended at 1:04 p.m.

**3.0 Chapter Business**

3.1 Approval of the minutes: Motion to approve the October 18, 2006 meeting minutes was made by Dave and seconded by Ron. The motion was approved.

3.2 Old Business: .

3.2.1 Andrew stated that our Chapter received a letter of appreciation from Brent Snyder.

3.2.2 Non-profit application status was discussed. It was decided that the Chapter will contact ICC to explore whether any help is available from the ICC personnel.

3.2.3 Andrew encouraged all to participate in committee activity and distributed the sign-up sheet.

3.2.4 Amal and Steve Sutton joined the By-law Review Committee.

3.2.5 Chapter sponsored ICC ABM reports: The item was discussed and it was decided that both Tony and Ron will prepare a written report and present it to members in our next meeting.

3.3. New Business:

3.3.1 Set the calendar for upcoming events: election, holiday party, installation dinner, etc.

Holiday party will be held on Thursday December 7<sup>th</sup>. or 14<sup>th</sup>. at the same location as last year (Camarillo);

Installation Dinner will be in February, 2007 (a motion was approved to move Installation Dinner to next February);

Election of officers will be held in the November meeting.

- 3.3.2 Discussion of a California Codes Training Series Program: A motion was approved to have 10 different Code classes of four hours each will be offered by the Education Committee.
- 3.3.3 October ICC Officers' meeting report: Employees of the year and other recognition of staff will be encouraged during our Holiday Party and Installation Dinner.
- 3.3.4 Recommendation of Nomination Committee: Andrew recommended Tony Falcone for Secretary for the 2007 term.
- 3.3.5 Policy on decision by phone call or e-mail: Other than for an emergency, all decisions are to be made in a regular or special meeting with notice and agenda.

3.4 Announcements:

- 3.4.1 Open to floor for announcements: Amal announced the vacancy of an Associate Engineer position in Simi Valley

3.5 Treasurer's report: Quarterly report was not presented at the meeting however, Dave stated that he will e-mail it to everyone.

**4.0 Committee Reports**

- 4.1 Education: Tom Harris reported that the Electrical Seminar will be offered in two locations, on October 31 and November 2. ATC 20 will be offered next year.
- 4.2 Tuition reimbursement: Brian Meadows reported that a draft report will be sent to Chapter Officers for discussion and it may as well be presented at the November 8<sup>th</sup>. meeting..
- 4.3 Legislative: . CALBO Newsletter will be circulated.
- 4.4 Code changes: .No discussion.
- 4.5 Chapter marketing: No discussion.

**5.0 Other Reports**

- 5.1 ICC: No report.
- 5.2 CALBO: No report.
- 5.3 IAPMO: Chris reported that the IAPMO Board approved the formation of a Chapter in Channel Island.

**6.0 Adjournment:** It was discussed and decided that due to conflict with our regular meeting date of November 15, with the CALBO Education Week, the regular meeting date will be moved up to November 8 and the election of officers will be held at that meeting.  
The meeting was adjourned at 1:44 p.m.