

**Meeting Minutes May 5, 2009**  
**Redwood Empire Association of Code Officials**  
**Cattlemen's Steakhouse**  
**5012 Petaluma Boulevard North**  
**Petaluma**

**1. Call to Order**

President Steve Pantazes (Town of Windsor) called the meeting to order at 12:00pm at the Cattlemen's Steakhouse, Petaluma.

**2. Self Introductions**

President Pantazes welcomed the members. The 31 attending members and guests made self introductions.

**3. Approval of Minutes**

President Pantazes requested comments and/or approval of the April 7, 2009, meeting minutes as posted on the REACO Web Site. Motion made to approve amended minutes, seconded and approved by voice vote.

**4. Program**

Rodney Dole with Sonoma County, presented their Energy Independence Program. Items that were covered included who would qualify for energy related loans, amounts of loans, when loans would be available, and contact information. You can find information on the web at [www.sonomacountyenergy.org](http://www.sonomacountyenergy.org)

**5. Old Business**

President Pantazes reviewed the budget (see REACO website for more detail) with the group. Scott Ward (Healdsburg) moved and Michael Whittaker (Santa Rosa) seconded to adopt the budget with a change in yearly membership fee and monthly dues to \$60 and \$35 respectively. A voice vote was taken. There was not a determination on the voice vote. The items were voted on separately by voice vote and the membership fee of \$60 passed, but the monthly dues of \$35 failed. Ron Averiette(Novato) moved to keep monthly dues at \$20 and Larry Jones(Santa Rosa) seconded, but retracted his second. Michael Enright(Santa Rosa) did second the motion to make the monthly dues \$20. A hand vote was taken and failed. Scott Ward moved and Larry Jones seconded a motion to make monthly dues \$25. A voice vote was taken and passed. In summary, monthly dues are now \$25 and the yearly membership is \$60. With this change, a motion to approve the budget was made by Wayne Wirick(Sonoma) and seconded by DeWayne Starnes(Sonoma County). The motion was passed by voice vote.

## **6. Officer's Report**

Treasurer- Dave Lopez noted that the CD has \$12,370, and the checking account has \$9,916. Dave noted that he would send this information out to the membership.

No additional officer report's were given.

**7. Code Issues** DeWayne Starnes provided information regarding SB 1258. You can go to the Sonoma County website and go to legislative news SB 1258 to obtain additional information.

**8. Legislative News** Lee Braun(Belvedere) noted that the IRC guardrail height will be 42 inches. Steve Jensen(Napa) noted that the Plumbing Electrical and Mechanical Codes are on hold pending review of the State Fire Marshall reviewing R-3. Michael Enright noted that the current 3 foot setback minimum requirement for non-fire resistive construction in R-3 occupancies will revert to 5 feet in the CBC since fire sprinklers will be required in all residential occupancies. Dewayne Starnes noted that the legislature wants to hear from its constituents.

## **9. Adjournment**

Meeting adjourned at 2:00 pm.

Respectfully submitted, Clif Castle