

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Minutes of the General Meeting–April 24, 2003

Holiday Inn Oakland Airport, 550 Hegenberger Road, Oakland, CA

1. Introductions – Attendees

Al McManus called the meeting to order at 3:16 PM. Attendees were:

Al McManus – Earth Systems Consultants

Corey Dare – Fugro West

Terry Eglund – Testing Engineers, Inc.

David Chippero – Signet Testing Labs

Miki Craig – Dynamic Consultants, Inc.

Don Rose – Construction Materials

Jim Backman – Consolidated

2. Review of Minutes of the March, 2003 Meeting

Minutes were approved with the following exceptions.

- A) Committee report item 2 - Rewrite
- B) New Business - Change White Pages to White Papers
- C) Committee report item 8 – E329 checklist is on hold
- D) Adjournment – There was no Annual Business Meeting in April

3. Treasurer’s Report (David Chippero)

- Account Balance as of 4/24/03: \$10,789.92.
- Deposits of \$9,119.39 were made for ABM reimbursements and 2003 Dues.
- Withdrawals of \$420.27 were made for the March 2003 meeting Expense.

OLD BUSINESS

Committee Reports

1. ICBO Committee – SIC

A suggestion was brought to Miki’s attention to have only one member of the SIC committee review a lab package instead of all 12 members. The group discussed this suggestion and decided it would be in everyone’s best interest to continue having all 12 members review each package. This would give each a lab a fair representation in case one member of the committee had an outstanding issue or bias towards a particular lab.

2. Membership

Ed Hendricks from Earth Tech e-mailed Miki to inquire about an application.

3. ASTM E-36

- A) There has been a new ballot approved and 2 of the 9 items from the sub-committee made it to the main ballot. One item of interest on the Ballot is Item #3 Concrete Field Testing. If passed the way it is currently written this could require a full fledged ICBO/ACI concrete inspector to perform any inspection including a “cast only” concrete inspection.
- B) The next meeting is this June in Denver where they will discuss the E329 ballot. The members felt it was important that we had representation at the meeting. A vote was taken and passed to allocate travel expenses to Terry Egland in order to attend this meeting.

4. Pins and Honors

Dave Chippero, Terry Egland, and Al McManus all have pins available.

5. Newsletter

Terry would like someone to write an article on “Quality of Special Inspection”. He would use this article to trade with his Structural Engineers group for some articles in their newsletter.

6. DSA Report

- A) DSA is working on setting up some new committees to deal with LEA questions. However, the committee has not been announced yet.
- B) There will be a committee meeting on May 8th to address the DSA Masonry Exam. There has been some problem getting good masonry inspectors approved due to the experience portion of the application.

7. Scholarship Program

No action from this committee.

8. New Member Facility Audit Checklist (E329)

No action from this committee.

9. Internal Auditing Checklists

The C39 checklist will be posted on the website.

10. Structural Engineers QC Meeting

- A) Due to the shortages of sand and aggregate in the “Bay Area” a list is being compiled of aggregate and sand supplier. There has also been some discussion regarding the way concrete suppliers are submitting mix designs with alternate aggregate and sand sources depending on availability.
- B) The committee is also working on standard guidelines for framing inspections.

11. Program Director

Corey Dare will e-mail membership soliciting ideas or suggestions on guest speakers that people would like to see speak at the quarterly meetings starting in July.

Other Old Business

Blue Book Copyright

Jim Backman still needs to look into how to copy write the book.

NEW BUSINESS

White Papers

Where are they? Once found how are we going to archive them?

School Districts

A new labor compliance law went into effect this April that members should be aware of. It seems that school districts are hiring 3rd party companies to implement the program that could effect payment on the job. They will audit companies to make certain all the proper forms, technician rates, certified payroll are complete and accurate. The school district will have the ability to hold payment until all items are complete.

2002 Unpaid Annual Dues

Law Crandell & Geo Con Sacramento

ADJOURNMENT

The meeting was adjourned at 5:24 PM.

Next Meeting:	May 30, 2003
Time: Board Meeting	1:00 PM
General Meeting	2:00 PM

Where: Sheraton Hotel & Marina
San Diego, CA