



# CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

## Meeting Minutes February 23, 2006 Crowne Plaza, Pleasanton

### General Business Meeting

1. Call to Order – Miki Craig
  - 1.1. Time – 3:05p.m.
  - 1.2. Attendees – attached
2. Approval of Minutes – Elizabeth Levi
  - 2.1. January ABM – reviewed and approved as amended
3. Financial Report – Elizabeth Levi
  - 3.1. Annual f/y/e 2005; Jim & Dave to Audit
  - 3.2. ABM (Dave Chippero); attached
  - 3.3. January 2006; approved as submitted (attached)
4. Committee Reports
  - 4.1. ICC/Local Jurisdictions – Miki Craig
    - 4.1.1. Recognition coalition invitation to Milpitas, Santa Clara, San Francisco, San Jose, Sunnyvale and Fremont and others (Monterey Chapter members of SIC noticeably missing, but invited themselves anyway)
      - 4.1.1.1. Met in Milpitas on February 2<sup>nd</sup> (12 jurisdictions represented)
      - 4.1.1.2. Similar to SIC criteria
      - 4.1.1.3. San Jose (and possibly others) will review and approve submittals; other jurisdictions will accept thru reciprocity
      - 4.1.1.4. San Jose and 3 other jurisdictions will publish on their websites; other jurisdictions will have to review all 4 to build their own lists
      - 4.1.1.5. Most likely will have application fee to cover expenses and submittal reviews – talk of \$400
      - 4.1.1.6. Fees to be collected by City of San Jose (they are enterprise zone so can set up a separate account)
      - 4.1.1.7. Out of area labs may participate – nothing written in stone.
      - 4.1.1.8. Undecided if agencies without labs will be included
      - 4.1.1.9. NO industry representation; fees may be used to have CCRL train participates on how to read comments/footnotes.
    - 4.1.2. Peninsula Chapter
      - 4.1.2.1. Was unable to stay for Special Inspection report, but was instructed by Dennis Richardson that Feb. 2<sup>nd</sup> meeting was closed to industry



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- 4.1.3. East Bay Chapter
    - 4.1.3.1. Did not attend Feb. 2<sup>nd</sup> meeting; nobody knew anything about it with exception of Massoud Abolhoda who was invited but unable to attend
  - 4.1.4. Monterey Chapter
    - 4.1.4.1. Dick Stubendorff, Ron Thissen and Doug Rick attended meeting; Chapter members unsure of how to proceed; will most likely accept recognition by coalition members or any other member jurisdiction in addition to individual review programs
  - 4.1.5. BEAR Testing Laboratory vs. City of San Jose
    - 4.1.5.1. Application package similar to SIC program
    - 4.1.5.2. Missing accreditation
    - 4.1.5.3. \$680 fee imposed
  - 4.1.6. BSK required to submit qualification package to City of San Jose; no fee requested
  - 4.1.7. RES received letter from City of Santa Clara (dtd 2/10/06) to renew qualification by end of March and send \$200; BSK, HP, Kleinfelder, Krazan and Testing Engineers, Matriscope, and H & K have also received same letter.
  - 4.1.8. Three chapters are sponsoring 1/2 day training seminars; check Monterey Bay Chapter website for dates, times and locations.
  - 4.1.9. ICC – cert reinstatement still available; unknown for how long so don't delay
  - 4.1.10. Where do we go? Kleinfelder suggests fighting it and speak out about regulatory requests. Do we want to have to pay business license in each jurisdiction and for some smaller firms, this could be a restriction of trade. Have we looked into the legal issues within this request? How do we make this work so we don't have to pay all these fees? If we do this collectively, it doesn't single any one company out. Miki has asked for others to attend the meetings with ICC. Cliff spoke about ASFE and committee being formed and foster some political backing in order to fight back with more power. Chance of having a Atty to come and speak to us? We can get this for our March meeting and open meeting to non-CCTIA membership so that there is more involvement. Tri-Chapter meeting is in May 2006. This is a Professional service and we are being treated as a trade. Perhaps, a professional licensing act??? Eliz made a motion to allocate funds for atty. All in favor. CCTIA members feel that we should open meeting to outside firms; all in favor. Do we want to discuss as a group how we would respond/play with the agencies? Research different cities lists for our next meeting. Perhaps revisions to the CAP program to accept equivalent for IAS or DSA are needed? Debate over the types of accreditation for the CAP program started back when the info was provided earlier. Suggested changes to CAP acceptance criteria to go back to the board for possible modification.
- 4.2. ASTM – Terry Eglund/Cliff Craig
    - 4.2.1. E36 – Voted against the CWI Educator; he has performed the rewrite and passed out it for review to council.
    - 4.2.2. C9 – (C31) finally put out a ballot item about the 4x8 cyls; use of them to generate info/backup on them. ACI has accepted these but till unsure about the reliability factor. (C1077) remove all representation for lab accreditations.



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- 4.3. SEAONC CQA – Ross Esfandiari
    - 4.3.1. Wood Inspection guidelines, Conc/Agg Guidelines to be published. Concrete Mix designs (attached for review). Cliff asked for some feedback on this outline and if other info needs to be addressed send to him.
  - 4.4. DSA – Dan Cherrier
    - 4.4.1. None
  - 4.5. ACI – Cliff Craig
    - 4.5.1. Certification – field tech certifications are every single weekend; processing over 700 students a year. Application attached. Check ACI website for dates available; can apply on-line.
    - 4.5.2. Competent Person Certification – still in-flux (still identifying the market)
  - 4.6. Membership – Jim Backman/Mike Parker
    - 4.6.1. Miki prepped/mailed 2005 membership certificates to HP Inspections and Heider Engineering
    - 4.6.2. Need to issue 2006 membership certificates as dues are paid; Eliz to send Miki a listing of paid members.
    - 4.6.3. Promotion of more active participation from Sacto/So. Cal firms
    - 4.6.4. Four pending applications – Brown & Mills, CHJ Inc., Leighton Consulting & ISI
    - 4.6.5. Capex has indicated interest in joining
  - 4.7. Code Change – Dan Cherier
    - 4.7.1. ICC into Title24 (see attachment)
  - 4.8. Newsletter – Issam Makdissy
    - 4.8.1. Miki mailed 78 copies of January newsletter to local jurisdictions
    - 4.8.2. Articles due NLT 2/28/06 for March publication
  - 4.9. Internal Auditing – Terry Eglund
    - 4.9.1. c1140 no comments back and add to website as draft
  - 4.10. Standard of Practice – Miki Craig
    - 4.10.1. Current status of CAP
  - 4.11. Pins & Honors – William Wahbeh/Mike Parker
    - 4.11.1. Jim Backman has Hemsley Award perpetual plaque; will be delivering to Miki
    - 4.11.2. Dave Chippero has option to award at 2007 ABM
    - 4.11.3. Miki has supply of pins
  - 4.12. FAQ's – Terry Eglund/Dan Cherrier
    - 4.12.1. 10.008 – Substitution of Specified Anchor Bolts
  - 4.13. Website – Miki Craig
    - 4.13.1.
5. Old Business
- 5.1. “Western States Coalition” – Contacts with OCEL President, Paul Matera and NWCEL President, Tim Beckerle



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### 6. New Business

#### 6.1. Meeting Dates/Locations

- 6.1.1. March 23 – Crowne Plaza, Pleasanton
- 6.1.2. April 27 – Ontario (incl. Board meeting)
- 6.1.3. May 25 – Crowne Plaza, Pleasanton
- 6.1.4. June 23 – Las Vegas (incl. Board meeting)
- 6.1.5. July 27 – Crowne Plaza, Pleasanton
- 6.1.6. August 24 – Crowne Plaza, Pleasanton (incl. Board meeting)
- 6.1.7. September 28 – Sacramento (w/Eric France)
- 6.1.8. October 28 – San Diego (incl. Board meeting & nominations)
- 6.1.9. November 16 – Crowne Plaza, Pleasanton
- 6.1.10. December 14 – Crowne Plaza, Pleasanton (incl. Board Meeting)

#### 6.2. 2007 Annual Business Meeting

- 6.2.1. January 26 – 27, 2007
- 6.2.2. Location – Miki working on it

6.3. City of Oakland's request for guest speaker(s); looking for some to talk/train their staff during their monthly meetings.

6.4. ASFE CoMET Committee (Cliff Craig) – new committee to address accred/qualif of labs and inspectors.

### 7. Adjournment

- 7.1. Time – 6:06PM
- 7.2. Next meeting – March 23, 2006, Crowne Plaza, Pleasanton