



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Meeting
May 15, 2008
Doubletree Hotel
1150 Ninth Street
Modesto, CA**

General Business Meeting

1. Call to Order – Rick Van Horn
 - a. Time – 3:01pm
 - b. Self-introductions –

*John Byerly (John R. Byerly, Inc.)
Jeffry Cannon (Kleinfelder)
Elizabeth Levi (BSK)
Norman Engen (ES Technologies)
Dan Inferra (Kleinfelder)
Jim Auser (Engeo)*

*Rick Toy (Kleinfelder)
Dan Cherrier (BSK)
Julia Parnell (Kleinfelder)
Robb Wood (Krazan)
Rick Van Horn (Terracon)*

2. Approval of Minutes
 - a. April 24, 2008

Approved as revised.

3. Financial Report
 - a. Account Balance – \$34,799.18
 - b. Outstanding Receivables - \$2,000.00 (2008 Dues for 4 firms)
 - c. Outstanding Liabilities - Unknown

4. Committee Reports
 - a. ICC/Local Jurisdictions – Miki Craig (*Not Present*)

No Report.

- b. ASTM – Jeffry Cannon

No Report. The most current version that we are required to have is published in their book. And, if people would start educating their Assessors that it is not what is online that has just come out.

- c. SEAONC CQA – Ross Esfandiari (*Not Present*)

No Report.



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d. DSA – Dan Cherrier

Agenda was set up to discuss soils related issues for strictly non DSA firms doing testing on projects. Issues were tabled until next meeting. Form 5 is being prepared for a “comeback” as the Form 150. The high fly ash mixes are going to be used on school jobs; they will use 50% fly ash, 25% slag and 25% cement. John Byerly mentioned there is a new IR that speaks to this new Mix criteria.

Don't forget that the New Code clearly states that you can have periodic inspection on welding observations and that you do not need to follow the “old” rules based on the old code on new DSA projects.

e. ACI – Cliff Craig (Not Present)

No Report.

f. Membership – Mike Parker/Jim Backman/John Byerly

Geotek and Inland Engineering still require audits and John Byerly will coordinate this activity immediately. Spoke to John Drake for Geotek who wasn't familiar with CCTIA (apparently a Geotek predecessor filled out the application and paid fees) but we will send him a copy of the application and membership requirements, etc. to familiarize him on the Association.

g. Code Adoption/IBC – Dan Cherrier

The only way that can move ahead with code change is to promulgate new code thru the buildings and standards commission. We can go to the Commission itself, or to OSHPD, or to DSA directly. For the things we want to do, we should direct them to the Buildings standard Commission; it is long process and we need more involvement. Please notify Dan of any issues.

h. Newsletter – Elizabeth Levi

Newsletter is going out to membership via email Friday, 05/23/08. 10 hard copies will be mailed to each member firm for their use. A mailing list will be forwarded to Elizabeth from Miki for the outside agencies to receive our newsletter.

i. Internal Auditing – Terry Eglund (Not Present)

No Report.

j. ASFE RO – Elizabeth Levi

Rich Van Horn and Jeffrey Cannon attending a meeting in Houston to go over information on accreditations (trials/tribulations); what is happening around the United States.

k. Standard of Practice – Miki Craig (Not Present)

Per Elizabeth: Receiving some emails from membership asking where the revised Blue Books are? Elizabeth to send email out to Committee Members to see if we can get a schedule for revisions to begin.



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1. Education – Jeffry Cannon

Next seminar is in June 7, 2008 and we agreed we would have 5 areas to satisfy a broader group. This is specifically for CEU training for renewals. BSK will donate the space for the Fresno location and Martha McDonnell with Youngdahl will do the soils training for us in the Sacramento seminar.

m. FAQ's – Terry Egland/William Wahbeh (*Not Present*)

No Report.

n. Pins & Honors – William Wahbeh/Mike Parker (*Not Present*)

No report.

o. Website – Miki Craig (*Not Present*)

Phone number is not active for the web page.

5. Old Business

a. CCTIA Logo

Jeffry Cannon will send the new electronic logo to the Board for approval.

b. Southern California Meetings

Email will go out to So. Cal. firms to get more feedback on what they want to see and hear at the meetings.

c. Meeting Speakers

July meeting needs a speaker and the potential to talk about PW wages, contracting, or ASFE. Elizabeth to get in touch with Ken Clements of Fugro to come and talk about the advantages of ASFE RO's.

6. New Business

No Items.

7. Adjournment

a. Time – 4:21pm.

b. Next meeting – June 26, 2006 3:00p.m. Hilton at the Club - Pleasanton, CA.

Respectfully submitted,

Elizabeth Levi
Immediate Past President