

**EL DORADO COUNTY DEVELOPMENT SERVICES DEPARTMENT**

**BUILDING INDUSTRY ADVISORY COMMITTEE  
AND  
BUILDING INDUSTRY GROUPS**

**MINUTES**

DATE: December 14, 2011

1:30 PM

CONFERENCE ROOM 248  
2850 Fairlane Court, Building "C". Placerville, CA 95667

**Members Present:** Jeff Haberman (At-Large, Member), Jerry Homme, Earl McGuire,  
Denny Kennedy (EDC Builders Exchange Alternate), Bill Carey (At-Large Alternate)

**Members Absent:** John Costa (No. State Builders), Steven Johnson (At-Large, Member)

**Staff Present:** Tom Burnette, Tammi Gonsalves

**Building Industry Groups:** Rob Combs

**CALL TO ORDER AND ADOPTION OF AGENDA**

Jeff Haberman at 1:45 pm

**DISCUSSION ITEMS:**

1. **Membership:**

Discussion regarding member's present and past attendance records. Keep list of membership as is? Earl McGuire suggests appointment of a local entity to replace North State BIA, postpone this suggestion to a later date depending on future attendance records. Haberman states that alternates should always attend. Jeff Haberman (At Large) Virgil Toothaker (At Large Alternate), Steve Johnson (At Large) Bill Carey (At Large Alternate).

**Motion made by Jeff Haberman to accept the membership as outlined above:**

**Second: Jerry Homme                      All: Ayes**

2. **EPA Permit History by Earl McGuire:**

Lahontan vs. TRPA, Water quality permit requirements, El Dorado County is required to obtain permit which requires reports that could be improved, DOT is primary responsible party on permit. Specific tasks and mandates have been made higher and seem unreasonable.

1. Storm water drainage system that dumps have to be almost drinking water pure.
2. Spring water or rising water is required to be treated prior to be flow waters.

Does BIAC want to address a letter to Lahontan and cc the BOS regarding the stringency of some of the requirements of the Permit Renewal? Tom will contact TEAS and SAGE to coordinate joint effort of letter writing to Lahontan and cc the BOS.

**Motion: Support Board and send letter prior to January Meeting once draft is approved.**

**Motion by Earl McGuire, Second by Bill Carey.                      All: Ayes**

3. **List of regulations discussion:**

Local level vs. state/government level. More local level changes? Rob Combs brought supporting documentation re: fire flow and hydrants.

Interpretation to provisions, water supply issues articulated. Local level resolution to review their own response capability, neighboring agency, water tenders, hydrants, and fire sprinklers. Comments on items 1 and 11.

4. Ask Rob Combs at the next meeting if his replacement is going to be coming to meetings.

MEETING TO ADJOURN

The meeting adjourned at 4:30pm

**Next Meeting: January 18, 2012 @ 1:30pm in the Building Conference Room at 2850 Fairlane Ct, lobby level.**