

May 11, 2005

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chairperson

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday May 18th, 2005 - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. Those attending by videoconference must make arrangements with Craig Chenery at MAG and your site coordinator by at least the Monday prior to the meeting. Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m. on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Harry Wolfe at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Introductions</u></p> | <p>2. For information.</p> |
| <p>3. <u>April 20th 2005 Meeting Minutes</u>
Members may review the meeting minutes and recommend changes to the minutes prior to approving them.</p> | <p>3. Review and approve the minutes of the April 20th 2005 meeting minutes.</p> |
| <p>4. <u>Call to the Audience</u>

Members of the public may request to speak on items that fall under the jurisdiction of MAG, and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker; unless, an exception to this limit is requested by the speaker or a member of the committee, and granted by the chair. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Comments From the Committee</u>

Members of the Building Codes Committee are provided with an opportunity to present a brief summary of current events or raise an issue for a future consideration. Nothing under this agenda item can be considered for action at this meeting. The purpose of this agenda item is to share information.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>SES Installation Practices</u>

The committee will discuss any progress that has been made regarding this issue.</p> | <p>6. For information and discussion</p> |
| <p>7. <u>Water Hammer Arrestors</u>

The committee will continue the discussion regarding water hammer arrestors.</p> | <p>7. For information and discussion</p> |

8. Building Codes Compilation and Web Addition Project

Building Codes Committee actions between 1994 and 2004 have been compiled noting where there is documentation associated with an action. The actions and documents have also been reviewed for possible placement on the MAG Website. A table identifying the Committee actions that are relevant and/or need to be updated has been prepared and is attached as attachment 8. MAG staff will describe the process and solicit input from the committee at this time. Please note that this attachment is being sent only to committee members.

9. Sediment Gas Traps

Section 2419.4 of the IRC requires sediment traps on gas lines. The purpose of this discussion is to determine the feasibility of having a presentation at a future meeting.

10. Updated MAG Building Codes Committee Membership

Please review attachment 10, Committee Roster, sent with this agenda. If you see any changes that should be made please speak at the meeting, or notify Michelle Green at (602) 254-6300, or e-mail her at mgreen@mag.maricopa.gov Please note: This roster is sent to committee members only.

11. Update Survey of Code Adoption

Included with this agenda as attachment 11 please find information regarding what codes member agencies have adopted. Please take the time to review this information and let Michelle Green know if there are any updates or corrections. Please note that MAG staff is working towards updating the Energy Codes Column so that it reflects existing conditions. This update is dependent upon your response to an e-mail that was sent to you regarding this issue. **If you have any information about which energy code you have adopted and are using, please e-mail it to Michelle Green at mgreen@mag.maricopa.gov**

8. For information and discussion

9. For information and discussion

10. For information and discussion

11. For information and discussion

12. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday May 18, 2005 at 2:00 p.m. in the Cholla Room of the MAG offices.

13. Adjournment