

County of Santa Clara
Board of Plumbing Examiners



DATE: April 20, 2017, Regular Meeting
TIME: 3:00 PM
PLACE: Sheriff's Office, Room 135
55 West Younger Ave. –
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board of Plumbing Examiners no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408)299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the February 16, 2017 Regular Meeting.
4. Receive report from the Deputy Clerk relating to the National Inspection Testing Certificate Corporation (NITC) contract.
5. Review and approve applications for the May 18, 2017 Certificate of Competency Examination.
6. Review and approve written examination scores from the March 23, 2017 examination.
7. Review and approve isometric drawings from the March 23, 2017 examination.
8. Announcements and correspondence:
 - a. Chairperson's announcements.
 - b. Commissioners' announcements.
 - c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.
 - d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

Adjourn

9. Adjourn to the next regular meeting on Thursday, June 15, 2017 at 3:00 p.m. in Room 135, Office of the Sheriff, 55 West Younger Avenue, San Jose.

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Board of Plumbing Examiners



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PLACE: Sheriff's Office, Room 135
 55 West Younger Ave. –
 San Jose, CA 95110

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Ribbs called the meeting to order at 3:11 p.m.

Attendee Name	Title	Status	Arrived
Sarah Aguilar	Member	Present	
Edward J. Castro	Member	Present	
Carl Cimino	Vice Chairperson	Absent	
Phillip Ribbs	Chairperson	Present	
Navin Sahni	Member	Present	
Martin Salberg	Member	Present	

2. Public Comment.

No public comments were received.

Regular Agenda - Items for Discussion

3. Approve minutes of the December 15, 2016 Regular Meeting.

3 RESULT: APPROVED [UNANIMOUS]
MOVER: Martin Salberg, Member
SECONDER: Sarah Aguilar, Member
AYES: Aguilar, Castro, Ribbs, Sahni, Salberg
ABSENT: Cimino

4. Review draft agreement with National Inspection Testing and Certification Corporation (NITC). (ID# 85096)

The Deputy Clerk provided an overview of the current draft Agreement. Discussion ensued relating to the Maximum Financial Obligation of \$26,100 and the Members requested that it be modified to \$29,000 as the number of examinations is expected to increase over the next five years.

4 RESULT: RECEIVED

Minutes Acceptance: Minutes of Feb 16, 2017 3:00 PM (Regular Agenda - Items for Discussion)

5. Discuss and approve forwarding a recommendation to the Board of Supervisors to increase the application fee for the Plumbers Certificate of Competency examinations. (ID# 85097)

The Deputy Clerk informed the Members that a study of market research and cost recovery will be conducted by the Office of the Clerk of the Board to determine a recommended application fee. She further reported that the findings of the study will be brought to the Board of Plumbing Examiners when available, at which time a new application fee will be considered for approval.

5 RESULT: NO ACTION TAKEN

6. Discuss and approve Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY2018) and Accomplishments for Calendar Year 2016, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 85098)

Approved as amended to correct Goal/Objective No. 1 under Prior Year Accomplishments to reflect that seven examination dates in 2016.

6 RESULT: APPROVED AS AMENDED [UNANIMOUS]

MOVER: Navin Sahni, Member

SECONDER: Martin Salberg, Member

AYES: Aguilar, Castro, Ribbs, Sahni, Salberg

ABSENT: Cimino

7. Review and approve applications for the March 16, 2017 Certificate of Competency Examination.

Applications were approved for examinees Miguel Alcantar, Ruben Alva, Juan Alvarez, Juan Pablo Beltran, Anthony Briones, Adam Bunce, Amador De La Torre, Jason Estrada, Adelino Freitas Jr., Jose Luis Fuentes, Loren Gessell, Arturo Grimaldo, Robert Gunter, Lucio Gutierrez, Mark Hendrickson, Jason Ingram, Julian Jimenez, Jason Jones, Jose Leon Aquino, Gabriel Lugo, Christopher Marsh, Michael Martinez, Randy Maryott, Edward Nakao, Michael Parente, Michael Pasion, Ryan Powers, Joseph Puccinelli, Noah Scott, Daniel Socarras, Robert St. Paul, Arnulfo Velazquez, and Gustavo Zavala.

7 RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Aguilar, Member

SECONDER: Navin Sahni, Member

AYES: Aguilar, Castro, Ribbs, Sahni, Salberg

ABSENT: Cimino

8. Review and approve written examination scores from the February 2, 2017 examination.

Written examination results from NITC were approved indicating passing scores for Miguel Duran-Escobar and Chad Kotel; and, a failing score for Nicholas Pierce.

8 RESULT:	APPROVED [UNANIMOUS]
MOVER:	Navin Sahni, Member
SECONDER:	Edward J. Castro, Member
AYES:	Aguilar, Castro, Ribbs, Sahni, Salberg
ABSENT:	Cimino

9. Review and approve isometric drawings from the February 2, 2017 examination.

Isometric drawings were approved from examinees Chad Kotel and Nicholas Pierce.

The Board of Plumbing Examiners authorized the Deputy Clerk to issue Journeyman Plumber Certificate of Competency cards to examinees Miguel Duran-Escobar and Chad Kotel.

9 RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward J. Castro, Navin Sahni
SECONDER:	Martin Salberg, Member
AYES:	Aguilar, Castro, Ribbs, Sahni, Salberg
ABSENT:	Cimino

10. Announcements and correspondence:

- a. Chairperson's announcements.

Chairperson Ribbs stated that he received a request for information from the Santa Clara Valley Contractors Association relating to plumbing code enforcement for use of materials such as Acrylonitrile Butadiene Styrene (ABS) and Polyvinyl Chloride (PVC).

- b. Commissioners' announcements.

No announcements were made.

- c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.

- d. The County of Santa Clara provides reimbursement to appointed Commissioners for child care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

- e. Annual Form 700 Statements of Economic Interests are due April 3, 2017.

Minutes Acceptance: Minutes of Feb 16, 2017 3:00 PM (Regular Agenda - Items for Discussion)

Adjourn

11. Adjourn to the next regular meeting on Thursday, April 20, 2017 at 3:00 p.m. in Room 135, Office of the Sheriff, 55 West Younger Avenue, San Jose.

The meeting was adjourned at 4:39 p.m.

11 RESULT: ADJOURNED [UNANIMOUS]

MOVER: Navin Sahni, Member

SECONDER: Martin Salberg, Member

AYES: Aguilar, Castro, Ribbs, Sahni, Salberg

ABSENT: Cimino

Respectfully submitted,

Jean Anton

Deputy Clerk

Minutes Acceptance: Minutes of Feb 16, 2017 3:00 PM (Regular Agenda - Items for Discussion)