I. Call to Order/Attendance: The meeting was called to order at 11:05 a.m. Those in attendance were as follows:

1. Erik Updyke* L.A. County DPW eupdyke@dpw.lacounty.gov
2. Catherine Dungca* City of San Diego cdungca@sandiego.gov
3. Chris Kubasek Orange County PW chris.kubasek@ocpw.ocgov.com
4. David Yanez* M.W.D. dyanez@mwdh2o.com

* via Go To Meeting

II. Approval of Minutes of Previous Meeting: Minutes of the February 15, 2017 meeting were not recorded.

III. Old Business:

1. Style Guide-Update
   - Not discussed.

2. Special Provisions Guide-Update
   - Not discussed.

3. ESS Review Checklist
   - Not discussed.

4. Change No. 248S
   - Not discussed.

5. Change No. 281E (Part 4)
   - This change was approved at the February 15, 2017.
   - The change was scrolled through and there were no additional comments.
   - This change was approved by the SMM Subcommittee yesterday.
6. Change No. 277GP – Part 1 Update/Restructuring

- David reported that the General Provisions subcommittee had finished its review.
- David sent a table of structure and comments to Erik yesterday. Erik forwarded to ESS along with a copy of the draft Part 1 today.
- Erik sent David comments yesterday. David will discuss with GP at their meeting next month.
- ESS will review next month.
- Erik stated this change is of high importance for inclusion in the 2018 Edition.
- A future change will address revisions to the provisions.

7. Part 1 Terms and Definitions: General Provisions Analysis

- David will review the GP analysis previously sent to Erik and re-send if necessary by next week.
- Erik stated this was a lower priority as it could be included in the future change to Part 1 content.

IV. New Business:

1. Change No. 267S

- Comments from SMM incorporated.
- Additional revision made to add a note to each of the tables in 203-3.4.5 to specify the minimum required residual asphalt content.
- Approved.

2. Change No. 279S

- Comments from SMM incorporated.
- Approved.

3. Change No. 282S

- Still at SMM.
- Expect to be reviewed at the April meeting.

4. Change No. 280S

- Not discussed.

V. Other: None.

VI. Next Meeting: April 11, 2017 at 11:00 a.m. via GoToMeeting.

VII. Adjournment: 11:40 a.m.