I. Call to Order/Attendance: The meeting was called to order at 11:02 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. David Yanez City of San Diego dyanez@mwdh2o.com
4. Dan Phelps* Gill & Baldwin, P.C. dan@phelpssw.com
5. Chris Kubasek Orange County PW chris.kubasek@ocpw.ocgov.com

*via Go To Meeting

II. Approval of Minutes of Previous Meeting: Minutes of the May 17, 2017 meeting were approved as written.

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. 277GP – Part 1 Update/Restructuring
   • Discussion focused on the restructuring versus substantive changes. Erik requested that the structure be finalized and that substantive changes wait for future revisions.
   • David will review the version Erik prepared after the last meeting and distributed (note: that version reflects the discussion at the last ESS meeting).
6. Part 1 Terms and Definitions: General Provisions Analysis
   • Not discussed.
7. Change No. 282S
   • Provisions pertaining to equipment will be consolidated into one subsection.
   • Chris to send Erik a version which reflects the above.
8. Change No. 280S
   • Not discussed.

IV. New Business:
1. Change No. 246S
   • Not discussed.
2. Change No. 281E
   • Reviewed and approved.
3. Change No. 283U
   • Reviewed and approved.
4. Change No. 275U
   • Reviewed and approved.
5. Change No. 290U
   • Reviewed and approved.

V. Other: None.

VI. Next Meeting: July 19, 2017 at 11:00 a.m. via GoToMeeting.

VII. Adjournment: 11:50 a.m.