

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING MINUTES

July 16, 2020

**Presiding:** Keegan Fahey, Vice-Chair

1. **Called to Order:** 9:34 am
2. **Self-Introduction:**

### Voting Members & Alternates

1	Fahey, Keegan	T	Los Angeles County Public Works
2	Fernandez, Dickie	T	Orange County Sanitation District
3	Galvez, Temo	T	City of Fountain Valley
4	Howard, Anthony	T	Los Angeles County Sanitation District
5	Kim, June	T	Ventura County
6	Mitchell, David	T	Member at Large
7	Moheize, Omar	T	City of Burbank
8	Phelps, Dan	T	Phelps Law
9	Ramirez, Onofre	T	City of Long Beach
10	Tran, Vinh	T	Orange County Public Works
11	Yeremian, Raffie	T	Murray Company

### Other Participants

1	Bandzuilis, Ruta	T	Tencate Geosynthetics
2	Alvarez, Veronica	T	Redzone Badgley & Associates and
3	Badgely, David	T	Performance Pipe
4	Khamanian, Bijan	T	Hobas Pipe
5	Johnson, Scott	T	Ferreira
6	LaRue, Thomas (Tom)	T	ADS
7	Lienberger, Jamie	T	Lienberger & Associates
8	McCarter, Colin	T	Los Angeles County Public Works
9	Na, Gean	T	ACPA
10	Nelson, Joshua	T	
11	Wilhelm, Vincent	T	BNi Building News

(\*\* denotes Member with proxy, <sup>T</sup> denotes attendance via Teleconference)

3. **Establish a Quorum:**

Self-introductions were made, and a quorum was not established at the beginning of the meeting with **11** voting members present.

**4. Approval of Minutes from previous Meetings:**

The June 2020 Greenbook Committee meetings were not voted on as no quorum was established.

**5. Correspondence:**

- a. Received a request from the Standard Plans Subcommittee to assign formal change numbers for proposed revisions prior to forwarding the Editorial Standards Subcommittee.

**6. Old Business:**

- a) The June 2020 Operating Policies and Procedures was discussed.

**7. New Business:**

- a) Co-Chairman's Report: *No report.*
- b) Secretary's Report: *No report.*
- c) Vice Chair Communication Report: *No report.*
- d) Vice Chair Editorial Report: *No report.*
- e) Surface Materials and Methods Subcommittee Report: *The Geosynthetics Task Force will reconvene based upon feedback received from the Editorial Subcommittee.*
- f) Underground Materials and Methods Subcommittee Report: *4 subsections have been approved and moved to the Editorial Subcommittee. UV change has been approved and can be updated on the Change Log. The RCP change is under review with feedback from the City of LA. Change 284 needs clarification. The UV cured liner should be renumbered and make it into the 2021 Greenbook regardless of the status of the Part 5 reorganization as a whole.*
- g) Standard Plans Subcommittee Report: *As stated in Correspondence, changes are well underway and should be completed in time for the 2021 publication. Next meeting will be Thursday August 6.*
- h) General Provisions Subcommittee Report: *No report. Dan Phelps will be reaching out to the Subcommittee to begin a top to bottom review of where to focus efforts on restarting the subcommittee.*
- i) Editorial Standards Subcommittee Report: *Deletions for the plastic liner were approved, changes for 302 and Part 5 reorganization are still under review.*
- j) Other New Business: *None.*

**8. General Discussion:** *None.*

**9. Next Meeting:** July 16, 2020

**10. Adjourned:** 10:05 am

Submitted by; Greenbook Committee Secretary

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