

**Greenbook Committee of Public Works Standards, Inc.**  
**General Provisions Subcommittee**

**February 7, 2018**  
**Meeting Minutes**

**Location:** 1906 West Garvey Avenue South  
West Covina, CA 91790

**Via GoToMeeting:** Dial +1 (669) 224-3319  
(toll-free): 1 877 309 2070  
Access Code: 342-950-333

- I. Call to order/Attendance:** 9:36 AM. Those in attendance were as follows:
- |               |                   |
|---------------|-------------------|
| David Yanez   | MWD               |
| Dan Phelps    | AGC               |
| Kal Lambaz    | City of Anaheim   |
| Vicki Francis | OCSD              |
| Jerry Borja   | City of San Diego |
- II. Approval of Minutes of previous Meeting:**  
Minutes of the October 11, 2017 meeting were approved as written.
- III. Old Business:**
1. 277GP – General Provisions Update (Part 1):
    - Continued review of section 2-7, subcommittee needs information from Editorial on whether to incorporate PCC 7104 verbatim or simply by reference.
    - Reviewed section 3-1, no changes were recommended
    - Reviewed sections 3-2 and 3-3, recommended changes
- IV. New Business:** None
- V. General Discussion:** None
- VI. Next Meeting:** March 7, 2018, 9:30 AM Online via GoToMeeting
- VII. Adjournment:** The meeting adjourned at 10:31 AM.