

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

**February 8, 2017**  
**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:** 9:37 AM. Those in attendance were as follows:

David Yanez	MWD	dyanez@mwdh2o.com
H. McLintock	City of San Diego	DMcLintock@sandiego.gov
D. Fernandez	OCSD	BFernandez@OCSD.COM
Cathy Dungca	City of San Diego	Cdungca@sandiego.gov
Alain James	City of San Diego	ALJames@sandiego.gov
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us

**II. Approval of Minutes of previous Meeting:** Minutes of the January, 2017 meeting were approved as written.

**III. Old Business:**

1. 277S – General Provisions (Part 1) Restructure: Continued discussion on revising Section titles and organization. Subcommittee members confirmed receipt of electronic links to reference specifications (Caltrans, MAG, and ADOT). Subcommittee members confirmed receipt of a draft Part 1 Restructuring worksheet (spreadsheet) for use as a baseline for upcoming restructuring discussions and changes. Subcommittee members to review reference materials and Greenbook in preparation for next month's meeting. Subcommittee members are encouraged to share comments with the subcommittee prior to the March meeting. David Yanez is available to coordinate the exchange of comments via email.

**IV. New Business:** None

**V. General Discussion:**

**VI. Next Meeting:** March 8, 2017, 9:30 AM at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

**VII. Adjournment:** The meeting adjourned at 10:04 AM.