

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

March 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:** 9:34 AM. Those in attendance were as follows:
- | | |
|------------------|-------------------|
| David Yanez | MWD |
| Kal Lambaz | City of Anaheim |
| Vicki Francis | OCSD |
| Dickie Fernandez | OCSD |
| Cathy Dungca | City of San Diego |
| Brittany Barker | LACPW |
- II. Approval of Minutes of previous Meeting:**
Minutes of the February 7, 2018 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 3-6, no changes were recommended
 - Reviewed sections 3-4, 3-5 and 3-7.1, recommended changes
- IV. New Business:** The subcommittee requested that an electronic copy of the 2018 Greenbook be provided for use at subcommittee meetings. David Yanez is to make this request at the March 15, 2018 Greenbook Joint Committee Meeting.
- V. General Discussion:** None
- VI. Next Meeting:** April 11, 2018, 9:30 AM Online via GoToMeeting
- VII. Adjournment:** The meeting adjourned at 10:31 AM.