

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

April 11, 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: 9:32 AM. Those in attendance were as follows:

David Yanez	MWD
Kal Lambaz	City of Anaheim
Dickie Fernandez	OCSD
Cathy Dungca	City of San Diego
Brittany Barker	LACPW

II. Approval of Minutes of previous Meeting:

Minutes of the March 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 sections 3-7.2, 3-8.1, 3-8.2, and 3-8.3, recommended changes.
- 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 April 19, 2018 Greenbook Joint Committee Meeting.

IV. New Business: None

V. General Discussion: None

VI. Next Meeting: May 9, 2018, 9:30 AM Online via GoToMeeting

VII. Adjournment: The meeting adjourned at 10:27 AM.