

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

June 7, 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: 9:34 AM. Those in attendance were as follows:

David Yanez	MWD	dyanez@mwdh2o.com
Dan Phelps	Gill & Baldwin	dan@phelpssw.com
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Vicki Francis	OCSD	VFrancis@ocsd.com
Dickie Fernandez	OCSD	BFernandez@OCSD.COM
Hudson McLintock	City of San Diego	DMcLintock@sandiego.gov
Jerry Borja	City of San Diego	JBorja@sandiego.gov
Cathy Dungca	City of San Diego	Cdungca@sandiego.gov

II. Approval of Minutes of previous Meeting:

Minutes of the May, 2017 meeting were approved as written.

III. Old Business:

1. 277G – General Provisions (Part 1) Restructure:

- Continued discussion on Section titles and organization. Reviewed and approved the Editorial Standards Subcommittee's May 17, 2017 revisions to the Part-1 restructure outline (spreadsheet).
- Began to review and revise Part 1 language as outlined by the Editorial Standards Subcommittee on May 17, 2017. Completed review and revisions to Section 1-6.

IV. New Business: The subcommittee will resume holding one-hour long monthly meetings starting with the June, 2017 meeting.

V. General Discussion: None

VI. Next Meeting: July 12, 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 10:44 AM.