

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

August 9, 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
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Alaine James,	City of San Diego	ALJames@sandiego.gov

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

III. Old Business:

1. 277GP – General Provisions (Part 1) Restructure:
 - Deferred the review and revision of Part 1 language as outlined by the Editorial Standards Subcommittee. Review and revisions through Section 2-5.4 were completed during the July meeting.
 - Reviewed the consolidated version of Part 1, which implements the General Provisions subcommittee’s previous restructuring changes. The subcommittee confirmed that the document conforms to its previous Part 1 restructuring recommendations and does not implement any substantive changes. The subcommittee added one revision to the Section 8.1 text.

IV. New Business: None

V. General Discussion: None

VI. Next Meeting: September 13, 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 10:39 AM.