

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

October 11, 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
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Alaine James,	City of San Diego	ALJames@sandiego.gov
Dickie Fernandez	OCSD	
Dan Phelps	AGC	

II. Approval of Minutes of previous Meeting:

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

III. Old Business:

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

- Reviewed Section 2-6, no changes were recommended
- Started review of section 2-7, subcommittee needs information from Editorial on whether to incorporate PCC 7104 verbatim or simply by reference; reference to section 2-9 in second to last paragraph should actually be to section 2-10
- Reviewed Section 2-10, no changes were recommended

IV. New Business: None

V. General Discussion: None

VI. Next Meeting: November 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 10:31 AM.