

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

October 12, 2016
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
Meeting ID: 342-950-333

Audio PIN: Shown after joining the meeting

Meeting Time 9:30 a.m. to 11:00 a.m.

I. Call to order/Attendance: 9:33 AM. Those in attendance were:

| | | |
|---------------|-------------------|--|
| David Yanez | MWD | dyanez@mwdh2o.com |
| Dan Phelps | Gill & Baldwin | dan@phelpssw.com |
| Kal Lambaz | City of Irvine | klambaz@ci.irvine.ca.us |
| H. McLintock | City of San Diego | DMcLintock@san diego.gov |
| Alaine James | City of San Diego | ALJames@san diego.gov |
| Vicky Francis | OCSD | VFrancis@ocsd.com |

II. Approval of Minutes for August 10, 2016 Meeting: *Minutes of the September 14, 2016 meeting were approved as written.*

III. Old Business:

1. 277S – General Provisions (Part 1)
 - a. Continue with Section 1-2 “Terms and Definitions”.
2. Request for Greenbook electronic format. Additional copies will not be made available for subcommittees.

IV. New Business: None

V. General Discussion: None

VI. Next Meeting: November 9, 2016 at 9:30 a.m.

VII. Adjournment: The meeting was adjourned at 10:57 AM.