

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

December 14, 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

I. Call to order/Attendance: 9:30 AM. *Those in attendance were as follows:*

David Yanez	MWD	dyanez@mwdh2o.com
Dan Phelps	Gill & Baldwin	dan@phelpssw.com
H. McLintock	City of San Diego	DMcLintock@sandiego.gov
Vicki Francis	OCSD	VFrancis@ocsd.com
D. Fernandez	OCSD	BFernandez@OCSD.COM
Cathy Dungca	City of San Diego	Cdungca@sandiego.gov

II. Approval of Minutes of previous Meeting: *Deferred approval of September 14 and October 12, 2016 minutes to the next meeting.*

III. Old Business:

1. 277S – General Provisions (Part 1): *Completed reviewing and making revisions to Section 1-2 “Terms and Definitions”, from the term “Supplemental Agreement” to “Working Days”. All revisions to Section 1-2 are to be forwarded to the Editorial Standards Subcommittee.*

IV. New Business:

1. Greenbook Part-1 Restructure: Discussed restructuring Part-1, using Caltrans, ADOT, and MAG formats as guidelines.

V. General Discussion: None

VI. Next Meeting: January 11, 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 11:05 AM.