

Greenbook Committee of Public Works Standards, Inc.

General Provisions Subcommittee

June 8, 2016

Minutes

Location: Online via GoToMeeting and teleconference

- I. Called to order/Attendance:** *The meeting was called to order at 9:30 a.m. Those in attendance were as follows:*

David Yanez	Metropolitan Water District	dyanez@mwdh2o.com
Dickie Fernandez	Orange County San.	bfernandez@ocsd.com
Vicki Francis	Orange County San.	VFrancis@ocsd.com
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Hudson McLintock	City of San Diego	DMcLintock@sandiego.gov
Kathy Dunca	City of San Diego	Cdungca@sandiego.gov
Russell Tripp	ACPA	rtripp@concretepipe.org

- II. Approval of Minutes of Previous Meeting:** *Minutes of the May 11, 2016 meeting were approved as written.*

III. Old Business:

1. Change 277S: Revise Part 1 – General Provisions

- *Continued reviewing and making revisions to Section 1-2 “Terms and Definitions”. Review during this meeting made it to the term “Roadway.”*

IV. New Business: None

V. General Discussion: None

VI. Next Meeting: July 13, 2016, 9:30 AM at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

VII. Adjournment: The meeting was adjourned at 11:00 AM.