

Greenbook Committee of Public Works Standards, Inc.

General Provisions Subcommittee

August 10, 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
Dan Phelps	Gill & Baldwin	dan@phelpssw.com
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Jerry Borja	City of San Diego	JBorja@sandiego.gov
Hudson McLintock	City of San Diego	DMcLintock@sandiego.gov
Alaine James	City of San Diego	ALJames@sandiego.gov

- II. Approval of Minutes of Previous Meeting:** *Minutes of the June 8, 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 “Standard Plans.”*
- Subcommittee members continued to request electronic copy of Greenbook. David Yanez & Dan Phelps to address this request at the August 18, 2016 general meeting.

IV. New Business: None

V. General Discussion:

- VI. Next Meeting:** September 14, 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 11:02 AM.