

**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	<a href="mailto:dyanez@mwdh2o.com">dyanez@mwdh2o.com</a>
Dan Phelps	Gill & Baldwin	<a href="mailto:dan@phelpssw.com">dan@phelpssw.com</a>
Kal Lambaz	City of Irvine	<a href="mailto:klambaz@ci.irvine.ca.us">klambaz@ci.irvine.ca.us</a>
Jerry Borja	City of San Diego	<a href="mailto:JBorja@sandiego.gov">JBorja@sandiego.gov</a>
Hudson McLintock	City of San Diego	<a href="mailto:DMcLintock@sandiego.gov">DMcLintock@sandiego.gov</a>
Alaine James	City of San Diego	<a href="mailto:ALJames@sandiego.gov">ALJames@sandiego.gov</a>

- 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.