

GREENBOOK COMMITTEE

NEW MATERIALS AND METHODS SUBCOMMITTEE-SURFACE

CONCRETE AD HOC GROUP

MINUTES

February 8, 2007

Chairman Howard Lux called the meeting to order at 9:30 AM. The meeting was held in the conference room at:

Catalina Pacific Concrete
1030 W. Gladstone
Azusa, CA 91702

1. Self-introductions were made by the participants (from the sign-in sheet):

Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	LA City
Howard Lux	Associated Ready Mix
Quinn McGuire	Euclid Chemicals
Jim Miles	MRT / CEMEX
Brian Murphy	BASF (Master Builders)
Tim Saenz	Vulcan Materials
Ed "Griff" Sparks	Catalina Pacific Concrete
Robert Theiss	GF Industries
Don Vivant	National Ready Mix

2. The minutes from the January 11, 2007 meeting were approved as distributed.

3. Old Business –

A. Pervious Concrete -

Change No. 176NS was approved by the Surface Subcommittee and forwarded to the Editorial Subcommittee for review.

B. Aggregates –

The Task Force has not met since the last Ad Hoc Group meeting, and therefore no report. Robert Shafer has acquired new duties in his new position with El Dorado Stone and Tim Saenz volunteered to take over as chair of the Task Force in Robert's absence. Tim will set up a meeting of the Task Force ASAP.

C. Class N Pozzolan / Fibers / Color –

The latest proposal was distributed and discussed. Minor modifications and sequencing of items were adjusted. The modifications will be sent out with the minutes and discussed at the next meeting.

D. Repairs to Table 201-1.1.2(A) –

Don's request of changes was approved by the Group as editorial in nature and directed to submit to the Surface Subcommittee for approval.

E. Conversion from Metric to US Customary Units –

Howard reported that Robb Graine is progressing on the conversion.

F. Grout Section 202 Modifications –

Don submitted a proposal that will be reviewed and discussed at the next meeting.

G. Other Old Business –

None

1. New Business –

None

2. Next Meeting **Thursday, March 8, 2007**, same location and time.

3. Meeting adjourned at 10:30 AM.

Submitted By:

Rod Elderton

Rod Elderton, Secretary

(909) 392-5429

Welderton@mwdh2o.com

2007 Meeting Schedule

January 11	February 8	March 8	April 12	May 10	June 14
July 12	August 9	September 13	October 11	November 8	No December Meeting