

GREENBOOK COMMITTEE

NEW MATERIALS AND METHODS SUBCOMMITTEE-SURFACE

CONCRETE AD HOC GROUP

MINUTES

APRIL 8, 2009

Acting Chairman Jerry Ellison called the meeting to order at 9:36 AM. The meeting was held in the conference room at:

Cal Portland CPC Materials Division
1030 W. Gladstone
Azusa, CA 91702

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

Tom Cazares	City of Los Angeles
Buddy Coover	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Josh Hamilton	W.R. Grace
Gary Kirk	California Portland Cement
Pat Murena	Solomon Colors
Ken Parks	CEMEX
Tim Saenz	Vulcan Materials
Mike Serra	Cemex
Robert Shafer	Consultant
Don Vivant	Sully-Miller

2. The minutes from the March 12, 2008 meeting were approved as distributed.

3. Old Business –

A. Change No. 190NS - Grout Section 202 Modifications –

The Main Committee approved the Change on 3-19-09 and it will be published in the 2010 Supplement. The Change can be found on the website.

B. Aggregate Sub-Task Force –

Tim reported that the Task Force met on March 31 and is redirecting its efforts towards more explicit goals. Tim requested more assistance from Agency representatives. The Aggregate Sub-Task Force will next meet on April 28, 2009 at 10:00 am at Cal Portland.

C. Self Consolidating Concrete –

The discussion was held over until the next meeting.

D. High Early Strength Concrete –

The discussion was held over until the next meeting

4. New Business –

- A. The Editorial Standards Subcommittee is creating a “styles” guide to be distributed to all Subcommittee and Task Force chairs. The Guide will assist in the correct preparation of Changes to the Greenbook.
 - B. Jerry will be selecting a new chair for the Ad Hoc Group with Erik’s approval in the very near future. The Group discussed the various individuals deserving of the position.
 - C. Rod reported that he will not be present for the May meeting and requested assistance with the note taking at the meeting. Rod will transcribe and distribute the minutes.
5. Next Meeting **Thursday, May 14, 2009**, same location and time.
 6. Meeting adjourned at 10:40 AM.

Submitted By:

Rod Elderton

Rod Elderton, Secretary

(909) 392-5429

Welderton@mwdh2o.com

2009 Meeting Schedule

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