

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

October 14, 2015

Minutes

Location: 1906 West Garvey Avenue South West Covina, CA 91790 &
Online via GoToMeeting and teleconference

- I. Called to order/Attendance:** *The meeting was called to order at 9:32 a.m.
Those in attendance were as follows:*

Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
David Yanez	Metropolitan Water District	dyanez@mwdh2o.com
Alaine James	City of San Diego	ALJames@sandiego.gov
Jerry Borja	City of San Diego	JBorja@sandiego.gov
Dan Phelps	Proimtu	dan@phelpssw.com
David Philips	Orange Co. Sanitation Dist.	DPHILIPS@OCSD.COM
Gary Downey	Sully Miller	Gary.Downey@Sully-Miller.com
George Stofila	City of Los Angeles	george.stofila@lacity.org
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Steven Ollo	City of Irvine	SOllo@ci.irvine.ca.us
David Badgley	Badgley & Associates	DBadge@aol.com

- II. Approval of Minutes of Previous Meeting:** *Minutes of the September 16, 2015 meeting were approved as written.*

III. Old Business:

1. Change No. 236S – Video Inspection

- *The 12/30/2014 draft of this change requires revision.*
- *Video Inspection revisions will be based on sewer and gravity pipeline work.*
- *Began revising (draft) subsection 306-9.*
- *David Yanez to email the current version of this change.*

IV. New Business:

1. Change to Part 1 – General Provisions

- *Part-1, in its entirety, requires updating and restructuring.*
- *Part-1 will be reviewed and updated on a Section or Sub-section basis, beginning with Section 1.*
- *David Yanez to email reference specifications and Erik Updyke's comments.*
- *Erik Updyke to prioritize the subcommittee's review of Part-1 vs. 236S.*

V. General Discussion:

1. December, 2015 Meeting

- At next meeting (November) decide whether to hold or cancel the scheduled December 16, 2015 meeting.

VI. Next Meeting: November 18, 2015 at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

VII. Adjournment: The meeting was adjourned at 10:50 a.m.