

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

November 18, 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 9:34 a.m.
Those in attendance were as follows:*

David Yanez	Metropolitan Water District	dyanez@mwdh2o.com
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
Steven Ollo	City of Irvine	SOllo@ci.irvine.ca.us

- II. Approval of Minutes of Previous Meeting:** *Minutes of the October 14, 2015 meeting were approved as written.*

III. Old Business:

1. Change No. 236S – Video Inspection
 - *This change was re-assigned to the Underground Subcommittee.*
2. Change to Part 1 – General Provisions
 - *Began reviewing and making revisions to Section 1-2 “Terms and Definitions”.*
 - *Noted that defined terms are inconsistently applied throughout the book.*

IV. New Business:

1. None

V. General Discussion:

1. Subcommittee Meeting Schedule
 - Proposed re-scheduling the meeting to the week before the General Meeting on Wednesday at 9:30 a.m., starting January, 2016.

VI. Next Meeting: January 13, 2016 at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

VII. Adjournment: The meeting was adjourned at 10:58 a.m.