

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

January 13, 2016

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 9:36 a.m.
Those in attendance were as follows:*

David Yanez	Metropolitan Water District	dyanez@mwdh2o.com
Dan Phelps	Proimtu	dan@phelpssw.com
Kal Lambaz	City of Irvine	klambaz@ci.irvine.ca.us
Hudson McLintock	City of San Diego	DMcLintock@sandiego.gov
Gary Downey	Sully Miller	Gary.Downey@Sully-Miller.com
Jerry Borja	City of San Diego	JBorja@sandiego.gov

- II. Approval of Minutes of Previous Meeting:** *Minutes of the November 18, 2015 meeting were approved as written.*

III. Old Business:

1. Change to Part 1 – General Provisions

- *Continued 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:

- VI. Next Meeting:** February 10, 2016 at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

- VII. Adjournment:** The meeting was adjourned at 10:40 a.m.