

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

March 9, 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
Kathy Dunca	City of San Diego	Cdungca@sandiego.gov
Alaine James	City of San Diego	ALJames@sandiego.gov
George Stofila	City of Los Angeles	george.stofila@lacity.org

- II. Approval of Minutes of Previous Meeting:** *Minutes of the February 10, 2016 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”.*

IV. New Business:

1. None

V. General Discussion: None

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

- VII. Adjournment:** The meeting was adjourned at 10:33 a.m.