

# MINUTES

DATE: September 25, 2003

LOCATION: County Operations Center

1. Call to Order:  
Chair Tim Stanton and Vice Chair Dennis Davies could not attend the meeting. County Coordinator Jag Bhola called the meeting to order.
2. Approval of the Minutes:  
A motion was made to approve the last meeting minutes. Motion seconded and approved.
3. Dennis Davies was not present to report progress by his subcommittee in reviewing the ADA related modifications proposed by City of San Diego.
4. Earl Lokers reported following items on the log of changes under consideration by Greenbook Committee:

Chemical Resistance Test - Passed with a title change from Pickle Jar Test to Chemical Resistance Test. Will be published in the 2005 supplement & 2006 edition of Greenbook.

Crushed mixed rock and brick aggregate base material - On hold for 30 days. Will be taken up in the November meeting.

Concrete specified by class/alternate class - On hold for 30 days. Alternate class would include special mix with fly ash.

5. Dino was not present to report progress on creation of uniform regional bidding documents,
6. Report by Subcommittee Chairs:

Structures: Rhonda was not present to report progress

Drainage/NPDES: The subcommittee reported holding discussion regarding pipe materials. A material survey request was emailed to agencies. Results will be reported in the next meeting. Unit conversion of mechanical fasteners was still an issue. Bud Oliveira made a suggestion (look under new business)

Roads/Streets: Dennis was not present to report progress.

Wet Utilities: Jim reported progress. Review of 2 drawings was completed. 16 new cathodic protection drawings proposed by City of San Diego.

General Provisions: Dino was not present to report progress.

Traffic /Lighting/Electrical: Dino was not present to report progress.

Landscaping: Mark reported that his subcommittee meets 2<sup>nd</sup> & 4<sup>th</sup> Tuesday at city of San Diego. Half of the drawings have

been reviewed. Mark will forward 2 completed drawings to Jag for distribution.

10. Bud Oliveira of City of Poway proposed exploring the possibility of including a legend sheet in the Regional Standard Drawings that will explain the Imperial to Metric conversions made in the development of standard drawings. Bud will email his proposal to Jag for further discussion in the October meeting.
11. Next RSC meeting was scheduled for November 20, 2003