



San Diego County Water Authority

**4677 Overland Avenue
San Diego, California 92123**

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

Tuesday, September 4, 2012

Library Conference Room

9:30 a.m. – 11:30 a.m.

Vincent Mudd, Chair
John Linden, Vice Chair
Gary Croucher

Marilyn Dailey
Frank Hilliker
Yen Tu

1. Call to order
2. Roll call - Determination of a Quorum
3. Opportunity for members of the public to address the Committee regarding agenda items for this meeting
4. Approve the minutes of the SCOOP Committee meeting of June 5, 2012
5. SCOOP annual report (Yanushka)
6. Status update on AB 1783, as amended, Perea. Public contracts: small business preferences (Schnell)
7. Update on SCOOP enhancements (Yanushka)
8. Presentation on the Bench Program (Elaine Richardson, DBE Program Manager, SANDAG)
9. Presentation on SCOOP videos on Channel H2O (Hubert)
10. Adjournment

Doria F. Lore
Clerk of the Board

NOTE: All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, Ca 92123 at the reception desk during normal business hours.