



San Diego County Water Authority

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

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

Tuesday, November 1, 2011

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

Invited: Mike Hogan, Bill Knutson, Elsa Saxod, Barbara Wight

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 7, 2011 and September 6, 2011
5. SCOOP quarterly report (Yanushka)
6. Discussion of potential small business program recommendations (SCOOP Chair Mudd)
7. Timing of SCOOP recommendations (Belock)
8. 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.