



San Diego County Water Authority

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

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

**Wednesday, March 10, 2010
Library Conference Room
1:30 p.m. – 3:30 p.m.**

John Johnson, Chair
Rua Petty, Vice Chair
Gary Croucher

Frank Hilliker
John Linden

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 December 16, 2009.
5. Service Providers and Artisan Tradesmen Activities (SPARTA) small business insurance. (Homer)
6. SCOOP quarterly report. (Yanushka)
7. SCOOP small business success story. (Reggie Gee, The Presentation Coach)
8. Recognition of John Johnson for leadership of the SCOOP program. (Vice Chair Petty)
9. 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.