



San Diego County Water Authority

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

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

**Wednesday, September 8, 2010
Second Floor Conference Room
9:30 a.m. – 11:30 a.m.**

Rua Petty, Chair
Gary Croucher
Frank Hilliker

John Linden
Vince Mudd

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 2, 2010.
5. SCOOP small business success story. (Carl Hoffman, DLT&V Systems Engineering)
6. SCOOP annual report. (Yanushka)
7. SCOOP training update. (Balben)
8. SCOOP Pilot Consultant Mentor Protégé Program. (Maynard; Anders Egerse, AECOM; Tiong Liem, Allied Geotechnical; Alberto Vela, URS; Celia Hunter, Hunter Pacific Group)
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.