



San Diego County Water Authority

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

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

**Tuesday, March 6, 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 November 1, 2011 and SCOOP Committee workshop of January 13, 2012
5. SCOOP quarterly report (Yanushka)
6. Sheltered market procurement program exclusions (Gallien)
7. Review of SCOOP process in procurements and post-award contractor accountability (Yanushka)
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.