



San Diego County Water Authority

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

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

**Friday, March 8, 2013
Lobby Conference Room
9:30 a.m. – 11:30 a.m.**

Frank Hilliker, Chair
Yen Tu, Vice Chair
Keith Lewinger

John Linden
Marty Miller
Vincent 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 November 13, 2012
5. Small Business Presentation (Teresa Woods, L.H. Woods & Sons, Inc.)
6. Presentation on SCOOP history (Yanushka)
7. SCOOP quarterly report (Yanushka)
8. SCOOP goal-setting and metric process (Yanushka)
9. Discussion on SCOOP calendar (SCOOP Chair Hilliker)
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.