



**San Diego County Water Authority**

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

**Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting**

**Tuesday, June 4, 2013  
Library 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 March 8, 2013
5. Small Business Presentation (Aleta Wilson, Ph.D., Regional Director, San Diego Imperial Valley Small Business Development Center Network; and Sudershan Shaunak, Director of the North County San Diego Small Business Development Center)
6. Presentation of SCOOP quarterly report (Yanushka)
7. Review of SCOOP businesses and awards distribution (Yanushka)
8. Discussion on recommended SCOOP goal (Yanushka)
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.