



SMALL CONTRACTOR OUTREACH AND OPPORTUNITIES PROGRAM (SCOOP)
COMMITTEE MEETING
November 4, 2014

1. Call to order

Vice Chair Tu called the SCOOP Committee meeting to order at 10:40 a.m.

2. Roll call – Determination of a Quorum

Committee members present were Vice Chair Tu, and Directors Lewinger, Linden and Miller. Committee member absent was Chair Hilliker. At that time, there was a quorum of the Committee. Also present were Directors Murtland and Pocklington.

Staff members present were Deputy General Manager Belock, Deputy General Counsel Gallien, Director of Public Outreach and Conservation Foster and Public Affairs Supervisor Penunuri. The guest speaker present was Kelly Cunningham from National University System Institute for Policy Research.

3. Opportunity for members of the public to address the Committee regarding agenda items for this meeting

There were no members of the public who wished to speak.

4. Approve the minutes of the SCOOP Committee meeting of September 9, 2014

Director Linden moved, Director Lewinger seconded, and the motion passed unanimously.

5. Presentation: San Diego Economic Indicators

Mr. Cunningham from National University System Institute for Policy Research. He provided an overview of the National University System Institute for Policy Research and provided a summary of the 2014-2015 economic outlook and recession recovery.

6. Presentation of SCOOP quarterly report

Ms. Penunuri presented the SCOOP quarterly report for the first quarter of Fiscal Year 2015.

- SCOOP outreach activities: Staff attended 11 outreach events, hosted by 10 different organizations.
- Dollars awarded to small businesses: A total of \$19,470,510, or 62 percent of total cumulative dollars awarded through the first quarter, were awarded to small businesses; 22 percent was awarded to women and minority-owned businesses.

Ms. Penunuri also stated that 70 percent of the total contracts awarded during the quarter were awarded to small businesses. She also reported that 63 percent of businesses bidding or proposing on Water Authority contracts were small businesses.



7. **Sheltered Market Program Update**

Ms. Penunuri provided an update regarding the Sheltered Market Program that was implemented in October 2013. She reviewed the program's history and its successes in various procurement sectors. She stated that 11 procurements have been processed through the Sheltered Market Program since its inception.

8. **Adjournment**

There being no further business to come before the SCOOP Committee, Vice Chair Tu adjourned the meeting at 11:30 a.m.