



SMALL CONTRACTOR OUTREACH AND OPPORTUNITIES PROGRAM (SCOOP)
COMMITTEE MEETING
June 7, 2016

1. Call to order

Chair Tu called the SCOOP Committee meeting to order at 10:35 a.m.

2. Roll call – Determination of a Quorum

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

Staff members present were Deputy General Manager Belock, Assistant General Manager Cushman, Deputy General Counsel Gallien, Director of Public Outreach and Conservation Foster and Public Affairs Supervisor Penunuri. Also present was Director Fong-Sakai.

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 March 1, 2016

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

5. Presentation of SCOOP Quarterly Report

Ms. Penunuri presented the SCOOP quarterly report for the third quarter of Fiscal Year 2016. She provided a summary of the contracts awarded and the small business successes of the past fiscal year.

- Dollars awarded to small businesses: A total of \$48,761,129, or 28 percent of total cumulative dollars awarded through the fiscal year, were awarded to small businesses.
- SCOOP outreach activities: Staff attended 6 outreach events, hosted by 8 different organizations.

6. Presentation on Goal Setting for FY 2017

The committee discussed the historical goals, the benefits of SCOOP for businesses, and trend changes in contracts and CIP projects and made a motion to recommend to the Legislation, Conservation and Outreach Committee a new goal of 20 percent for fiscal year 2017.

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

7. Local Public Agency Upcoming Projects

Ms. Penunuri discussed upcoming public agency projects and outreach events, giving the committee an overview of which ones would best meet the Water Authority's needs.



8. Upcoming Procurements

Ms. Penunuri provided the committee with an overview of upcoming procurements for the Water Authority.

9. Adjournment

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