



**1. RESOLUTION 22-44 AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM IMPROVEMENTS** [pg 3 to 24]

Staff will present the proposed Professional Services Agreement with Carollo Engineers for Design of the SCADA system improvement in the amount of \$654,100.

Action Requested: Roll Call Vote

**Staff recommends that the Board of Directors adopt Resolution 22-44, authorizing the General Manager to award the attached contract for professional services with Carollo Engineers.**

**VI. CLOSED SESSION**

PUBLIC EMPLOYMENT – General Manager Performance Evaluation  
(Per Subdivision (a) of Government Code Section 54957)

**VII. CLOSED SESSION READOUT**

**VIII. ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting on **December 1, 2022, at 4:30 p.m.**











































