

M E M O

TO: District Manager

FROM: Director of Operations

SUBJECT: DECLARATION OF SURPLUS VEHICLES

DATE: April 27, 2007

RECOMMENDATION:

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution declaring Trucks No. 149 and No. 312 as surplus District equipment and authorize the District Manager to dispose of said vehicles.

BACKGROUND:

The District's 2006-2007 Fiscal Year Budget provides for the replacement of two (2) existing vehicles. The vehicles scheduled for replacement were assigned to the Water Quality Department. To date the two (2) new vehicles have been purchased and placed in service. The vehicles removed from service have no beneficial use to the District and surplus is recommended.

It is recommended that the Board of Directors adopt the attached resolution declaring Trucks No. 149 and No. 312 as surplus District equipment and authorize the District Manager to dispose of said vehicle by surplus sale auction.

Rick Rogers
Director of Operations

RR/

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (06-07)

SUBJECT: DECLARATION OF SURPLUS VEHICLE

WHEREAS, Fiscal Year Budget 2006-2007 provided funding for replacement of District Trucks No. 149 and No. 312 (two vehicles); and

WHEREAS, District Trucks No. 149 and No. 312 (two vehicles) have reached life expectancy and are no longer needed for District use;

WHEREAS, the Board of Directors of the San Lorenzo Valley Water District desires to surplus Trucks No. 149 and No. 312 (two Vehicles); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District hereby declares Trucks No. 149 and No. 312 (two Vehicles) as surplus District equipment and authorizes the District Manager to dispose of said vehicle by surplus sale auction.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 3rd day of May 2007, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

ABSTAIN:

District Secretary
San Lorenzo Valley Water District