

## M E M O

TO: District Manager

FROM: Director of Operations

SUBJECT: DECLARATION OF SURPLUS VEHICLE

DATE: July 31, 2009

### **RECOMMENDATION:**

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution declaring Truck No. 333, 339, 225, License No. 5P23166, and License No. 5Y12089, a total of five (5) vehicles as surplus District equipment and authorize the District Manager to dispose of said vehicles.

### **BACKGROUND:**

The District's 2008-2009 Fiscal Year Budget provided for the replacement of two (2) vehicles Truck No. 333 (4X4 SUV) and Truck No. 339 (mid-size 4X4 truck). The new vehicles have been purchased and outfitted, and placed in service.

With the purchase of the Felton Water System came four vehicles. Two of the four vehicles License No(s). 5P23166 and 5Y12089 were non-operable and had all ready exceeded there life expectancy. The other two vehicles were placed into service with one of the vehicles being assigned to the new employee from Felton and the other vehicle replacing existing District Vehicle No. 225 (mid-side 4X4 truck) which exceeded 200,000 miles and reached its life expectancy.

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution declaring Truck No. 333, 339, 225, License No. 5P23166, and License No. 5Y12089, a total of five (5) vehicles as surplus District equipment and authorize the District Manager to dispose of said vehicles.

*B. Bancli: 4/Rick Rogers*  
**Rick Rogers**  
Director of Operations

RR/

**SAN LORENZO VALLEY WATER DISTRICT**

**RESOLUTION NO. (09-10)**

**SUBJECT: DECLARATION OF SURPLUS VEHICLE(S)**

WHEREAS, the Board of Directors of the San Lorenzo Valley Water District desires to surplus Truck No. 333, Truck No. 339, Truck No. 225, License No. 5P23166, License No. 5Y12089 (five vehicles); and

WHEREAS, Fiscal Year Budget 2008-2009 provided funding for replacement of District Truck No. 333 and 339 (two vehicles); and

WHEREAS, District Truck No. 333, 339, and 225 (three vehicles) have reached life expectancy and is no longer needed for District use;

WHEREAS, with the purchase of the Felton Water System came two vehicles, License No. 5P23166 and License No. 5Y12089 that were non-operable and had all ready exceeded their life expectancy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District hereby declares Truck No. 333, 339, 225, License No. 5P23166, and License No. 5Y12089 (five 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 6<sup>th</sup> day of August 2009, by the following vote of the members thereof:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

---

District Secretary  
San Lorenzo Valley Water District