

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** September 20, 2018

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Adopt Resolution 2018-12 Declaring Certain Items as Surplus Property.

**ISSUE:**

Shall the Board of Directors adopt Resolution 2018-12 declaring certain items as surplus property?

**GENERAL MANAGER'S RECOMMENDATION:**

It is recommended that the Board of Directors adopt Resolution 2018-12 declaring items as surplus.

**FISCAL IMPACT:**

Minimal revenue from the disposition of surplus items.

**BACKGROUND:**

Staff has identified property that is no longer needed or of value to the Heber Public Utility District. The items include office equipment that has exceeded life expectancy, pumps, vehicles and other parts and supplies no longer of value.

**CONCLUSION:**

The Public Utility Code Section 16431 provides that the District can declare items surplus to the needs of the District. Staff has identified items that are no longer needed and recommends adopting Resolution 2018-12 declaring this equipment as surplus.

**ALTERNATIVES:**

- 1) Do not adopt Resolution 2018-12 declaring certain items as surplus.
- 2) Provide alternate direction to staff regarding the disposition of the property.

Respectfully Submitted,

Laura Fischer,  
General Manager

Attachments: Resolution 2018-12

**RESOLUTION NO. 2018-12**

**A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT DECLARING CERTAIN ITEMS AS SURPLUS PROPERTY**

WHEREAS, the Public Utility Code Section 16431 provides for the Heber Public Utility District Board of Directors to declare items surplus to the need of the District under certain qualifying conditions.

“A district may take by grant, purchase, gift, devise, or lease, or otherwise acquire, hold and enjoy, and lease or dispose of, real and personal property of every kind within or without the district, when in the judgment of the board it is for the best interests of the district so to do.”  
(Public Utilities Code Section 16431)

**NOW, THEREFORE, THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS HEREBY DECLARES THE FOLLOWING PROPERTY AS SURPLUS TO THE NEEDS OF THE DISTRICT AND DIRECTS THE GENERAL MANAGER TO OFFER THE ITEMS AT PUBLIC AUCTION AND/OR NEGOTIATED SEALED BID OR OTHERWISE AT THE GENERAL MANAGER’S DISCRETION:**

SURPLUS EQUIPMENT - RESOLUTION 2018-12						
DESCRIPTION	QUANTITY	BRAND	MODEL	SERIAL No.	CONDITION	Comments
Multi-Function Office Equip.	1	Oce	3622c	11001110/4001368	Not working	Non repairable
B&W Multifunction Office Equip.	1	Oce	IM3511	6110061/6110874	Not working	Non Repairable
Folding Machine	1	Pitney Bowes	DI200	3302007/4001368	Not working	Non repairable
Printer	1	Dell	5110cn	5U4WQ71	Not working	Non repairable
Server - CPU	1	Dell	SMM01	F3T1R81	Not working	Non repairable & Outdated
CPU	1	Dell	0175750	X1060256/00045-570-504-539	Not working	Out-dated
CPU	1	Dell	0175750	X1145371/00045-625-951-068	Not working	Out-dated
CPU	1	Dell	0175750	X1251822/00045-578-103-545	Not working	Out-dated
CPU	1	Dell	0KXGVD	X1696076/0186-075-518-192	Not working	Out-dated
CPU	1	Dell	0KXGVD	X1696076/0186-131-986-467	Not working	Out-dated
Monitors	1	Dell	LCD	CN-0CC299-64180-663-2D5A	Unknown Condition	Out-dated
Monitors	1	Dell	LCD	CN-05Y232-71618-468-ADG9	Unknown Condition	Out-dated
Monitors	1	Dell	LCD	CN-04JNJ2-64180-99Q-19WL	Unknown Condition	Out-dated
Monitors	1	Dell	LCD	CN-0M39MD-74445-183-B7YU	Unknown Condition	Out-dated
Monitors	1	Envision	LCD	1203ABA011837	Not working	Out-dated
Desk Printer	1	HP	PSC1510	MY610022X7	Not Working	Non Repairable
Desk Printer	1	HP	PSC1510	MY58GD63C8	Not Working	Non Repairable
Cell Phones	12	Verizon	Various	Various	Not working	3G Tech replaced by Verizon
Lawn Tractor 42"	1	Craftsman	X	Not found	Not working	Non Repairable
Pick Up Truck	1	Ford	Ranger- Plate 989782	1FTYR10EX1PB31908	Not working	Out-dated
Vertical Turbine Pump	1	Prime pump	Vertical Pump	Not visible	Not working	Out-dated
(5)Motor & pumps	5	Various	Unknown	Not visible	Not working	Out-dated
2000 gallon tanks	2	No-brand	Unknown	N/A	Cracked	Not usable
Chemicals tank/w container	1	No-brand	Unknown	N/A	Cracked	Not usable
Plastic container 300 gall	1	No-brand	Unknown	N/A	Cracked	Not usable

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 20<sup>th</sup> day of September, 2018.

AYES:

NOES:

ABSENT:

**HEBER PUBLIC UTILITY DISTRICT**

---

Martin Nolasco, Jr., Board President

**APPROVED AS TO FORM:**

---

Steven M. Walker, General Counsel

**ATTEST:**

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 20<sup>th</sup> of September 2018.

---

Raquel Carrillo, Secretary of the Heber Public Utility District Board