

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: June 15, 2023

FROM: Madeline Dessert, General Manager
PREPARED BY: Moises Cardenas, Office Manager

SUBJECT: Adopt Resolution 2023-06 to identify surplus vehicles, authorizing their liquidation

ISSUE:

Shall the Board of Directors adopt Resolution 2023-06 to identify surplus vehicles, authorizing their liquidation?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors adopt Resolution 2023-06 to identify surplus vehicles, authorizing their liquidation.

FISCAL IMPACT:

There are two trucks that are being declared as surplus vehicles by staff. This is due to the purchase of two new trucks, one for the Water Department and the other for the Wastewater department. The two vehicles are listed below.

1. 2007 CHEVY SILVERADO (VIN: 1GCCHC29U07E168035)
2. 2008 FORD RANGER (VIN: 1FTYR14E28PA57890)

CONCLUSION:

It is recommended that HPUD adopts Resolution 2023-06 to be able to post these surplus vehicles at auction. The auction will be handled via GovDeals and will be posted with enough time to get the public to be able to bid on these vehicles.

ALTERNATIVES:

1. Do not adopt Resolution 2023-06
2. Provide alternate direction to staff

RESOLUTION NO. 2023-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE HEBER PUBLIC UTILITY DISTRICT
IDENTIFYING SURPLUS VEHICLES,
AUTHORIZING THEIR LIQUIDATION**

WHEREAS, The Heber Public Utility District (hereinafter referred to as District) owns and operates motor vehicles that facilitate the provision of services and conduct of business; and

WHEREAS, From time to time, through normal use, some vehicles become obsolete, unreliable, and excessively costly to maintain; and

WHEREAS, District staff has identified the following as being obsolete, unreliable, and/or excessively costly to maintain:

2007 CHEVY SILVERADO (VIN: 1GCCHC29U07E168035)
2008 FORD RANGER (VIN: 1FTYR14E28PA57890)

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors finds the vehicles listed above to be no longer needed by the District and, therefore, are deemed surplus; and

BE IT FURTHER RESOLVED That the Board of Directors authorizes staff to liquidate said vehicles in an appropriate manner.

PASSED AND ADOPTED by the Board of Directors of the Heber Public Utility District this 15th day of June 2023, by the following vote:

PASSED AND ADOPTED THIS 15th day of June 2023, by the following vote:

AYES:
NOES:
ABSENT:

Tony Sandoval, President
Board of Directors

ATTEST:

Moises Cardenas, Clerk of the Board

APPROVE AS TO FORM:

Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, MOISES CARDENAS, Clerk of 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 15th day of June, 2023.

By _____
Moises Cardenas, Clerk of the Board