

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

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Trisha Tillotson Community Development Agency Director Heba El-Guindy Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS

Board Agenda Memo

MEETING DATE: January 9, 2024

TO: Board of Directors

FROM: Heba El-Guindy, Director of Public Works

SUBJECT: Resolution to Accept Request to Rescind Surplus Status and

Approve Transfer of a Vactor Truck from the Sanitation District to Fleet Roads Equipment Fund (4/5 affirmative vote required)

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: This is a transfer with no fiscal impact and there is no impact to the General Fund.

BACKGROUND: The Nevada County Board of Supervisors moved Asset 26561 (a Sterling L8500 Vactor Truck) to surplus on August 24, 2021 by Resolution 21-384 as this truck was no longer being fully utilized by the Nevada County Sanitation District (NCSD). The truck has not been sold, donated, or disposed since.

The Public Works Roads Maintenance Division is in need of a Vactor Truck to clean culverts, ditches and potholes as their current flush truck and street sweeper, both of which are over 25 years old, are deficient at effectively completing these maintenance tasks. As the Vactor Truck is still available, the NCSD wishes to transfer the truck to the County Fleet Roads Equipment Fund to be repurposed by Roads Maintenance.

A corresponding agenda item to the Nevada County Board of Supervisors has been requested to accept this equipment transfer at no cost per SR 24-0096

The NCSD requests the Board of Directors to:

- 1. Accept request to rescind Asset Number 26561 from a surplus status per SR 24-0096.
- 2. Approve to transfer Asset Number 26561 to Fleet Roads Equipment Fund at no cost.
- 3. Direct the Auditor Controller to record this transfer of Asset Number 26561 from account 4700-91005-709-1000 to 4292-92007-704-3000

Attachment:

 Resolution to Accept Request to Rescind Surplus Status and Approve Transfer of a Vactor Truck from Sanitation District to Fleet Roads Equipment Fund

Item Initiated by: Alicia Chaturvedula, Chief Fiscal Administrative Officer

Approved by: Heba El-Guindy, Director of Public Works

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