



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Matt Colwell, Water Division Manager

DATE: November 17, 2009

RE: Water Division Surplus Equipment
Agenda Item for 11/24/09 Board of Directors Meeting

Last month the Board approved declaring surplus and selling a 1995 Chevrolet 3500 (T-64) two-wheel-drive with 102,000 miles and a 1991 Chevrolet 2500 two-wheel drive with 143,000 miles. Subsequently, another truck – T-75, a 2000 Ford Ranger with 140,000 miles – was identified as having a “front end” that is unsafe and not worth fixing. For most of its life it was used by Forbestown ditch tenders, and recently had been relegated to an errand vehicle. The 2010 budget proposal does not include a replacement for it.

The recommended action is:

“I move approval to declare truck T-75 as surplus and removed from the list of Water Division assets; and, that it be advertised on EBay and/or Craig’s List and sold to the highest bidder .”