



STAFF REPORT

TO: Board of Directors

PREPARED BY: Steven Palmer, PE, General Manager *SP*

SUBJECT: Declare Two Trucks as Surplus and Authorize Sale

RECOMMENDATION

Adopt a resolution declaring the Ford F150 and Dodge 1500 as surplus and authorize their sale.

BACKGROUND

The Ford F150 was purchased in 2013. It currently has 288,418 miles and needs extensive mechanical repairs. This truck is now out of service.

The Dodge 1500 was purchased in 2021. It currently has 84,345 miles and has an electrical problem that the dealership has been unable to correct. This truck is now out of service.

Both of these vehicles are no longer useful to the District.

DISCUSSION

The Ford F150 is over 11 years old and has 288,418 miles of usage, putting it into the category of needs replacement. This truck is no longer being driven because the transmission needs expensive repairs. Additionally, it has been depreciated to have no value in the District's asset account. The Dodge 1500 is four years old and has just over 80,000 miles. This truck has an electrical problem that causes the vehicle to unexpectedly turn off. The truck has been in for repairs for a total time exceeding two months over the last year and the problem has not been fixed. Staff consulted with legal counsel about lemon laws and potential legal action. Advice from legal counsel is that the vehicle is unlikely to be replaced under the lemon law due to its age and mileage.

Staff has contacted JJ Kane Auction in Dixon, California regarding selling the trucks. JJ Kane Auction charges 5% of the sale price as their fee. Staff is still evaluating sale options and the General Manager requests that the Board declare the trucks as surplus and authorize the sale through appropriate methods as determined by the General Manager.

The District's fleet inventory is listed below.

Vehicle	Primary Use
2021 Dodge 1500 (replace)	Plant Manager
2021 Dodge 1500	Assistant Plant Manager
2013 Ford F150 (replace)	On call staff vehicle
2013 Ford F250	Service truck
2016 Ford F350	Service truck

Until replacement trucks can be purchased, staff will rent a truck from Enterprise Rentals for Plant Manager Jim King to drive. Through our membership with California Special District Association (CSDA), the District is getting a reduced rate of \$1,500 per month.

FISCAL IMPACT

The adopted Fiscal Year 2024/2025 Operating Budget does not include the purchase of new trucks. An item to approve the purchase of replacement trucks and allocate funding will be presented to the Board at a future meeting.

CEQA ASSESSMENT

This is not a CEQA Project

ATTACHMENTS

1. Resolution 2025-04 Declaring Surplus and Authorizing Sale

Attachment 1

RESOLUTION NO. 2025-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DONNER SUMMIT PUBLIC UTILITY DISTRICT DECLARING THE 2013 FORD F-150 AND 2021 DODGE 1500 AS SURPLUS AND AUTHORIZING SALE

WHEREAS, the District owns and operates a 2013 Ford F-150 and 2021 Dodge 1500; and

WHEREAS, the Ford F-150 is over 11 years old and has over 288,000 miles and is beyond the end of its useful life; and

WHEREAS, the Dodge 1500 has an electrical problem that the dealer has been unable to repair and legal counsel has advised that the best approach is to take the vehicle out of service and sell; and

WHEREAS, the trucks have some residual value and can be sold to provide revenue to the District.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF DONNER SUMMIT PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE that the 2013 Ford F-150 and 2021 Dodge 1500 are no longer needed for the purposes of the District and are surplus property; and

BE IT FURTHER RESOLVED that the General Manager and his designees are authorized to sell the trucks by appropriate means as selected by staff.

PASSED AND ADOPTED by the Board of Directors of Donner Summit Public Utility District, this 18th day of February 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DONNER SUMMIT PUBLIC UTILITY DISTRICT

By: _____

Cathy Preis
President, Board of Directors

ATTEST:

By: _____

Dawn Parkhurst
Secretary of the Board