



Agenda Date: 2/17/2016
Agenda Placement: 7D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration
REPORT BY: WILLIAM MCWHIRT, SAFE TRNG & FLEET MAINT OFF - 258-6000 ext520
SUBJECT: Authorize Disposal of Obsolete Dell Poweredge Servers

RECOMMENDATION

Declare surplus and authorize staff to dispose of six servers as electronic waste.

EXECUTIVE SUMMARY

In 2005, the District procured six servers (PowerEdge models 2950, 1950 & 2850) and used them establish the SCADA system that automatically controls many treatment plant systems. In 2015, the servers were replaced as part of a CIP project to upgrade the SCADA system. The servers that were replaced are obsolete and have little to no economic value. Staff recommends that the server hard drives be destroyed (for security purposes) and dispose of them as electronic waste.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Surplus Property Disposal Authorization (Dell Servers)

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker