



Agenda Date: 8/16/2017

Agenda Placement: 7F

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Treatment Plant Operations

REPORT BY: WILLIAM MCWHIRT, SAFETY TRAINING & FLEET MAINT OFFICER - 258-6000 ext520

SUBJECT: Authorize Surplus of three 10inch Godwin Trailer Mounted Pumps (Vehicle #810, #811 and #812)

RECOMMENDATION

Authorize the surplus and sale at auction of three Godwin 10 inch trailer mounted pumps (vehicles #810, #811 and #812).

EXECUTIVE SUMMARY

All three pumps have exceeded their useful life, are inoperative and beyond economic repair. In addition, the diesel engines that operate these pumps are designated as “low use” by the California Air Resource Board and there is no technical solution available to mitigate this restriction.

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 for Godwin pumps

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker