



Agenda Date: 3/6/2019  
Agenda Placement: 7D

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Jeff Tucker - Director of Administrative Services/CFO  
NS-Administration  
**REPORT BY:** WILLIAM MCWHIRT, SAFETY TRAINING & FLEET MAINT OFFICER - 258-6000 ext520  
**SUBJECT:** Authorize Surplus of two 8 inch Power Prime Trailer Mounted Pumps (Vehicle #796 and #797)

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### **RECOMMENDATION**

Authorize the surplus and sale at auction of two Power Prime 8 inch trailer mounted pumps (vehicles #796 and #797).

### **EXECUTIVE SUMMARY**

Both 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. These pumps were replaced in February 2019 under CIP #19707.

### **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 Authorization

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker