

RESOLUTION NO. 618

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT  
DECLARING THE SURPLUS OF UNUSED EQUIPMENT AND AUTHORIZE  
THE GENERAL MANAGER TO LIQUIDATE PER DISTRICT POLICY 8510.**

WHEREAS, the General Manager has presented in the regularly scheduled board meeting on April 28<sup>th</sup>, 2026 the need to surplus a 2009 Kabota L5740 HSTC tractor and LA854 loader, and surplus the 2005 6" Power Prime trailer mounted diesel pump; and

WHEREAS, the board has received a staff report detailing the purposes for liquidation of the identified equipment as non-compliant with adopted air quality regulations for the Monterey Bay region and replacement equipment has previously been secured for the Kabota tractor; and

WHEREAS, after a public hearing and discussion the board accepts the staff recommendation to liquidate the three individual pieces of equipment.

NOW, THEREFORE, BE IT RESOLVED that Sunnyslope County Water District hereby declares the following equipment to be liquidated:

- 2009 Kabota L5740 HSTC tractor together with the LA854 loader; and
- 2005 6" Power Prime trailer mounted diesel pump

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to sell the identified equipment per District Policy 8510 and return any funds to the Capital Improvement Reserve fund.

THE FOREGOING RESOLUTION No. 618 on a motion by Buzzetta and second by Director Perez-Kenny is duly adopted this 28<sup>th</sup> day of April 2026, by the following vote:

AYES: Brown, Perez-Kenny, Buzzetta, Martinez, Alcorn.

NAYS: None

ABSTAIN: None

ABSENT: None


SUNNYSLOPE COUNTY WATER DISTRICT

Signed: 

Michael Alcorn, President

(SEAL)

ATTEST:

  
Drew A. Lander, General Manager/Secretary of the Board  
of Directors