

**EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION 2023-11
AUTHORIZING THE WRITE-OFF OF CAPITAL ASSETS**

WHEREAS, the El Dorado Hills County Water District owns the Capital Assets listed in Appendix A; and

WHEREAS, the District Capital Asset Policy provides that a physical inventory will be completed at the end of each fiscal year; and

WHEREAS, the District Capital Asset Policy provides that assets no longer needed in service by the District are to be submitted to the Board of Directors for approval to surplus; and

WHEREAS, the District Capital Asset Policy provides that assets determined to be missing during the physical inventory process will be reported to the Fire Chief and written off; and

WHEREAS, the District Capital Asset Policy provides that asset write-offs with a remaining net book value shall be submitted to the Board of Directors for approval; and

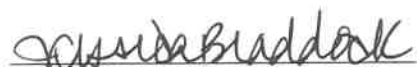
WHEREAS, Staff recommends that the Board of Directors approve the write-off of the Capital Assets listed in Appendix A based on the results of the physical inventory process; and

NOW, THEREFORE, BE IT RESOLVED that the El Dorado Hills County Water District Board of Directors hereby approves the write-off of the Capital Assets listed in Appendix A, which either could not be located during the physical inventory process or no longer meet the District capitalization threshold.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the El Dorado Hills County Water District at a regular meeting held on the 3rd day of October, 2023 by the following vote:

AYES: 4
NOES: 0
ABSENT: 0

ATTEST:


Jessica Braddock, Secretary


John Giraudo, President

APPENDIX A
El Dorado Hills Fire Department
2022/23 Capital Asset Write-offs/Disposals

Asset Number	Asset Description	Reason	Notes	Asset Category	GL Acct #	Cost	Date Acquired	Estimated Useful Life (Months)	Remaining Useful Life (Months) as of 7/1/22	Accumulated Depreciation 7/1/22	Cost less Accumulated Depreciation 7/1/22
1092	SCBA Cylinders (60 packs + 90 Bottles)	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	\$ 331,233.50	1/13/2011	8	\$ -	\$ 331,233.50	\$ -
1109	Buddy Breathers / Pouches 60 (SCBA)	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	27,573.75	12/2/2013	10	1.4	22,059.00	5,515
1143	SCBA Draeger for Type VI (P-91)	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	10,502.75	4/16/2015	7	-	10,502.75	-
1144	SCBA Draeger for Type VI (P-85)	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	10,502.76	4/16/2015	7	-	10,502.76	-
1146	Bullard Thermal Imaging Camera Drager FPS7000 SCBA Masks P/N	Physical Inventory	Out of Service - to Surplus	Fire Equipment	1581	7,006.48	6/17/2015	5	-	7,006.48	-
1152	4043247 (Qty 5) P/N 4043251 (Qty 2) SCBA Mask Annual Fit Test System	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	8,841.89	2/18/2016	7	0.6	8,039.03	803
1436	Invoice # INV126578 Diamondback Fire & Rescue SCBA's (7)	Physical Inventory	Replaced - to Surplus	Fire Equipment	1581	9,137.70	10/11/2017	7	2.3	6,526.93	2,611
1441	(Partial JPA Passthrough)	Physical Inventory	Replaced - to Surplus	Fire Equipment Radio Communications	1581	8,229.98	6/30/2018	8	4.0	5,143.74	3,086
1278	Kenwood Mobile 5	Physical Inventory	Out of Service - to Surplus	Equipment Radio Communications	1590	7,952.42	6/25/2005	5	-	7,952.42	-
1280	Engine Headset/Intercom	Physical Inventory	Out of Service - to Surplus	Equipment Radio Communications	1590	4,826.53	8/16/2006	5	-	4,826.53	-
1281	Benedix King (8)/Kenwood (2)	Physical Inventory	Out of Service - to Surplus	Equipment Radio Communications	1590	11,290.76	9/28/2006	5	-	11,290.76	-
1283	Motorola 800 (3)	Physical Inventory	Out of Service - to Surplus	Equipment Radio Communications	1590	8,280.01	2/15/2007	5	-	8,280.01	-
1284	Antenna - Radios 87	Physical Inventory	Out of Service - to Surplus	Equipment	1590	4,879.88	12/20/2007	5	-	4,879.88	-
1340	Engine 8571 1996 Hitec	Surplused/Donated	Surplused/Donated	Vehicles	1582	267,664.38	12/31/1996	15	-	267,664.38	-
1342	Engine 8572 2000 HME	Surplused/Donated	Surplused/Donated	Vehicles	1582	238,432.72	6/30/2000	15	-	238,432.72	-
1358	8544 Command Box Equipment Upgrade (E84, E85, E87)	Physical Inventory	Donated	Vehicles	1582	2,262.36	12/27/2012	7	-	2,262.36	-
1416	Invoice # INV78464	Physical Inventory	Unable to Identify	Vehicles	1582	11,245.32	2/16/2017	7	1.6	8,622.15	2,623
Total Disposals 2022/23						\$ 969,863.19				\$ 955,225.38	\$ 14,637.79