

**EL DORADO HILLS COUNTY WATER DISTRICT  
RESOLUTION 2024-03  
AUTHORIZING THE SURPLUS AND DISPOSAL OF CAPITAL ASSETS**

**WHEREAS**, the El Dorado County Water District owns the Capital Assets listed in Appendix A; 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 the Sale and Disposal of Surplus Assets are approved by the Fire Chief or Designee; and

**WHEREAS**, the District Capital Asset Policy provides that asset sales are made in the form of public sale, auction or donation to a public agency; and

**WHEREAS**, Staff recommends that the Board of Directors approve the surplus of the Capital Assets listed in Appendix A; and

**WHEREAS**, Staff further recommends that the Board of Directors approve the method of Sale or Disposal identified in Appendix A for each listed Capital Asset.


**NOW, THEREFORE, BE IT RESOLVED** that the El Dorado Hills County Water District Board of Directors hereby approves the surplus of the Capital Assets listed in Appendix A and authorizes the Sale or Disposal as recommended.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the El Dorado Hills County Water District at a regular meeting held on the 15th day of February 2024 by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1

ATTEST:

  
Jessica Braddock, Secretary

  
Timothy J. White, President