



RESOLUTION NO. 2023-24
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Approving the Purchase of Three 1.5-ton Dump Trucks & Budget Amendment

WHEREAS, the District currently owns three (3) Ford F-350 4x4 Dump Trucks (Assets #8627, #9913, and #10261) that are past their useful lifespans and will soon be retired and sold at auction and need to be replaced; and

WHEREAS, District Maintenance Department crews use these trucks year-round to haul material throughout the District's entire service area, supporting all types of raw water and treated water work; and

WHEREAS, the State of California has adopted new zero-emissions regulations that will impact the purchase of this type of on-road vehicle beginning in January 2024; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022, which included \$255,000 designated for the purchase of these specific trucks.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2023 Annual Budget Fund 15, to increase the authorized budget for the purchase of three (3) 2023 Ford F-550 4x4 Dump Trucks by \$23,000, for a total purchase authorization of \$278,000.
2. The Board of Directors hereby approves the purchase of three (3) new 2023 Ford F-550 4x4 Dump Trucks in the amount of \$277,928.49 from Geweke Ford of Yuba City and authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 24th day of May, 2023, by the following vote:

AYES:	Directors: Bierwagen, Caulder, Johansen, Hull
NOES:	Directors: None
ABSENT:	Directors: Heck
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors