

Staff Report

for the Board of Directors' Meeting of May 13, 2020

TO: Board of Directors

FROM: Jacqueline Longshore, Maintenance Manager *JL*

DATE: May 4, 2020

SUBJECT: Federal Surplus Personal Property Donation Program (Consent)

MAINTENANCE

RECOMMENDATION:

Adopt Resolution No. 2020-09 – Approving the Application and Participation in U.S. General Services Administrative (GSA) Federal Surplus Personal Property Donation Program, as recommended by the Administrative Practices Committee on March 3, 2020.

BACKGROUND:

Nevada Irrigation District strives to discover new opportunities and establish practices that maximize efficiency, reduce costs, and minimize impacts. The GSA Federal Surplus Property Program has been identified as one such opportunity through the acquisition and utilization of federal surplus property such as vehicles, equipment, and furniture.

The GSA Federal Surplus Property Program enables eligible non-federal organizations to obtain personal property no longer needed by the federal government. Surplus personal property includes all types and categories of personal property, including but not limited to vehicles, equipment, and furniture. The GSA Federal Surplus Property Program does not include acquisition of land or other real property, certain naval vessels, and records of the federal government.

The GSA Federal Surplus Property Program works with local State Agencies for Surplus Property (SASP) to facilitate the Program. SASPs are state-run organizations that coordinate the federal program for the donation of federal surplus property to public, tax-supported entities and eligible, private, nonprofit, tax-exempt organizations. Eligible entities include state and public agencies, including political subdivisions of states, including cities, counties, and other local government units.

SASPs facilitate the review process to determine the eligibility of an entity to participate. Once an entity is determined eligible, the SASP also serves to screen available surplus federal personal property to find items that meet an eligible entity's needs. SASPs also provide eligible entities with access to GSAXcess.gov, which is a web-enabled platform accessed by eligible customers to search and select personal property. When an entity selects personal property, SASPs facilitate handling, transportation, and administration of the personal property.

The SASP in California is a not-for-profit entity. The SASP in California charges service and handling fees to cover overhead expenses associated with a program item. The current service and handling fee is based on the Original Acquisition Cost (OAC) of an item. The current service and handling fee is 10% of the OAC or \$100, whichever is greater.

To participate in the GSA Federal Surplus Property Program, the District must establish eligibility through the local SASP. The local SASP evaluates entities' organizations and determines eligibility based on proof of eligibility through submission of resolution and application documents.

Establishing eligibility and participating in the GSA Federal Surplus Property Program is in alignment with Goal Numbers 1 and 4 of the District's Strategic Plan, through proactive management of physical and financial resources and through the integration of technologies that enhance efficiency.

BUDGETARY IMPACT:

No budgetary impact

JSL

Attachments (7):

- Resolution No. 2020-09 – Application and Participation in U.S. General Services Administrative Federal Surplus Personal Property Donation Program
- Form 201 Application
- Form 202 Resolution
- Form 203 Non-Discrimination Certification
- Form 204 Racial and National Origins
- Terms and Conditions
- Debarment Form



RESOLUTION NO. 2020-09
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING THE APPLICATION AND PARTICIPATION IN THE UNITED STATES
GENERAL SERVICES ADMINISTRATION FEDERAL SURPLUS PERSONAL
PROPERTY DONATION PROGRAM THROUGH THE AUSPICES OF THE
CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY.**

WHEREAS, the Federal Surplus Personal Property Donation Program enables certain nonfederal organization to obtain personal property that the federal government no longer needs; and

WHEREAS, the State of California General Services is designated as the local State Agency for Surplus Property (the "SASP") and is responsible for administration of the Federal Surplus Personal Property Donation Program in California; and

WHEREAS, the Nevada Irrigation District (the "District") has identified the Federal Surplus Personal Property Donation Program as valuable toward meeting its mission and goals; and

WHEREAS, the District intends to submit an application to the SASP for participation in the Federal Surplus Personal Property Donation Program.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. The above recitals are true and correct.
2. Approves the submittal of an application for participation in the Federal Surplus Personal Property Donation Program.
3. Hereby order that the employees whose names and titles are listed below shall be and are hereby authorized as our representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the DGS OFAM CASAS Terms and Conditions Rev.05/2018.

Remleh Scherzinger, General Manager
Greg Jones, Assistant General Manager
Jacqueline Longshore, Maintenance Manager
Monica Reyes, Recreation Manager
Keane Sommers, Hydroelectric Manager

Resolution No. 2020-09

Application and Participation in the U.S. General Services Administration Federal Surplus Personal Property Donation Program

Page 2

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of May 2020 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors

**STATE OF CALIFORNIA
APPLICATION FOR ELIGIBILITY
STATE & FEDERAL SURPLUS PROPERTY PROGRAM**

In completing this form please print or type information.

A. Name of Organization Nevada Irrigation District Telephone (530) 273-6185
Address 1036 W. Main Street City Grass Valley County Nevada Zip 95945
E-Mail Address scherzinger@nidwater.com Fax Number (530) 271-6808

1. Application is being made as a (please check one) (a) Public agency or (b) qualified nonprofit and tax-exempt organization . Check all spaces that apply and provide all requested data.

B. **PUBLIC AGENCY:** Check either state or local

Conservation
 Economic Development
 Education
 Grade Level _____
(Preschool, K-12, college)
Enrollment _____
No. of faculty _____
No. of days in school year _____
 Parks & Recreation
 Public Health
 Public Safety
 Two or more of above
 Other (specify) Special District

NONPROFIT AGENCY OR ORGANIZATION:

Education
 Grade Level _____
(Preschool, K-12, college)
 School for the mentally or physically handicapped
Enrollment _____
No. of faculty _____
No. of days in school year _____
No. of school sites _____
 Educational radio or television station
 Museum
 Library
 Medical institution
 Hospital
 Health center
 Clinic
 Other (specify) _____

1. Are the applicant's services available to the public at large? Yes & No. If only a specified group of people is served, please indicate who comprises this group. Nevada Irrigation District (NID) recreational reservoirs and campgrounds are available to the public at large. NID power generation services the electrical grid and thereby the public at large. NID water services are available in Nevada, Placer and Yuba counties.

2. Checklist of signed and completed documents submitted with this application:

SASP Form No. 202 "Resolution," properly signed and approved by the Governing Board designating representatives, including their signatures, authorized to bind the applicant organization to service fees submitted by the State of California.
 SASP Form No. 203, nondiscrimination compliance assurance.
 Certification Regarding Debarment, Suspension, Ineligibility, & Voluntary Exclusion as required by the General Services Administration of the U.S. Government.
 Other statements or documentation required, as may be specified.

Printed Name and Title of Administrator or Director: Remleh Scherzinger, General Manager

Date: May 13, 2020 Signature of Administrator or Director: _____

FOR STATE SURPLUS AGENCY USE ONLY

Application approved _____ Application disapproved _____

Comments or additional information: _____

Date: _____ Signed: _____

Donee Number: _____ Billing Code: _____

RESOLUTION

"BE IT RESOLVED by the Governing Board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying this form or listed on the reverse side of this form."

NAME (Print or Type)	TITLE	SIGNATURE*	E-MAIL ADDRESS
A. Remleh Scherzinger	General Manager	_____	scherzinger@nidwater.com
Greg Jones	Assistant General Manager	_____	jonesg@nidwater.com
Jacqueline Longshore	Maintenance Manager	_____	longshore@nidwater.com
Keane Sommers	Hydroelectric Manager	_____	sommers@nidwater.com
Monica Reyes	Recreation Manager	_____	reyes@nidwater.com

***Note: All signatures must be in original form. No copied or stamped signatures**

B. The above resolution was PASSED AND ADOPTED this 13th day of May, 2020, by the Governing Board of the:
Nevada Irrigation District by the following vote: AYES: _____; NOES: _____; ABSENT: _____
 Agency Name

I, Kris Stepanian Clerk of the Governing Board known as Nevada Irrigation District

Do hereby certify that the foregoing is a full, true and correct resolution adopted by the governing board of the below named organization at the meeting thereof held at its regular place of meeting on this date and by the vote above stated, a copy of said resolution is on file in the principap office of the Governing Board.

Signed by: _____

Nevada Irrigation District

Name of Organization

1036 W. Main Street

Mailing Address

Grass Valley

/ 95945 /

Nevada

City

Zip Code

County

NOTE: ALL LOCAL GOVERNMENT & NON-PROFIT INCORPORATED ORGANIZATIONS HAVE A GOVERNING BOARD, THEREFORE COMPLETE ONLY SECTIONS "A" & "B". THE FOLLOWING SECTION "C" IS FOR STATE AGENCIES ONLY

C. AUTHORIZED this _____ day of _____ 20____, by: _____
 Signature of Administrative Officer

Printed Name of Chief Administrative Officer _____ Title _____

Organization Name _____ Street Address _____

City _____ ZIP Code _____ County _____

STATE OF CALIFORNIA AGENCIES ARE REQUIRED TO PROVIDE THEIR STATE BILLING CODE: _____

**ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF
THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL
PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED,
SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED,
TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED
AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975**

Nevada Irrigation District _____, (hereinafter called the “donee”),
(Name of donee organization)

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word “donee” as used herein includes any such successor in interest.

Date May 13, 2020

Nevada Irrigation District
Donee Organization

BY _____
(President/Chairman of the Board
or comparable authorized official)

Nevada Irrigation District
1036 W. Main Street
Grass Valley, California 95945
Donee Mailing Address

**STATE OF CALIFORNIA
 APPLICATION FOR ELIGIBILITY
 STATE & FEDERAL SURPLUS PROPERTY PROGRAM**

Pursuant to Federal Regulation 28 C.F.R. §§ 42.401 - 42.415, a recipient is mandated to report to the Federal Government the racial and national origins of all persons within your service area. You are therefore asked to supply the Office of Fleet and Asset Management with the race and national origins of individuals you serve in your service area (it may be helpful to refer to the US Census to determine the racial makeup of your service area at www.factfinder.census.gov/). This form must be completed and returned with the rest of the eligibility packet in order to qualify for the Federal Surplus Property Program. Your answers on this form in no way affect your eligibility; however, not returning the form will delay the processing of your application.

American Indian or Alaskan Native % <u>0.9</u>	Persons having origins in any of the tribal people of North America, and who maintain cultural identification through tribal affiliation or community recognition.
Asian / Pacific Islander % <u>0.8</u>	Persons having origins in any of the original peoples of the far east, Southeast Asia, Pacific Islands, or the Indian Subcontinent. This includes China, Japan, Korea, The Philippines, and Samoa.
Black % <u>0.3</u>	Persons having origins in any of the black racial groups of Africa.
Hispanic % <u>5.5</u>	Persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.
White % <u>90.7</u>	Person having origins in any of the original people of Europe, North Africa, or the Middle East.
Other % <u>1.9</u>	(Specify) _____

Print Name Remleh Scherzinger, MBA, CSDM, P.E.

Title General Manager

Signature _____

Date May 13, 2020

**Certifications and Agreements including Terms, Conditions, Reservations and Restrictions to be included
On Agency Issued or Distribution Documents
The Donee Certifies That:**

- 1) It is a public agency; or an approved non-profit institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1986; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the General Services Administration (GSA).
- 2) The property is needed and will be used by the recipient for carrying out for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization or 8(a) business, the property is needed for and will be used by the recipient for educational or public health purposes, or for programs for older individuals, or for business purposes. The property is not acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the CSASP.
- 3) Funds are available to pay any and all costs and charges incidental to the receipt of surplus property, and that property is not being acquired for any other use(s) or purpose(s), is not for sale. The fee schedule is available upon request from the CSASP.
- 4) Any transaction shall be subject to the nondiscrimination regulations governing the donation of federal surplus personal property issued under Title VI of the Civil Rights Act of 1964 (41 USC 2000d-2000d-4a), as amended, section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, section 303 of the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987.
- 5) If the Donee is designated by the Federal Small Business Administration 8(a) Program as a socially and economically disadvantaged small business and the SBA and CSASP have both determined the Donee is eligible to receive federal surplus property as a donation, the Donee certifies that the property acquired is needed and will be used solely for the conduct of the Donee's business enterprise: and the Donee certifies to A. (3), (4) and (5),

The Donee Agrees to the Following Federal Conditions:

- 6) All items of property, other than items with a unit acquisition cost of \$5000 or more and passenger motor vehicles, regardless of acquisition cost, shall be placed in use for the purpose(s) for which it was acquired within one year or receipt, and shall be placed in continuous use for one year from the date the property was placed in use. In the event the Donee does not place the property in use, or continuous use, the Donee shall immediately notify the CSASP, and, at the Donee's expense, make the property available for transfer or other disposal as directed by the CSASP.
- 7) Special handling or use limitations as are imposed by Federal GSA on any item(s) under which the item(s) are being allocated to the Donee.
- 8) In the event the Donee does not use the property as required by *Sections C (1) and (2)* below, at the option of the GSA, title and right to the possession of such property shall revert to the United States of America and, upon demand, the Donee shall release such property to such person as GSA or its designee shall direct.

B) The Donee Agrees to the Following Conditions Applicable to Items with a Unit Acquisition Cost of \$5,000 or More and Passenger Motor Vehicles, Regardless of Cost. Except Vessels 50 Feet or More in Length and Aircraft Regardless of Acquisition Cost:

- 1) The property shall be placed in use within one year of receipt, and shall be used only for the purpose(s) for which it was acquired and for no other purpose(s).
- 2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which it is acquired for a period of 18 months from the date the property is placed in use, except for such item(s) of major equipment for which the CSASP designates a further period of restriction.
- 3) In the event the property is not so used as required by *Sections C (1) and (2)*, at the option of the CSASP, title and right to the possession of such property shall, at the option of the CSASP, revert to the State of California, and the Donee shall release such property to such person as the CSASP shall direct.

C) The Donee Agrees to the Following Terms, Reservations and Restrictions:

- 1) From the date it receives the property and throughout the time period(s) imposed by Sections B and C (as applicable) remain in effect, the Donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State of California, without the prior approval of GSA or the CSASP. The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when the GSA or the CSASP authorizes such action, shall be remitted promptly by the Donee to GSA or the CSASP, as applicable. If the Donee takes action in ignoring or disregarding the foregoing restrictions after the date the Donee received the property and before expiration of the time periods imposed by Sections C or D as applicable, at the option of the GSA or the CSASP, the Donee shall pay to the GSA or the CSASP any proceeds derived from the disposal, and/or the fair market or rental value of the property at the time of such unauthorized disposal as determined by the GSA or the CSASP as applicable.
- 2) If at any time, from the date the Donee receives the property throughout the time periods by Sections B and C as applicable, the Donee determines that some or all of the property is no longer suitable, usable, or further needed for the purpose(s) for which it was acquired, the Donee shall promptly notify the CSASP and shall, as directed by the CSASP, return the property to the CSASP, or release the property to another Donee or another state agency, or a department or agency of the United States, or sell or otherwise dispose of the property. The Donee shall remit the proceeds from the sale promptly to the CSASP.
- 3) The Donee shall make reports to the CSASP which shall state the use, condition, and location of the property, and shall report on other pertinent matters as may be required from time to time by the CSASP.
- 4) At the option of the CSASP, the Donee may abrogate the conditions set forth in Section B and the terms, reservations and restrictions pertaining in Section D by payment of an amount as determined by the CSASP.

D) The donee Agrees to the Following Conditions, Applicable to all Items of Property:

- 1) The property acquired by the Donee is on an "As Is," "where is" basis, without warranty of any kind.
- 2) If the Donee carries insurance against damages to or loss of property due because of fire or other hazards, and the damage to, loss or destruction to donated property with unexpired terms, conditions, reservations or restrictions, occurs, the CSASP will be entitled to reimbursement from the Donee out of the insurance proceeds, in an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated property.

E) Terms, conditions, reservations and restrictions set forth in the Conditional Transfer Document executed by the authorized Donee representative are applicable to the donation of Aircraft and Vessels of 50 Feet or more in length having an acquisition cost of \$5,000 or more in length or more, regardless of the purpose for which acquired.

SIGNATURE: _____

Remleh Scherzinger, MBA, CSDM, P.E., General Manager

DATE: _____ May 13, 2020

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND
VOLUNTARY EXCLUSION – LOWER TIER COVERED TRANSACTIONS**

This certification is required by the General Services Administration regulations implementing Executive Order 12549-41 CFR 105-68 – for all lower tier transactions meeting the requirements stated at 41 CFR 105-68.110.

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department of agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to whom this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or had become erroneous by reason of changed circumstances.

4. The terms “covered transaction,” “debarred,” “suspended,” “ineligible,” “lower tier covered transaction,” “participant,” “person,” “primary covered transaction,” “principal,” “proposal,” and “voluntarily excluded,” as used in this clause, have the meanings set out in the Definitions and Coverage section of rule implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which

this transaction originated. 6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Nonprocurement Programs.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification

(1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

NAME OF DONEE APPLICANT Nevada Irrigation District

NAME AND TITLE OF AUTHORIZED REPRESENTATIVE
Remleh Scherzinger, MBA, CSDM, P.E., General Manager

SIGNATURE

DATE