



RESOLUTION NO. 2023-29
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
PURCHASE OF A ¾ TON 4WD CAB & CHASSIS TRUCK AND
BUDGET AMENDMENT

WHEREAS, the District's Water Operations Department utilizes truck #10262 to operate and maintain the District's pressure regulating stations thereby protecting the treated water system from over-pressurization; and

WHEREAS, truck #10262 is nearing the useful lifespan at 120,000 miles, and will soon be retired and sold at auction; and

WHEREAS, replacement of this vehicle was anticipated in 2024; however, accelerating replacement is anticipated to provide substantial savings due to the State of California's adoption of 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 did not include funding for this replacement; and

WHEREAS, a budget amendment to facilitate replacement in 2023 will be necessary;

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED by the Board of Directors of the Nevada Irrigation District hereby approves the following:

1. Amendment of the 2023 Annual Budget to reduce the Fund 10 Water Operations, Water Purchase Budget by \$50,600.
2. Amendment of the 2023 Annual Budget to increase appropriations in Fund 15 by \$50,600 to create a new capital project to purchase a Ford F-250 4X4 truck.
3. Authorization to allow the General Manger to execute the appropriate documents for the purchase of the 2022 Ford F250 truck from Geweke Ford in the amount of \$50,597.33.

PASSED AND ADOPTED by the Board of Directors of Nevada Irrigation District at a meeting duly called and held within the District on the 28th day of June 2023, by the following roll call vote:

Resolution No. 2023-29
Purchase of ¾ Ton Truck and Budget Amendment
Page 2 of 2

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors