



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2024-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT DECLARING THE 1996 HYDRO-FLUSH VEHICLE TO BE SURPLUS AND AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF THE VEHICLE

WHEREAS, TCSD purchased a new hydro-vactor truck to replace the aging 1996 hydro-flush truck; and

WHEREAS, TCSD's current 1996 hydro-flush truck is on the list to be removed from the service fleet based on Bay Area Air Quality Management District (BAAQMD) and Environmental Protection Agency (EPA) rules that are being updated to remove older commercial trucks from service due to emissions standards; and

WHEREAS, the new truck would provide increased function for the sewer enterprise in proactive cleaning and in Sanitary Sewer Overflow (SSO) response that is necessary for compliance with two US EPA Administrative Orders that TCSD is under; and

WHEREAS, there is no longer any use or need for the 1996 hydro-flush truck.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT, that TCSD declares the 1996 hydro flush truck as surplus to the needs of TCSD and disposing of the vehicle is to the benefit of TCSD.

BE IT FURTHER RESOLVED THAT, the General Manager is authorized to do everything necessary and appropriate to dispose of the vehicle.

The foregoing resolution was adopted at a regular meeting of the Board of Directors of the Tamalpais Community Services District, County of Marin, California, held on the 10th day of January 2024, by the following vote:

AYES: 4 (S. Bartschat, J. Jacobs, S. Levine, M. McMahon)
NAYS: 0
ABSENT: 1 (Jeff Brown)



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District