

**RESOLUTION NO. 2023-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT ADOPTING A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the Chino Basin Water Conservation District (“the District”) may, as provided by law and in accordance with District Policy No. 9, dispose of surplus property that the District finds no longer necessary for its purposes; and

**WHEREAS**, the Board of Directors of the District finds that the items listed in the attached September 11, 2023 – CBWCD Property Disposal – Item List” are surplus property and no longer necessary for District purposes, and that it is in the best interest of the District to dispose of said surplus property.

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT HEREBY RESOLVES, FINDS, AND DECLARES AS FOLLOWS:**

**SECTION 1. Purpose and Authority.** The purpose of this Resolution is to identify surplus property items that have no remaining value and is in the best interest of the District to dispose of said surplus property in the most economical manner. The General Manager is directed to promptly dispose of same with this intent in mind.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its adoption by the Board of Directors and the Board Secretary shall certify the passage and adoption of this Resolution.

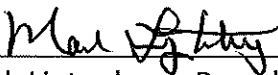
**PASSED, APPROVED, AND ADOPTED** this 11<sup>th</sup> day of September 2023.

**AYES:** Ligtenberg, Parker, Aldaco, Layton, Coker, Sonnenberg

**NOES:**

**ABSTAIN:**

**ABSENT:** Gulmahamad

  
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Mark Ligtenberg, Board President

**ATTEST:**   
Elizabeth Skrzat, Board Secretary

**Exhibit(s):**

Exhibit A – September 11, 2023 CBWCD Property Disposal – Item List

## RESOLUTION NO. 2023-04 - EXHIBIT A

### September 11, 2023 CBWCD Property Disposal - Item List

Various Items – Take to recycling facility.

The table below lists electronic items that are no longer in working condition. The items would be disposed of by being taken to a recycling facility within San Bernardino County.

Items for Electronic Recycling			
Description	Brand Name	Serial Number (if available)	Reason for Disposal
(2) Wireless handheld microphones	SHURE	Model SM58	Broken
Wireless hands microphone	SHURE	Model SLX1G5	Broken
Computer mouse	Dell	CN009NK2	Broken
I Pad A1674	Apple	DLXRJOU	Broken
I Pad A1430	Apple	DYVHP63TDVGG	Broken
TV 32" screen LN32D4034E4D	Samsung	Z44W3CNC31677ST	Broken
TV 46" screen UN46FH6030	Samsung	Z7F73CXF308159P	Broken
Printer-Color Laser Jet	HP-BOISB-080200	CNCCB81ONO	Broken
Receiver 9272326	Creston	6504002	Broken
Audio Monitor	Creston	DM PS-300C	Broken
Electric stapler 02210	Stanley Bostitch	103876-1	Broken
Toaster	Oster	None	Broken
(4) Garage door motor drive units	Janus-Pantheon	None	Broken & replaced
Garage door logic controllers	Janus-Pantheon	2207180000425	Broken & replaced
Garage door logic controllers	Janus-Pantheon	1901040000276	Broken & replaced
Garage door logic controllers	Janus-Pantheon	2112160000037	Broken & replaced
Garage door logic controllers	Janus-Pantheon	1901040000078	Broken & replaced

Various Items – Take to recycling facility and/or advertise for sale.

The table below lists equipment and material items that are no longer in working condition. The items would be advertised for sale and/or disposed of by being taken to a recycling facility within San Bernardino County.

Items for Equipment & Materials Recycling or to be Sold			
Description	Brand Name	Serial Number (if available)	Reason for Disposal
Receiver SLX4G5	SHURE	3RHO8311783	No longer in use-Auction item
Power Supply	Supernova Nex750B	110-B1-07-50-VR	No longer in use-Auction item
Amplifier RX120 2 FX	Eurorack Pro	1300646486	No longer in use-Auction item
(28) squirrel bait stations	Hazen	W83-GSBS-4	No longer in use-Auction item
(10) pad locks	Discus	None	No longer in use-Auction item
Recycling & Trash bins	Windsor Barrel Works	None	No longer in use-Auction item
Plastic storage bin	Rubbermaid	None	No longer in use-Auction item
(2) Gopher bait dispensers	Wilco	None	No longer in use-Auction item
(3) Office chairs	None	None	No longer in use-Auction item