

RESOLUTION NO. 2025-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO
BASIN WATER CONSERVATION DISTRICT, AUTHORIZING
DESTRUCTION OF SURPLUS INVENTORY**

WHEREAS, During the course of the year, equipment, electronics, office-related materials, etc. periodically break beyond repair or become outdated and become obsolete for normal district business activity; and,

WHEREAS, Per District Policy No. 9, surplus items that are no longer of use to the District and require Board-approved disposal.

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 for 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

SECTION 2. the District finds that the items listed in the attached “August 11, 2025 – 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.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its adoption by the Board of Directors and the by the Board of Directors of the District that: (1) the above identified surplus property items have no remaining value, (2) it is in the best interest of the District to dispose of said surplus property in the most economical manner; and (3) the General Manager is directed to promptly dispose of same with this intent in mind.

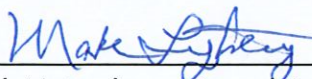
PASSED, APPROVED, AND ADOPTED this 11th day of August 2025.

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

NOES:

ABSTAIN:

ABSENT: Gulmhamad



Mark Ligtenberg, Board President

ATTEST: 

Elizabeth Willis, Board Secretary