



JOSHUA BASIN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 8, 2018, AT 11:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CALIFORNIA 92252

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
6. **ACQUIRE TWO REPLACEMENT VEHICLES AT A COST OF \$69,302 – Recommend that the Board authorize the General Manager to acquire the two vehicles.**
7. **CLOSED SESSION**
At this time, the Board will go into Closed Session to consult with legal counsel pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 – (potential litigation-one matter).
RETURN TO OPEN SESSION
8. **REPORT ON CLOSED SESSION – General Counsel**
9. **ADJOURNMENT**

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INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
STAFF REPORT

Meeting of the Board of Directors

February 8, 2018

Report to: President and Members of the Board

Prepared by: Curt Sauer

TOPIC: ACQUIRE TWO REPLACEMENT VEHICLES AT A COST OF \$69,302

RECOMMENDATION: Recommend that the Board authorize the General Manager to acquire the two vehicles

ANALYSIS:

Previously we had identified and budgeted for two replacement trucks for this fiscal year 17/18. Per our vehicle replacement policy, trucks 24 and 25 are the highest priority, based on the standards set forth in the policy (see attached vehicle replacement justification sheet).

We solicited quotes from three dealerships identifying our specific requirements. It is worth noting the prices for the exact same trucks previously purchased in 15/16 are relatively unchanged.

Submitted below are the following recommendations for your consideration:

Purchase one Toyota Tacoma per our specifications at a total price of \$30,561.70 and one Toyota Tundra at a total price of \$38,740.38 from I-10 Toyota.

We have previously purchased several trucks from I-10 Toyota and have had excellent customer service and the lowest prices over the years.

Of the three dealerships contacted, only I-10 Toyota submitted complete and timely quotes. Toyota of the desert did submit quotes, however; they were incomplete and did not meet our specifications additionally Toyota of Redlands was unresponsive even after multiple attempts to obtain quotes.

FISCAL IMPACT: \$69,302.08 that is \$7,547.00 under budget.

FUNDING SOURCE: Capital budget General Fund fiscal year 17/18 amount \$76,850.00

Vehicle Number	Make/Model	Department Assigned	Vehicle Age	Age/Rating	Mileage	Mileage Rating	Salvage Estimate (KBB)	Expense Rating	Repair and Maintenance cost YTD	Total Score
24	Toyota Tacoma	Distribution KW	2008	10	110,137	9	\$7,000-9,000	10	16,979.00	29
25	Toyota Tacoma	Production RL	2008	10	61,509	6	\$7,000-9,000	7	5,185.00	23
27	Toyota Tundra	Production SC	2012	6	51,939	5		9	\$12,568.00	20
28	Toyota Tundra	Distribution KS	2012	6	93,840	8		8	\$5,979.00	22
29	Toyota Tundra	Production BK	2012	6	81,215	7		6	\$4,871.00	19
30	Toyota Tacoma	Distribution JC	2014	4	22,914	4		1	\$1,320.00	9
31	Dodge Ram 3500	Distribution (Service Truck)	2015	3	16,617	2		5	\$4,517.00	10
32	Toyota Tacoma	Distribution DB	2016	2	13514	1		3	\$1,576.00	6
33	Toyota Tacoma	Customer Service VJ	2016	2	20976	3		2	\$1,347.00	7
34	Dodge Ram 3500	Distribution (Valve truck)	2016	2	4223	0		4	\$2,749.00	6

Red = Vehicles being replaced this budget cycle

Blue= Vehicles to be replaced next buidget cycle