REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND RECORD OF ACTION

July 23, 2024

FROM

NOEL CASTILLO, Chief Flood Control Engineer, Flood Control District

SUBJECT

Surplus and Sale of Flood Control District Assets

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Flood Control District:

- 1. Declare the following fully depreciated assets, as surplus and have reached their service life and no longer meet the needs of the San Bernardino County Flood Control District:
 - a. Label No. 145247, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810001) with an estimated value of \$15,000.
 - b. Label No. 145248, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810002) with an estimated value of \$15,000.
 - c. Label No. 145249, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810003) with an estimated value of \$15,000.
 - d. Label No. 145250, a 2005 Phoenix Modular Building (Vehicle Identification Number PMI06982810004) with an estimated value of \$15,000.
- 2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
- 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer titles.
- 4. Authorize the District to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the San Bernardino County Flood Control District's Zone 2 fund to offset costs of future building purchases.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The fully depreciated asset value is estimated at \$60,000 based on proceeds from recent auctions of similar fixed assets. The funds raised by the sale of the fixed assets will be returned to the San Bernardino County Flood Control District's (District) Zone 2 Fund (1920002522) to assist in the purchase of future modular buildings as needed.

BACKGROUND INFORMATION

The District owns and operates equipment and assets pursuant to its mission of maintaining and operating District facilities. District staff has determined that it is no longer economically

Surplus and Sale of Flood Control District Assets July 23, 2024

beneficial to the District to continue to maintain and/or repair the surplus assets identified in this item.

The cost of repairing the roof and floors exceeds the current value of each section of the modular building and is nearly equivalent to the cost of purchasing a new unit. Additionally, the existing space no longer meets the District's needs. A bid has been submitted for a new building (consisting of four modular buildings) to replace the four modular buildings being declared a surplus. If the Recommendations are approved and the current units are declared surplus, the District will proceed with ordering the new building.

Once approved for surplus, the assets will be sent to the County's contracted auction vendors for disposition, coordinated through the Purchasing Department.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Sophie A. Curtis, Deputy County Counsel, 387-5455) on June 24, 2024; Purchasing (Dewayne Ford, Assistant Director, 387-2072) on June 24, 2024; Finance (Carl Lofton, 387-5404, and Jessica Trillo, 387-4222, Administrative Analysts) on July 5, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on July 05, 2024.

Surplus and Sale of Flood Control District Assets July 23, 2024

Record of Action of the Board of Supervisors San Bernardino County Flood Control District

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Joe Baca, Jr. Ayes: Col. Paul Cook (Ret.), Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Absent: Jesse Armendarez

Lynna Monell, CLERK OF THE BOARD

DATED: July 23, 2024



File - Flood Control CC:

JLL 07/25/2024