



## Legislation Details (With Text)

**File #:** 19-562      **Version:** 2      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 6/3/2019      **In control:** Lake County Watershed Protection District  
**On agenda:** 6/18/2019      **Final action:**  
**Title:** (Sitting as Lake County Watershed Protection District Board of Directors) - (a) Approve New Capital Asset in the Amount of \$5,974.08 to Purchase a New Dump Trailer; and (b) Approve the Purchase of a New Dump Trailer and Authorize the Department Head to Sign  
**Sponsors:** Lake County Watershed Protection District  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 19-562 Invoice, 2. 19-652 PO, 3. 19-652 PR

Date	Ver.	Action By	Action	Result
6/18/2019	2	BOARD OF SUPERVISORS	approved	Pass

### MEMORANDUM

**TO:** Board of Directors, Lake County Watershed Protection District  
**FROM:** David Cowan, Water Resources Director  
**DATE:** June 18, 2019

**SUBJECT:** (a) Approve New Capital Asset in the Amount of \$5,974.08 to Purchase a New Dump Trailer; and (b) Approve the Purchase of a New Dump Trailer and Authorize the Department Head to Sign

**EXECUTIVE SUMMARY:** The wet winter has increased vegetation density throughout the county. Water Resources purchased a new dump trailer to assist with risk reduction and removal of vegetation from Watershed Protection District-managed lands. Funds were available for the purchase in account code 62-74 (Capital Assets) within BU 8109. Three bids were obtained per county purchasing policy. However I was unaware that, as a capital asset, it required prior approval from the Board. I am now requesting the capital asset be added and authorize the department head to sign the purchase.

**FISCAL IMPACT:** \_\_\_ None \_\_\_ Budgeted X Non-Budgeted  
Estimated Cost: \$5,974.08  
Amount Budgeted: NA  
Additional Requested: NA  
Annual Cost (if planned for future years): NA

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** None

**RECOMMENDED ACTION:** (a) Approve New Capital Asset in the Amount of \$5,974.08 to Purchase a New Dump Trailer; and (b) Approve the Purchase of a New Dump Trailer and Authorize the Department Head to Sign.