



## TAMALPAIS COMMUNITY SERVICES DISTRICT

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### RESOLUTION NO. 2022-17

#### RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ALLOCATING AN ADDITIONAL \$50,000 TOWARDS THE PURCHASE OF A NEW HYDRO-VECTOR TRUCK

**WHEREAS**, in August 2020, the TCSD Board approved its accelerated Capital Improvement Program (CIP) in anticipation of debt financing; and

**WHEREAS**, in October 2020, TCSD issued Certificates of Participation (COP) debt financing for its wastewater system; and

**WHEREAS**, TCSD's current 1996 hydro-flush truck is on the list to be removed from the service fleet based on Bay Area Air Quality Management District (BAAQMD) and Environmental Protection Agency (EPA) rules that are being updated to remove older commercial trucks from service due to emissions standards; and

**WHEREAS**, smaller, less expensive, and more functional combined hydro-vector trucks are now available within a reasonable budget; and

**WHEREAS**, the proposed new truck would provide increased function for the sewer enterprise in proactive cleaning and in Sanitary Sewer Overflow (SSO) response that is necessary for compliance with two US EPA Administrative Orders that TCSD is under; and

**WHEREAS**, Bond Counsel has confirmed that replacement of the hydro-flush truck is an appropriate use of COP funds; and

**WHEREAS**, the TCSD Board approved the FY22-23 budget including an allocation of up to \$350,000 in COP proceeds towards the purchase of a new hydro-vector truck; and

**WHEREAS**, due to market forces and the current state of the economy, the lowest available price for the same hydro-vector truck has increased to \$380,583.19.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT**, that TCSD remains committed to cleaning and maintaining its wastewater collection system and allocates an additional \$50,000 in COP proceeds towards the purchase of a new hydro-vector truck in a not-to-exceed cost of \$400,000.


**BE IT FURTHER RESOLVED THAT**, the General Manager is authorized to do everything necessary and appropriate to purchase the hydro-vector truck in an amount not-to-exceed \$400,000.

**I HEREBY CERTIFY** that the foregoing resolution is a full, true, and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Tamalpais Community Services District, County of Marin, California, at a meeting thereof, held on the 10th day of August 2022, by the following vote:

AYES: 3 J. Brown, J. Jacobs, S. Levine

NAYS: 0

ABSENT: 2 S. Bartschat, M. McMahon

  
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Steffen Bartschat, President

ATTEST:

  
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Secretary, Tamalpais Community Services District