

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE EQUIPMENT COMMITTEE MEETING
HELD AUGUST 20, 2013**

Fresno Irrigation District's Equipment Committee met in special session at the District office located at 2907 South Maple Avenue – Fresno, California, on August 20, 2013. Meeting was started at 3:30 P.M.

EQUIPMENT COMMITTEE PRESENT

Director George Porter
Director Gregory Beberian

STAFF PRESENT

General Manager Gary Serrato
Assistant General Manager Laurence Kimura
Assistant General Manager of Operations Bill Stretch
Construction and Maintenance Superintendent Ralph Yockey
Shop Foreman Tim Pritchard
Human Resources Director September Singh

ASSISTANT GENERAL MANAGER'S EQUIPMENT REPORT

a. 2013 Equipment Replacement Plan

Staff reviewed the history and purpose of the Power Revenue Fund (PRF) with the committee members since the proposed purchases would come from the PRF. Staff reviewed the memorandum and discussed the proposed equipment plan for 2013 and 2014. Staff recommended going out to bid for purchase in 2013 on:

1. Five (5) half-ton pickups;
2. One (1) industrial compressor for shop; and
3. One (1) 72-inch bucket for excavator.

The committee members concurred with the recommendation. Staff also recommended the immediate purchase of computer equipment and software from McMillan Systems, Inc. The proposal included the purchase of:

1. Three (3) standard desktop computers;
2. One (1) engineering desktop computer;
3. One (1) laptop for Water Department;
4. One (1) laptop for AGM of Operations; and
5. Seven (7) licenses of Microsoft Office software.

The committee members concurred with the recommendation.

One of the items proposed for purchase in 2014 is man-lift truck. Staff conveyed that a similar unit will be rented this winter to test the equipment. Committee members recommended that the hours of use be tracked during this test period.

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b. Off-Road Diesel Vehicle Regulations

Staff reviewed the history of the off-road diesel vehicle regulations and the current requirements with the committee members. Staff reviewed the memorandum and discussed what our future off-road equipment fleet may look like. The replacement requirements and the estimated total cost of the new fleet in 2013 dollars were discussed. Approximately \$3.81 million will be needed between now and January 2028 to comply with the off-road diesel regulations. Committee members recommended that Staff develop a replacement schedule and note how many hours annually each item is typically used.

ADJOURNMENT

The meeting adjourned at 4:51 p.m.

Submitted By,

Gary R. Serrato
Secretary of the Board