

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE EQUIPMENT COMMITTEE MEETING
HELD SEPTEMBER 7, 2016**

Fresno Irrigation District's Equipment Committee met at the District office located at 2907 South Maple Avenue – Fresno, California, on September 7, 2017. The meeting started at 8:45 A.M.

EQUIPMENT COMMITTEE MEMBERS PRESENT

Director George Porter
Director Chris Woolf

STAFF MEMBERS PRESENT

Assistant General Manager Bill Stretch
Operations Manager Adam Claes
Chief Engineer Laurence Kimura
Construction and Maintenance Superintendent Mike Prestridge
Shop Foreman Tim Pritchard

ASSISTANT GENERAL MANAGER'S EQUIPMENT REPORT

- a. **Backhoe Replacement**
- b. **Half-ton Pickups**
- c. **Dump Truck Replacements**
- d. **Vehicle Diagnostic Scanner**
- e. **Vibrating Plate (Construction Compaction)**
- f. **Slope Board for Bulldozer**
- g. **GIS Software License**
- h. **Adobe Acrobat Licenses**
- i. **Solinst Monitoring Well Data Units**

Staff met with the Equipment Committee to discuss the proposed vehicle replacement / purchases and equipment replacement for 2017. Staff is recommending the purchase of one backhoe, eight pickup trucks, two dump trucks, construction-maintenance equipment and engineering equipment.

Staff provided the Committee Members a detailed memorandum of requested items and descriptions, summary table of the vehicles and equipment proposed to be replaced in 2017, and an analysis of Power Revenue Fund incorporating proposed revenue and expenses. Staff also provided the Committee Members an estimate of the anticipated 2018 equipment replacements and purchases.

In addition to the heavy equipment and vehicles, Staff is recommending a vehicle diagnostic scanner for the shop, a vibrating plate for construction soil and material compaction, and a slope board attachment for an existing FID bulldozer. The Engineering Department is requesting an additional ArcGIS software license, additional Adobe Acrobat DC licenses, and Solinst monitoring well data units.

2017 Equipment Proposal	
Off-Road Equipment	190,000.00
On-Road Equipment	600,000.00
C/M Equipment	20,600.00
Engineering Equipment	5,150.00
Total:	815,750.00

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2018 Vehicle and Equipment Purchase

For 2018, Staff will soon begin developing a similar memo for the Equipment Committee's consideration. Staff is projecting that five replacement WSO pickup trucks, one replacement utility truck, two replacement flatbed trailers, one construction truck, and computers. Staff will re-evaluate this list in 2018 and bring it to the Committee at a later date.

Financial Impacts

The costs for the proposed vehicles and equipment will be covered under the Power Revenue Fund. Taking into account the current balance, previously approved but unpaid purchases, and this meeting's proposed 2017 purchases, the ending fund balance in 2017 is estimated at \$970,629.

Equipment Committee Recommendation

The Committee's recommendation was to approve the items as presented by Staff and present them at the regular BOD meeting.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

Submitted By,



Adam Claes
Operations Manager