

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM 3

DATE: November 23, 2009

RECOMMENDATION: Declare certain District property surplus and authorize the Executive Director to complete disposal.

SUMMARY: The District property listed below has been replaced and/or is no longer in service for the District. Staff recommends the equipment be declared surplus and disposed as authorized by law.

CONFLICT OF INTEREST: None

BACKGROUND: The property referenced below has concluded its usefulness, has been replaced, or is no longer serviceable.

- **Electronic equipment:** Toshiba VHS recorder, Model M-735, SN 34319079; Quasar VHA recorder, Model VH5280, SN SB80961929; E Series Tower MD Tag 000166, SN 0030173329; Gateway Tower Model 6610D, SN 0039066017; Gateway Tower Model 6610D, SN 0039066016; Gateway Tower Model E66100, MD Tag 000317, SN 0039420203; Gateway Tower Model 6610D, MD Tag 000330, SN 004293260; Gateway Tower Model 6610D, SN 0039420206; Gateway Tower Model E6610D, SN 0038961065; Princeton LCD Monitor Model VL 1716, SN WCCE1400493; Gateway LCD Monitor Model TFT 19W8PS, SN MWT 76 BOH 11424; HP Laser Jet Model 1300, Bar Code CNBKK16566; HP PSC 950 xi Printer, SN MY26EE308N; HP Laser Jet Model 1200, Bar Code CNB JC 65748. Equipment is broken and/or have expired their useful life, dispose to authorized recycling center.
- **Furniture and Office equipment:** modular furniture, desks, chairs, and miscellaneous items. Items are being replaced, are broken and/or have expired their useful life, disposal by donation to school district, thrift store (Goodwill), or appropriate disposal site.

REASON FOR RECOMMENDATION: The Governing Board has the authority under Health and Safety Code §40701 to dispose of surplus property belonging to the District.

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REVIEW BY OTHERS: This item was reviewed by Karen Nowak, District Counsel as to legal form and by Eldon Heaston, Executive Director on or before November 6, 2006.

FINANCIAL DATA: Action taken on this item will not require additional appropriation.

PRESENTER: Jean Bracy, Director of Administrative Services