

July 20, 2023 MINUTES

Special Board Meeting

The Special Board meeting of the Sutter-Yuba Mosquito & Vector Control District Board of Trustees was called to order by Board President Schmidl at 12:00 P.M., Thursday, July 20, 2023.

PRESENT: President Schmidl, Secretary Sanbrook, Trustees Ghag, Kirchner, Link and Corazza

ABSENT: Guzman

ALSO PRESENT: Manager Abshier and General Foreman Hunt

APPROVAL TO PURCHASE A ONE TON, CAB & CHASSIS VEHICLE:

At the July 13, 2023 Board meeting, Abshier had only two bids, one from Geweke Ford and one from Winner Chevrolet. Three other dealers advised their respective order banks would not open until September and that they could not provide a quote until then. None of the dealers could advise us of an estimated wait time after ordering for delivery. The item was tabled.

Abshier explained the reason for this Special Meeting is that on Friday, July 14th, to our surprise, we received an email from Downtown Ford notifying us that our unit was in stock. The original order with Downtown Ford was made in October of 2021. We received a unit with the incorrect wheelbase in January of 2023. The unit was returned and we were advised they would attempt to locate a unit with the proper wheelbase. In March 2023, we were told they had located a factory order and were attempting to secure the unit. We were advised at that time there would be a substantial price increase over the original quote. Hunt inquired about the price increase and informed Downtown Ford that we would need Board approval to move forward with this. Downtown Ford did not reply. We had not heard from them until they notified us on July 14th that the new unit had arrived and was ready for delivery. The unit that Downtown now has in stock is much better equipped than the unit we had in our specifications. Abshier advised if we don't take this unit we may have a long wait obtaining another unit. A motion was made by Link and seconded by Ghag to purchase the F-350 Cab & Chassis from Downtown Ford for \$60,219.44. The motion was approved by an unanimous vote.

PUBLIC COMMENTS: None

MANAGER COMMENTS: None

TRUSTEE COMMENTS: None

ADJOURNMENT: There being no further business, a motion was made by Link and seconded by Ghag to adjourn the meeting. The motion was approved by a unanimous vote. President Schmidl adjourned the meeting.

John Sanbrook, Board Secretary