

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** JANUARY 15 & 20, 2026

**FROM:** ERIC WECK, P.E., ENGINEERING MANAGER

**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_



## ACCEPTANCE OF BILL OF SALE FOR DHS FIRE STATION NO. 98 WATER INFRASTRUCTURE

**STAFF RECOMMENDATION**

Authorize the General Manager to execute the Bill of Sale for the water infrastructure of the DHS Fire Station No. 98 project, located at 69111 Hacienda Avenue, in the City of Desert Hot Springs, as contributed assets.

**SUMMARY**

The attached Bill of Sale is to establish District ownership of the constructed water system improvements for the DHS Fire Station No. 98 Project, which are not otherwise formalized by a subdivision or development agreement. Subdivision and/or development agreements are still required for large projects as applicable.

**ANALYSIS**

This DHS Fire Station No. 98 Project was inspected with contract inspection and determined to be completed in accordance with the approved plans on September 29<sup>th</sup>, 2025. District staff have reviewed and recommend the project be accepted by the District.

**FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION**

The project’s infrastructure will add \$48,300.00 to the District’s depreciable assets. This action is consistent with Strategic Plan Smart Goal 4.3, Maintain and renew assets while facilitating strategic Capital Improvements.

**ATTACHMENTS**

Bill of Sale

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	N/A	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	Developer	
BID/Job#	11751	
Current BID/Job balance	\$ 4,795.00	
Balance remaining if approved:	\$ 4,795.00	