

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: January 11, 2011

Submitted By: Jim Heitzman

Presented By: William Y. Lee

Agenda Title: Consider Adoption of Resolution No. 2011-02 to Recognize Thomas Moore, for 17 Years of Outstanding and Dedicated Service as Director to the Marina Coast Water District

Detailed Description: The Board of Directors would like to present a plaque expressing its appreciation to Thomas Moore for his unselfish commitment and dedication as a Director on the Marina Coast Water District Board for the past 17 years. His strong leadership in support of the mission and policy governance of the District served as a superior example to others and enabled him to make significant contributions to the many achievements of the District during his tenure on the Marina Coast Water District Board of Directors.

During Thomas Moore's tenure as a member of the Board of Directors, the District took over the Fort Ord service area; first under contract, then successfully competing against California American Water Company, and California Water Company and winning award of the service area.

Several achievements made by the District Thomas Moore's tenure included:

- building a 300 acre-foot per year desalination plant and successfully operated it for several years.
- building a 300 acre-foot recycled water plant and successfully operated it for several years providing recycled water to Tate Park and common area landscaping in an adjoining sub-division.
- positioning itself well with land purchases such as the Armstrong Ranch.
- showing great initiative, perseverance, and commitment with the proposed Regional Desalination Plant to help its neighbors with the water crisis.

Thomas Moore contributed significantly to the District and to the Board of Directors by serving as a director on the Joint City-District Committee, Operations and Maintenance Committee, Budget and Personnel Committee, Water Conservation Commission, Special Districts Association, Monterey Regional Water Pollution Control Agency, Executive Committee, Ord Community Ad Hoc Committee, as a liaison to the Local Agency Formation Commission, and the Joint Powers Insurance Authority. He also served as District Board Vice President in 1994, 2001, and 2004, and Board President in 1995, 1996, 1997, 1999, 2002, and 2005.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Mission Statement – Providing high quality water, wastewater and recycled water services to the District’s expanding communities through management, conservation and development of future resources at reasonable costs.*

Financial Impact: Yes No

Funding Source/Recap: All four cost centers - Hospitality & Awards.

Material Included for Information/Consideration: Resolution No. 2011-02.

Staff Recommendation: The Board of Directors consider adopting Resolution No. 2011-02 to recognize Thomas Moore, for 17 years of outstanding and dedicated service as Director to the Marina Coast Water District.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____Resolution No_____ Motion By_____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

January 11, 2011

Resolution No. 2011 - 02
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Thomas Moore, for 17 Years of
Outstanding and Dedicated Service as Director
to the Marina Coast Water District

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on January 11, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Thomas Moore served as a Director on the Marina Coast Water District Board from 1993 to 2010; and,

WHEREAS, Thomas Moore’s strong leadership in support of the mission and policy governance of the District served as a superior example to others and enabled him to make significant contributions to the many achievements of the District during his tenure on the Board; and,

WHEREAS, Thomas Moore contributed significantly to the District and to the Board of Directors by serving as a director on the Joint City-District Committee, Operations and Maintenance Committee, Budget and Personnel Committee, Water Conservation Commission, Special Districts Association, Monterey Regional Water Pollution Control Agency, Executive Committee, Ord Community Ad Hoc Committee, as a liaison to the Local Agency Formation Commission, and the Joint Powers Insurance Authority; and,

WHEREAS, Thomas Moore also served as District Board Vice President in 1994, 2001, and 2004, and Board President in 1995, 1996, 1997, 1999, 2002, and 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the District does hereby express its gratitude and commend Thomas Moore for outstanding leadership and dedicated service to the District during his 17 years on the Board; and,

RESOLVED FURTHER, the District wishes Thomas Moore continued professional and personal success as he leaves the District.

PASSED AND ADOPTED on January 11, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-02 adopted January 11, 2011.

Jim Heitzman, Secretary