

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 7-B

Meeting Date: January 11, 2011

Submitted By: Jim Heitzman

Presented By: William Y. Lee

Agenda Title: Consider Adoption of Resolution No. 2011-03 in Recognition and Appreciation of Director Kenneth K. Nishi's Service as Board President from December 2009 through November 2010

Detailed Description: The Board of Directors would like to present a plaque expressing its appreciation to Director Kenneth K. Nishi for his excellent leadership and dedication during his tenure as President of the Board of Directors of the Marina Coast Water District.

Director Nishi contributed significantly to the District and to the Board of Directors by serving as a director on the Joint City-District Committee, Executive Committee, Projects and Planning Committee, the Fort Ord Reuse Authority, and Monterey Regional Water Pollution Control Agency during his Presidency. Director Nishi was also instrumental in the District moving forward with the Regional Desalination Plant.

The Board now wishes to recognize and thank him for his excellent leadership and dedication during his term as President of the Board of Directors of the Marina Coast Water District.

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. 2010-03.

Recommendation: Consider adopting Resolution No. 2010-03 in appreciation of Director Nishi for outstanding and dedicated service as Board President from December 2009 through November 2010.

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

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Board Action

\_\_\_\_ Resolution No \_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Reagendized \_\_\_\_\_ Date \_\_\_\_\_ No Action Taken \_\_\_\_\_

January 11, 2011

Resolution No. 2011 - 03  
Resolution of the Board of Directors  
Marina Coast Water District  
Commending Kenneth K. Nishi  
For Outstanding and Dedicated Service

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, Kenneth K. Nishi was nominated on December 8, 2009 to serve as President of the Board of Directors of the Marina Coast Water District; and,

WHEREAS, Kenneth K. Nishi’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 as President; and,

WHEREAS, Kenneth K. Nishi will continue serving as a Director and bring his wisdom and experience to the Board in support of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the District does hereby express its gratitude and commend Kenneth K. Nishi for outstanding leadership and dedicated service to the District and the Board during his tenure as President; and,

RESOLVED FURTHER, that the Board is looking forward to Kenneth K. Nishi’s continued service as a Director of the Marina Coast Water 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 \_\_\_\_\_

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William Y. Lee, President

ATTEST:

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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. 2011-03 adopted January 11, 2011.

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Jim Heitzman, Secretary