

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-B

Meeting Date: January 11, 2011

Submitted By: Jean Premutati
Reviewed By: Carl Niizawa

Presented By: Jean Premutati

Agenda Title: Consider Adoption of Resolution 2011-07 to Approve the Memorandum of Understanding between the Teamsters Local 890 and the Marina Coast Water District

Detailed Description: The Board appointed General Manager Jim Heitzman as the negotiator to represent the District.

The District negotiator and the Teamsters Local 890 have met in order to work toward agreement of a Memorandum of Understanding (MOU). Negotiations have produced a tentative agreement on the MOU and the Board is now asked to consider final approval with a retroactive date of July 1, 2010.

Environmental Review Compliance: None.

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: Expenditures are allocated across the six cost centers; 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, 04-Fort Ord Sewer, 05-Recycled Water, 06-Regional Water

Material Included for Information/Consideration: Resolution No. 2011-07; and, the draft MOU between the Teamsters Local 890 and the Marina Coast Water District.

Staff Recommendation: The Board of Directors consider adoption of Resolution 2011-07 to approve the Memorandum of Understanding between the Teamsters Local 890 and 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 - 07
Resolution of the Board of Directors
Marina Coast Water District
Approving a Memorandum of Understanding
Between the Teamsters Local 890 and 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, the Board appointed General Manager, Jim Heitzman, to represent the District in negotiations with the Teamsters Local 890 which represents the management and confidential staff; and,

WHEREAS, the District General Manager met and negotiated with representatives of the Teamsters Local 890; and,

WHEREAS, a tentative agreement has been reached on the MOU between the Teamsters Local 890 and the Marina Coast Water District; and,

WHEREAS, the effective date of the MOU and all changes will be retroactive to July 1, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby approve the Memorandum of Understanding between the Teamsters Local 890 and the Marina Coast Water District (attached as Exhibit “A”), and authorizes and directs the General Manager to execute the Agreement in substantially the same form presented at this meeting on behalf of the Marina Coast Water District, and to take all other actions necessary to fully perform the District’s obligations under the Agreement.

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. 2011-07 adopted January 11, 2011.

Jim Heitzman, Secretary