

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 5-A

Meeting Date: February 22, 2011

Submitted By: Jim Heitzman

Presented By: Jim Heitzman

Agenda Title: Consider Appointment of Applicant to Fill the Existing Vacated Seat on the Board of Directors Through November 2012

Detailed Description: With the resignation of Director Kenneth K. Nishi, effective January 19, 2011, the Marina Coast Water District's Board has a vacant seat that expires in November 2012. To advertise the vacancy and seek applicants, on February 2, 2011, staff posted the vacancy at the Marina City Hall, Marina Library, Marina Post Office, District Reservation Road office and the Marina Coast Water District web site, and on February 7, 2011, ran an advertisement in the Marina Gazette.

The District received several phone calls from interested parties. Some people requested applications to be mailed, while others picked up or downloaded applications. As of the printing of this board packet, two applications were received and the applications are attached to this transmittal.

If an appointment is made, Mr. Heitzman will administer the oath of office.

*"I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter."*

Prior Committee or Board Action: None.

Financial Impact: \_\_\_\_\_ Yes  No

Funding Source/Recap: N/A

Material Included for Information/Consideration: Applications for Mr. Thomas P. Moore, Mr. Dave McCall; and, correspondence received on this item.

Recommendation: Consider appointment of applicant to fill the existing vacated seat on the Board of Directors through November 2012.

Action Required: \_\_\_\_\_ Resolution  Motion \_\_\_\_\_ Review

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Board Action

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

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

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

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

**Marina Coast Water District**

11 Reservation Road, Marina, CA 93933  
(831) 384-6131 FAX (831) 883-5995

**Application for Vacancy on Board of Directors**

*To be eligible to apply for a vacancy on the Board of Directors, you must live within the District's boundaries – within the City of Marina, **excluding** that part of the City on the former Ft Ord military installation.*

Name: **Thomas P. Moore** Date: **February 2, 2011**

Address: **3235 Isla del Sol Way**

City, State, Zip: **Marina, CA 93933-4321**

Daytime Tel No.: **831-656-2642** Evening Tel No.: **831-384-3234**

**Please Answer the Following Questions**

*You may answer in the space provided, or you may provide your answer on a separate sheet of paper and attach it to this form.*

1. Why are you interested in applying for the current vacancy on the District's governing Board of Directors?

**Because it is on the Board of Directors of the MCWD that I can best serve the Marina community. This is a result of 17 years of experience on the MCWD Board of Directors and three additional years serving as chair of the MCWD Water Conservation Commission. Further, the Regional Desalination project is a critically important, very expensive, complex construction project with significant future operations and maintenance costs. My education and experience in industrial and logistics engineering would be helpful in overseeing the regional project.**

2. What do you believe should be the primary objective of the Marina Coast Water District?

**Providing high quality water, wastewater and recycled water services to the District's expanding communities through professional management, leading edge conservation and the development of future water resources and wastewater facilities at a reasonable cost to the customers. Working cooperatively with local government agencies and water related organizations, the Marina Coast Water District strives to be the leading public supplier of water, wastewater and conservation services in the Monterey Bay Region.**

3. What do you believe the role of the Board of Directors of the District should be?

**To establish the District's mission and vision; to develop and maintain the District's strategic plan and goals; to exercise the Board's fiduciary duties and ensure the District and Board's compliance with applicable laws; to monitor the overall performance of the Board and the District; to establish a positive, trustworthy relationship within the Board and with the District staff, rate payers, local agencies and the regional community; with the assistance of staff, to serve as the District's policy making body; see the addendum for more specific examples of the Board's roles.**

4. What education, experiences and/or skills do you believe you possess that would make you a good candidate to serve on the Board of Directors?

**Experience: four years on the Marina planning commission; three years as chair of the MCWD Water Conservation Commission followed by 17 years as a Director on the MCWD Board. Served six years as president of the MCWD Board and three years as vice president. Served on the District's Joint City-District Committee, O & M Committee, and Budget and Personnel Committee. Served as the District's representative on the FORA Board, the MRWPCA Board and JPIA Board. Served on the Monterey County LAFCO. See the addendum for more information.**

5. Please provide any additional information you would like the Board of Directors to have when considering your application. (You may attach a resume or any additional information you believe is pertinent to this application.)

**Please see the attached resume.**

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*Thomas P. Moore*  
Signature

*Thank you for your interest in the Marina Coast Water District and for applying for this important position.*

**Specific Examples of the Role of the Board of Directors:**

By ordinance, resolution or motion (as appropriate) take the following actions:

- Approve the District's budget;
- Hire the District's General Manager;
- Hire the District's counsel;
- Hire other technical, accounting, management, planning and engineering consultants as needed;
- Approve contracts;
- Approve the filing of litigation and settlement of disputes and litigation;
- Set rates for District services;
- Set the District's capacity charges;
- Approve job descriptions and employee compensation schemes;
- Set policies to ensure employees, officers and directors are appropriately educated, trained and certified for their role in the District;
- Set policies for the approval of District expenditures and capital investments;
- Set policies to ensure that District complies with environmental and health laws and standards;
- Set policies to ensure that the District has access to sufficient funds for operations, maintenance, capital replacement and emergencies
- Select specific Board members to represent that District on various committees, commissions, associations and boards.

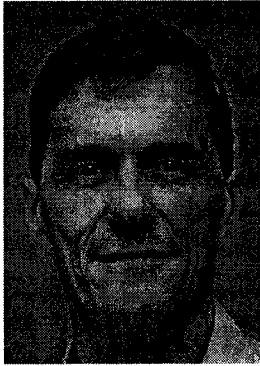
**Experience Related to the Board of Directors of Marina Coast Water District**

I have served on the following boards, commissions and committees:

- Board of Directors, Marina Coast Water District – 17 years.
- President, Board of Directors, Marina Coast Water District – six years.
- Vice President, Board of Directors, Marina Coast Water District – three years.
- Commissioner (alternate), Monterey County LAFCO – two years.
- Water Conservation Commission, Marina Coast Water District – at least five years.
- Board of Directors, Monterey Regional Water Pollution Control Agency – three years.
- Board of Directors, Fort Ord Reuse Authority – one year.
- Board of Directors, Joint Powers Insurance Authority – four years.
- Joint City/District Committee, Marina Coast Water District – at least four years.
- Projects and Plans Committee, Marina Coast Water District – one year.
- Budget and Personnel Committee, Marina Coast Water District – at least five years.
- Executive Board, Special Districts Association of Monterey County – four years.
- President, Vice President and Secretary Treasurer, Special Districts Association of Monterey County – one year each.
- Marina City Planning Commission – four years.
- Marina Sports Advisory Committee – two years.

I have also served as the Marina Coast Water District's LAFCO Liaison; the District's voting representative to the Special Districts Association of Monterey County; and on the Ord Community Ad Hoc Committee.

## **THOMAS P. MOORE, Ph.D., C.P.L., COLONEL (RET.), EN, USAR**



Dr. Moore has taught Joint Military Operations for more than seven years in the U.S. Naval War College (NWC) program at the Naval Postgraduate School (NPS) in Monterey, CA. Prior to that, he taught for several years at the Fisher Graduate School of International Business at the Monterey Institute of International Studies and for nearly a decade in what is now called the Graduate School of Business and Public Policy at NPS. He has also taught in various capacities for the University of San Francisco, Golden Gate University, Hartnell College, Virginia Tech, Stanford University, California State University Monterey Bay and the Army Logistics Management College.

Dr. Moore has a Ph.D. in industrial engineering and operations research from Virginia Tech, a M.S. from Stanford University in operations research and a B.A. from Northeastern University in mathematics with minors in physics and Spanish. He is a graduate of the U.S. Army Field Artillery School, the Army Engineer School, the Army Command and General Staff College and the Naval War College. Dr. Moore is a Certified Professional Logistician.

COL (ret.) Moore also served for 30 years in the United States Army and Army Reserve. He served in the Field Artillery Corps, Quartermaster Corps, Engineer Corps and General Staff Corps. COL Moore was assigned to Headquarters, U.S. Army in the Pentagon as an analyst and staff officer for 22 years. In his final assignment there, he served as Chief of the Enlisted Accessions Branch, responsible for policy and oversight of Army recruiting.

Dr. Moore has taught courses in probability, statistics, queuing theory, database design, inventory theory, Naval supply systems management, operations management, information technology management, logistics engineering, decision science, regression analysis, time series forecasting, systems dynamics, economic analysis, statistical cost estimation and joint military planning. Nearly all of his teaching experience is at the graduate level. He has been the advisor or second reader on 63 Master's theses at NPS.

Dr. Moore is a member of the Institute of Industrial Engineers; the Institute for Operations Research and the Management Sciences; the Decision Sciences Institute; the American Society for Engineering Education; the Institute of Electrical and Electronics Engineers; the Society of Logistics Engineers; and a Fellow of the Inter-University Seminar on Armed Forces and Society. Tom is married to Dr. Monique Fargues.

Dr. Tom Moore  
3235 Isla del Sol Way  
Marina, CA 93933-4321  
(831) 384-3234  
Email: [tpmoore@redshift.com](mailto:tpmoore@redshift.com)

# Marina Coast Water District

11 Reservation Road, Marina, CA 93933  
(831) 384-6131 FAX (831) 883-5995

## Application for Vacancy on Board of Directors

*To be eligible to apply for a vacancy on the Board of Directors, you must live within the District's boundaries – within the City of Marina, excluding that part of the City on the former Ft Ord military installation.*

Name: Dave McCall

Date: Feb. 4th, 2011

Address: 3243 Vista Del Camino

City, State, Zip: Marina, CA. 93933

Daytime Tel No.: 831-760-2984

Evening Tel No.: 831-384-3822

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### Please Answer the Following Questions

*You may answer in the space provided, or you may provide your answer on a separate sheet of paper and attach it to this form.*

1. Why are you interested in applying for the current vacancy on the District's governing Board of Directors?

I moved to Marina in 1983, and to this day my wife and I continue to contribute to our community. When our children were in school we joined the school PTA board, when they played Baseball we were coaches and board leaders. I was appointed to the Marina Parks and Rec Commission in 1993 and served 9 years before running for City Council. In 2002 I ran for Council and served for 8 years. During that time I was also appointed to several boards and committees such as FORA (5 years), AMBAG (6 years), MPUSD joint committee (4years), joint Council/District water committee (4 years), and the water conservation committee (4 years). I believe that the experience and knowledge that I have gained along with my work experience makes me the best candidate to fill the vacancy on the Marina Coast Water District Board of Directors.

2. What do you believe should be the primary objective of the Marina Coast Water District?

I agree with the mission statement that Marina Coast Water District should strive to provide safe and reliable potable water to it's customers as well as waste water, recycled and/or reclaimed water systems. MCWD has always been on the cutting edge of technology and engineering and should continue to provide its rate payers and surrounding communities the best possible solutions to their water needs.

3. What do you believe the role of the Board of Directors of the District should be?

I believe that a Directors responsibility is to represent and respect the views of the rate payers as part of the governing body of the District and are responsible for setting public policy and the proper conduct of District affairs.

4. What education, experiences and/or skills do you believe you possess that would make you a good candidate to serve on the Board of Directors?

I have been a member of Local 62 Plumbers and Steam fitters for over 30 years. I attended and graduated from the apprenticeship/plumbing trade school provided by Local 62. I have worked on several major projects in the State of California and that knowledge and experience coupled with the volunteer and elected positions I held in the City of Marina have provided me with insight and knowledge of water, sewer, pumps, R. O. systems, construction methods, management, safety in the work place, state reporting and mandates, OSHA rules and regulations. If selected as a MCWD Board Director I will be able to get up to speed quickly and be able to make decisions based on the information provided.

5. Please provide any additional information you would like the Board of Directors to have when considering your application. (You may attach a resume or any additional information you believe is pertinent to this application.)

Please see the attached additional information.

Thank you for the opportunity to submit an application for the vacancy on the MCWD Board of Directors.

Signature Dave McCall

Dave McCall Digitally signed by Dave McCall  
DN: cn=Dave McCall, o=MC, email=mcav@mcav.com, c=US  
Date: 2013.02.11 14:02:00 -0800



# Dave McCall

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**Objective:** Appointment to the MCWD Board of Directors, to fill vacancy.

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- Personal Info:**
- Born in Hollister CA, 1956
  - Attended Monterey High School, Monterey Peninsula College, Local 62 Apprenticeship School.
  - Moved to Marina in 1983
  - Joined local PTA Boards 1983 – 1988
  - Marina PONY Baseball President, VP, & Coach 1984 – 1993
  - Marina Parks and Recreation Commission 1992 – 2001
  - Marina City Council 2002 – 2010
  - Marina Lions Club 2007 – 2011
  - Sons of the American Legion 2002 – 2011
  - Marina Christmas Tree Lighting Committee 2000 – 2011
- 

**Work Experience:**

**1978–1983 Monterey Custom Heating, Monterey, CA.**

**Plumbing Foreman / Supervisor**

- Nellis Air Force Base, Las Vegas, Nevada 1978 – 1980
  - Barracks Renovations
  - Plumbing systems
  - Steam and Hot Water Heating
  - Mechanical Room Pumps and Piping
  - Roof Mtd. Solar panels with Underground Storage Tank
- George Air Force Base, Barstow, CA. 1980 - 1981
  - Barracks Renovations
  - Plumbing systems
  - Steam and Hot Water Heating
  - Mechanical Room Pumps and Piping
  - Roof Mtd. Solar panels with Underground Storage Tank
- Sonoma State Hospital, Sonoma, CA. 1981 – 1982
  - Complete Hospital Renovation and Expansion
  - Plumbing systems
  - Specialized fixtures
  - Steam and Hot Water Heating Systems
  - Mechanical Room Pumps and Piping

- Agnews State Hospital, San Jose, CA. 1982 - 1983
    - Hospital Renovations
    - Plumbing systems
    - Steam and Hot Water Heating
    - Mechanical Room Pumps and Piping
  - Silas B. Hayes Hospital, Fort Ord, CA. 1983
    - Hot Water Piping System Replacement
- 

**1983–1999 R. P. Richards Inc.**

**Plumbing Foreman / Supervisor**

- Troop Medical Center, Fort Ord, CA. 1983 - 1984
    - Water, Waste and Gas Plumbing Systems
  - General Instruction Facility #1, Presidio of Monterey, CA. 1983 - 1984
  - 5 Barracks, Phase 1, Presidio of Monterey, CA. 1984 - 1985
  - Gymnasium, Presidio of Monterey, CA. 1984 - 1985
  - General Instruction Facility #2, Presidio of Monterey, CA. 1984 - 1986
  - 6 Barracks, Phase 2, Presidio of Monterey, CA. 1984 - 1986
  - Water Storage Tank, Presidio of Monterey, CA. 1984 - 1985
  - Sewer and Storm Water systems 1984 - 1986
  - Poppy Hills Club House Remodel 1986
  - College 9 Student Dorms, UCSC, Santa Cruz, CA. 1985 - 1986
  - College 10 Dorms, UCSC, Santa Cruz, CA. 1985 - 1986
  - Kresque College Dorms, UCSC, Santa Cruz, CA. 1985 - 1986
  - Military Police Training and Operational Center, Fort Ord, CA. 1987
  - Chuckawalla State Prison, Blythe, CA. 1987 - 1988
  - Natividad Jail, Salinas, CA. 1989 - 1990
  - Maintenance Facility, Navel Post Graduate School, Monterey, CA. 1990 - 1991
  - 2 Barracks, Phase 3, Presidio of Monterey, CA. 1992 - 1993
  - Soledad Prison, Soledad, CA. 1994 - 1996
  - Natividad Hospital, Salinas, CA. 1997 - 1998
  - Regional Wastewater Treatment Plant, Marina CA. 1997 - 1998
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**1999–2003 Rountree Plumbing and Heating**

**Plumbing Foreman / Supervisor**

- Moss Landing Marine Lab, Moss Landing, CA. 1999 - 2000
  - Agilent Technologies, Palo Alto, CA. 2000 - 2001
  - Sun Micro Systems, Newark, CA. 2001 - 2003
-

**2003–2003 O. C. McDonald Inc.**

**Plumbing Foreman / Supervisor**

- Fresno State University Coliseum, Fresno, CA. 2003
- 

**2003–2011 Therma Inc.**

**Plumbing Foreman / Project Manager**

- Commercial buildings with a variety of services, inert gases, domestic water, deionized water, nitrogen, compressed air, argon, chemical waste systems, ect.
  - University Dorms, UCSC, Santa Cruz, CA.
  - University Dorms, CSUMB, Marina, CA.
  - Stanford Research Center, Palo Alto, CA.
  - Palo Alto Fire Station, Palo Alto, CA.
  - Hayes Mansion, San Jose, CA.
  - Google, Mountain View, CA.
  - S.A.P. Palo Alto, CA.
  - Bio Med Reality, Hayward, CA.
  - Santa Clara University, Santa Clara, CA.
  - Marvell, Santa Clara, CA.
  - Blue Coat, Santa Clara, CA.
  - Cannon USA, Mountain View, CA.
  - Taylor Farms, Salinas, CA.
  - Martinelli's, Watsonville, CA.
  - Duke Power Plant, Moss Landing, CA.
  - Dynegy Power Plant, Moss Landing, CA.
  - Calera, Moss Landing, CA.
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**Elected and  
Appointed  
Experience:**

**1992 – 2001 Parks and Recreation Commission – Appointed**

- Commissioner for 9 years
- Chair of Commission for 4 Years
- Vice Chair of Commission for 2 years
- Committee to build Skate Park
- Committee to revitalize Preston Ball Field Complex
- Develop Parks and Master plan

**2002 – 2010 Marina City Council – Elected in 2002 & 2006**

- Council Member for 8 years (4 year term)
- Mayor Pro-Tem for 5 years
- Received former Fort Ord Lands on behalf of the City from For a
- Negotiation Committee of Dunes Development Project
- FORA Board of Directors
- FORA 2<sup>nd</sup> Vice-Chair
- FORA Executive Committee
- AMBAG Board of Directors
- City / MPUSD Committee
- City / Water District Committee
- MCWD Water Conservation Commission

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**Interests:**

- I currently write a bi-weekly commentary for the Marina Gazette Newspaper.
- Camping, such as our annual trips to Yosemite and Kings Canyon.
- Photography
- Lions Civic Club
- Marina Chamber of Commerce
- Marina Tree Lighting Committee
- Marina Wind Festival Committee
- Neighborhood Watch Captain
- AWANA Youth Club
- Friends and Family



**Dave McCall**  
**Plumbing Foreman/Supervisor**



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**Team Member Profile**

Dave joined Therma in March 2003 with 29 years of experience in the plumbing and Mechanical field. In 2003 and 2004 Dave worked as a foreman and general foreman in the Monterey area. In 2006 and 2007 Dave worked as a Project Manager on several large projects. In 2010 Dave moved to the Plumbing Service department. Dave is currently managing jobs, providing quotes to customers and tending to the day-to-day operations.

Prior to coming to Therma, Dave worked with Nichols Plumbing for two years, Monterey Custom Heating for five years, R.P.Richards Inc., for 17 years, and Rountree Plumbing for 5 years.

Dave has worked in, and is certified in, Hydronic heating, radiant heating, solar heating, Bio-Tech, medical gas piping, Orbital Welding, underground storage tanks, site utility work including poly gas piping. Dave is also competent in Detailing and Drafting, plan reading and Project Management.

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**Work Experience:**

Some of the projects Dave has successfully completed are:

**Military Barracks , Nellis Air Force Base – Las Vegas Nevada**  
**Military Barracks, George Air Force Base – Victorville, CA.**  
**Sonoma State Hospital – Sonoma, CA**  
**Agnew State Hospital – San Jose, CA**  
**Dental / Medical Facility – Fort Ord, CA**  
**General Instruction Facility Phase 1 & 2, Defense Language Institute – Monterey, CA**  
**Military Barracks Phase 1 & 2 & 3, Defense Language Institute – Monterey, CA**  
**Poppy Hills Golf Course – Pebble Beach, CA**  
**Post Exchange, Defense Language Institute – Monterey, CA**  
**Dormitory Housing, several phases, for UCSC and CSUMB**  
**Gymnasium, Defense Language Institute – Monterey, CA**  
**Chuchawalla State Prison – Blyth, CA**  
**Military Police Compound – Fort Ord, CA**  
**Military Commissary – Fort Ord, CA**  
**Fleet Numerical Weather Station, Naval Post Graduate School – Monterey, CA**  
**LeMoore Middle School – LeMoore, CA**  
**Monterey County Jail, Phase 1 & 2 – Salinas, CA**  
**Soledad Prison, Bid pack 4, 6, 8 – Soledad, CA**  
**Natividad Hospital – Salinas, CA**  
**Monterey regional wastewater treatment plant – Marina, CA.**  
**Moss Landing Marine Lab – Moss Landing, CA**  
**Dominican Hospital Remodel – Santa Cruz, CA**  
**Agilent Technologies, Several Phases – Mountain View, CA**

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1601 LAS PLUMAS AVENUE SAN JOSE, CA 95133

PHONE (408) 347-3400 FAX (408) 347-3418

www.therma.com

**Dave McCall**  
**Plumbing Foreman/Supervisor**



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**Sun Micro, Several Phases – Newark, CA**  
**Safeway, Monaque Expressway, San Jose. CA.**  
**Several UC and CSU projects, Monterey and Santa Cruz, CA.**  
**Dole Packaging Plant – Soledad, CA.**  
**St. Andrews School, Sunnyvale, CA.**  
**Fed Ex Site Expansion, Hayward, CA.**

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**Personal Profile:** Dave McCall was born in Hollister Ca. 1956. Dave first got into the plumbing trade in 1976 working for Nichols Plumbing in Monterey, and joined Monterey Plumbers Local Union 62 in 1980, working for companies such as Monterey Custom Heating, R. P. Richards Inc. of Santa Barbara, Rountree Plumbing of Redwood City, O. C. MacDonald Co, and Therma Inc. Dave lives in Marina Ca. with his wife Robin. Dave enjoys camping and traveling in his RV, taking time off to enjoy his family and grandchildren.

**Currently:**

Dave is currently working in the plumbing service department. Dave served as both Project Manager and Service Manager. Dave works on various projects in both service and construction and has currently completed the Federal Express project in Hayward CA. Dave enjoys challenges and hopes to work for Therma for many years to come.

You may reach Dave McCall with questions or comments in the following manor:

Nextel #206, business cell phone 408-591-1888.

e-mail: [dmccall@therma.com](mailto:dmccall@therma.com)

Or [mccall4marina@gmail.com](mailto:mccall4marina@gmail.com)

## Paula Riso

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**From:** gefurey@aim.com  
**Sent:** Thursday, February 03, 2011 2:38 PM  
**To:** Paula Riso  
**Subject:** MCWD Board Appointment

Greetings-

I wish to state my strong support for Mr. Tom Moore in the matter of appointing a board member to the MCWD seat recently vacated by Mr. Ken Nishi. I base my support for Mr. Moore on his long service with the Board and his reasoned approach to the important policy issues the Board has dealt with on behalf of the residents of Marina.

Greg Furey

Marina Resident

(831) 384-1716

\*Please advise if this format (email) is appropriate or if a formal letter would be best.

## Paula Riso

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**From:** ssesko@aol.com  
**Sent:** Tuesday, February 08, 2011 6:18 PM  
**To:** Paula Riso  
**Subject:** Replacement Appointment to the Water Board

Would you please distribute my request to all the members of the Board? Thank you.

I am writing to support the appointment of Mr. Tom Moore to complete the term being vacated by Mr. Ken Nishi. It is my understanding that said vacancy will be considered on 22 February.  
Thank you.

Stephen C. Sesko, PhD  
3128 Crescent Ave. #61  
Marina, CA, 93933



**Paula Riso**

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**From:** Hill, Karen [khill@rolmlaw.com]  
**Sent:** Tuesday, February 08, 2011 6:06 PM  
**To:** Paula Riso  
**Subject:** Appointment for Replacement of Ken Nishi

- PLEASE DISTRIBUTE TO ALL DIRECTORS -

To: President William Lee and Board Members

It is my understanding that on February 22, 2011, an appointment will be made for the replacement of Ken Nishi, member of the Marina Coast Water District Board. I request that Tom Moore be appointed as his replacement.

Respectfully yours,  
Karen Hill  
3128 Crescent Ave., #62  
Marina, CA 939933  
(831) 582-2345

## Paula Riso

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**From:** Steve Zmak [steve@stevezmak.com]  
**Sent:** Wednesday, February 09, 2011 10:35 AM  
**To:** Paula Riso; Youbail@aol.com  
**Subject:** Recommendation for Board Vacancy

MCWD Board President, Directors, and General Manager:

I am sorry to hear of the resignation of Ken Nishi from the Board and I'm grateful for the years of service he has given to serve our community.

I would like to recommend Tom Moore to fill his seat on the MCWD Board of Directors for the following reasons:

- 1) Had this resignation come prior to the November 2010 election, just 3 months ago, Tom Moore would have received enough votes to remain on the Board. Tom Moore is the only applicant to fill this vacancy whom the public recently voted for; he is the only applicant with a voter mandate for this specific position—1,712 MCWD ratepayers cast their vote for Tom Moore. I don't see how the Board could justify selecting another applicant with this kind of direct public support.
- 2) Tom Moore is the best choice to maintain Board continuity. With 17 years of continued elected service on the MCWD Board of Directors that ended less than 3 months ago, there would be no interruption or disruption of Board business with Tom Moore's appointment. Bringing another applicant up to speed would be very time-consuming, especially for an applicant with no prior MCWD Board experience.
- 3) With MCWD at the center of the Regional Water Project on the verge of drilling its first 2 wells, the Board needs its most experienced players on the field. With the loss of Ken Nishi's 20 years of Board experience, only Tom Moore has the credentials equal to Ken Nishi. As a MCWD ratepayer, that's the level of representation I want as my water district moves forward on the largest and most strategic project it has ever embarked.

Thank you for your consideration.

Respectfully,

Steve Zmak  
3200 Crescent Ave.  
Marina, CA 93933  
831-883-4459

**Paula Riso**

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**From:** OtterPC@aol.com  
**Sent:** Sunday, February 13, 2011 9:25 AM  
**To:** Paula Riso  
**Subject:** Recommendation of Tom Moore

Dear Ms. Priso,

I'd like to write in support of appointment of Tom Moore for the open seat on the Water Board. Tom has demonstrated his ability to understand the challenges facing the board and will do well in this position.

His years of effort should not be set aside. I would urge the Board to appoint Tom Moore as he has the expertise and experience necessary to lead us through these upcoming challenges facing the Water Board and Marina Coast Water District.

I would hope the board does not engage in "playing politics", rather appoints someone with experience and desire to serve the citizenry of Marina.

Thank you ,

Patty Cramer  
Marina Resident  
831-384-6058

## Paula Riso

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**From:** Virgil Piper [pipersvc@sbcglobal.net]  
**Sent:** Monday, February 14, 2011 9:23 AM  
**To:** Paula Riso  
**Subject:** Tom Moore as member of board

Paula Riso

I was sorry to hear that Ken Nishi has resigned from the water board; accordingly, the board must make a move to appoint someone in his place. My feeling is that former board member Tom Moore would be a desirable choice with respect to on-going water board issues which are now in process.

Please add my correspondence to the agenda packet for distribution to all directors of MCWD

Virgil M. Piper

## Paula Riso

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**From:** Roymadsen@aol.com  
**Sent:** Monday, February 14, 2011 3:53 PM  
**To:** Paula Riso  
**Subject:** MCWD Boardmember Replacement

3108 Fehring Place  
Marina, CA 93933  
February 14, 2011

Paula Riso, Executive Assistant  
Marina Coast Water District  
Marina, CA 93933

Dear Ms. Riso,

Understanding that a new director of the Marina Coast Water District will soon be appointed, as a 30-year resident of Marina I support the application of former Director Tom Moore for the position.

As you know, Mr. Moore not only has an impeccable record on the board for giving a reasoned, thoughtful, informed approach to all local water issues, his intelligence, education, and experience put him way above any other potential candidate I know of, including current and past Marina public servants and employees. In fact, Mr. Moore's presence on the board is invaluable and essential for dealing with the issues now confronting the board. The board desperately needs him!

Please add this letter to the agenda packet to be distributed to all directors of MCWD.

Thank you for helping me make my voice heard, echoing the voices of many other Marina residents.

Sincerely,

Roy I. Madsen, Jr., PhD

## **Paula Riso**

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**From:** Suzanne Roland [suzanne\_roland@yahoo.com]  
**Sent:** Wednesday, February 16, 2011 3:02 PM  
**To:** Paula Riso  
**Subject:** Water Board Recommendation

Paula, Chandler P. Roland and M. Suzanne Roland feel that Tom Moore would be the ideal choice for the vacant water board position. Please add this correspondence to the agenda packet for distribution to all the directors of MCWD. Thank You,

M.Suzanne Roland  
179 Palm Avenue  
Marina, CA 93933  
(831)582-9646  
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## Paula Riso

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**From:** Linda Madsen [lindacreativemind@gmail.com]  
**Sent:** Thursday, February 17, 2011 1:46 PM  
**To:** Paula Riso  
**Subject:** APPOINT TOM MOORE

Thursday, 17 February 2011  
To: Paula Riso

Dear Ms. Riso:

Please share this message immediately with all the members of the Marina Coast Water District board:

These are precarious and extremely important times for the Marina Coast Water District board, and we need the most intelligent, reasonable, and experienced board members possible. I believe Tom Moore is by far the most qualified person available to fill the vacated seat on the board.

For the sake of the citizens of Marina and the Monterey Peninsula, I ask the board to take a non-partisan look at Tom Moore's many years of service on the board, compare his expertise and qualifications to those of any other applicant, and then do the right thing: namely, make the only reasonable decision and appoint TOM MOORE to fill out the remainder of Director Ken Nishi's term.

Thank you.

Linda Madsen  
Marina resident