

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: June 14, 2011

Submitted By: Carl Niizawa

Presented By: Jim Heitzman

Agenda Title: Consider Adoption of Resolution No. 2011-38 in Recognition and Appreciation of Evelina Adlawan, Water Quality Manager, and Awarding a Plaque and Retirement Recognition Award Upon Her Retirement from Marina Coast Water District

Detailed Description: Mrs. Evelina Adlawan joined the District on August 14, 1978 and was one of four current District employees with twenty-five or more years of service. She came to the District with a Bachelor of Science degree in Chemistry and had managed the laboratory since her first day on the job. During her tenure, Evelina expanded and maintained the laboratory's environmental analysis capabilities and State accreditation. She advanced her water and wastewater professional accreditation and completed courses in water treatment and distribution operations and in wastewater treatment operations. She holds an American Water Works Association (CA-NV Region) Water Quality Analyst Grade III certification and a California Water Environment Association Laboratory Technologist III certification. Evelina also holds the following California Department of Public Health certifications: Water Treatment Operator T3, and Water Distribution Operator D2, She also holds a California State Water Resources Control Board Grade III Wastewater Treatment Plant Operator certificate.

Evelina kept the District in compliance with the ever-changing and evolving state, federal and local regulatory agency requirements and continued to maintain an excellent reputation with everyone that she contacted in her daily duties. Evelina performed her duties with a high level of competence, efficiency and reliability.

The District owes a great deal to Evelina and it is with great pleasure that the District recognizes Evelina Adlawan's over thirty-three years of service to the Marina Coast Water District. We collectively thank her for her many years of outstanding service, and wish her well in her retirement.

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: Hospitality & Awards account numbers for all four cost centers.

Material Included for Information/Consideration: Resolution No. 2011-38.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-38 in recognition and appreciation of Evelina Adlawan, Water Quality Manager, and awarding a plaque and retirement recognition award upon her retirement from Marina Coast Water District.

Action: X 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 _____

June 14, 2011

Resolution No. 2011 - 38
Resolution of the Board of Directors
Marina Coast Water District
Recognition of Evelina Adlawan, Water Quality Manager,
and Awarding a Plaque and Retirement Recognition Award Upon Her Retirement
from 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 June 14, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Evelina Adlawan was hired on August 14, 1978 as the Technical Services Manager; and,

WHEREAS, during her tenure, Evelina expanded and maintained the laboratory's environmental analysis capabilities and State accreditation; and, advanced her water and wastewater professional accreditation and completed courses in water treatment and distribution operations and in wastewater treatment operations; and,

WHEREAS, Evelina kept the District in compliance with the ever-changing and evolving state, federal and local regulatory agency requirements and rendered a consistent and outstanding performance of her duties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognize Evelina Adlawan for over thirty-three years of outstanding and dedicated service to the District, and wish her well in her retirement.

PASSED AND ADOPTED on June 14, 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. 2011-38 adopted June 14, 2011.

Jim Heitzman, Secretary