

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 7-B

Meeting Date: June 14, 2011

Submitted By: Carl Niizawa

Presented By: Jim Heitzman

Agenda Title: Consider Adoption of Resolution No. 2011-39 in Recognition of James Derbin, Interim Operations and Maintenance Superintendent, and Award a Plaque and Gift Certificate for 5 Years of Service to the Marina Coast Water District

Detailed Description: The Board is requested to adopt a resolution approving a plaque and gift certificate for James Derbin, Interim Operations and Maintenance Superintendent, who has reached his five year anniversary with the District.

James Derbin began his employment with the District on May 31, 2006 as the Operations Engineer. In this role, James was successful in developing an asset management program and work order system that tracks all work done geographically within the District boundary. James also acted as the Construction Manager for the D/E Reservoir project.

In August 2009, James transferred into the Assistant Operations and Maintenance Superintendent and as of November 2010, James has been acting as the Interim Operations and Maintenance Superintendent.

James has obtained certifications for California Department of Public Health T-4 Treatment Operator and D-5 Water Distribution Operator while working at the District.

It is appropriate for the District to recognize James Derbin's five years of service to the Marina Coast Water District.

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 four cost centers.

Material Included for Information/Consideration:     Resolution No. 2011-39.

Staff Recommendation: The Board of Directors approve Resolution No. 2011-39 recognizing James Derbin, Interim Operations and Maintenance Superintendent and award a plaque and gift certificate for his five years of service to the Marina Coast Water District.

Action Required:      X   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

June 14, 2011

Resolution No. 2011 - 39  
Resolution of the Board of Directors  
Marina Coast Water District  
Recognizing James Derbin, Interim Operations and Maintenance Superintendent,  
and Award a Plaque and Gift Certificate for 5 Years of Service to MCWD

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, James Derbin joined the District May 31, 2006; and,

WHEREAS, James was originally hired as the Operations Engineer and has advanced to the acting interim Operations and Maintenance Superintendent.

WHEREAS, James's accomplishments include the implementation of an asset management program, construction management of the D/E Reservoir project, T-4 Treatment Operator and Distribution Operator D-5 certifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognizes James Derbin for five years of service to the Marina Coast Water District, presents him with a plaque and gift certificate, and wishes him continued success with the District.

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. 2011-39 adopted June 14, 2011.

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Jim Heitzman, Secretary