

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: August 9, 2011

Submitted By: Paul Lord

Presented By: Paul Lord

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-49 in Recognition of Public Member, Mr. Steven Reeves, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission

Detailed Description: The Board of Directors is asked to consider adopting a resolution that recognizes Mr. Steven Reeves for his service on the Water Conservation Commission.

Mr. Steven Reeves was appointed as a public member to the Water Conservation Commission in April 2010. As a member of the Commission he provided input on water conservation activities, practices and programs. During his tenure on the Water Conservation Commission, Mr. Reeves provided invaluable insights and guidance.

Mr. Reeves's dedication and commitment to public service has been recognized by his fellow Commission members and all those who have come into contact with him. For his unselfish dedication and commitment, the District wishes to recognize Mr. Steven Reeves for his service, and wishes him well in the future.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Goal No. 1 – To manage and sustain the District's ground water and desalinated water, recycled water and wastewater services, conservation activities, infrastructure and human resources at or above industry standards.*

Financial Impact: ___ Yes ___ X ___ No

Funding Source/Recap: None

Material Included for Information/Consideration: Resolution No. 2011-49.

Staff Recommendation: The Board of Directors consider adopting a resolution recognizing Mr. Steven Reeves for his service on the Water Conservation Commission.

Action Required: ___ 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 _____

August 9, 2011

Resolution No. 2011 - 49
Resolution of the Board of Directors
Marina Coast Water District
Recognition of Public Member, Steven Reeves,
for Dedicated Service to the Marina Coast Water District as a Member on the
Water Conservation Commission

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on August 9, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Steven Reeves was appointed in April 2010 to serve as a public member on the Water Conservation Commission of the Marina Coast Water District; and,

WHEREAS, during his tenure, Steven Reeves rendered superior service to the District by providing invaluable participation and insights, and by contributing significant personal time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and commends Steven Reeves for outstanding and dedicated service to the District and the Committee's of the Board.

PASSED AND ADOPTED on August 9, 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. 2011-49 adopted August 9, 2011.

Jim Heitzman, Secretary