

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: November 8, 2011

Submitted By: Brian True

Presented By: Brian True

Reviewed By: Carl Niizawa

Agenda Title: Consider Re-appointment of Dan Amadeo as Public Member to the Water Conservation Commission

Detailed Description: The board is requested to consider Mr. Dan Amadeo for re-appointment to the Water Conservation Commission. Mr. Amadeo has served as a public member on the Commission since November 2009 and is the current Vice-Chairman. As his two-year term is about to expire, Mr. Amadeo submitted an application to be re-appointed. If re-appointed, he would serve for another term of two years.

The current appointments are as follows:

Board of Directors Member (1):	Bill Lee, Dan Burns (alternate)
City of Marina Council Member (1):	Jim Ford
Public Members (5):	Dan Amadeo
	Harold Krotzer
	Ruth Krotzer
	Vacant
	Vacant
CSUMB Member (1)	Vacant
Army Member (1):	Vacant

Environmental Review Compliance: None required.

Prior Committee or Board Action: The Water Conservation Commission reviewed Mr. Dan Amadeo's application for re-appointment at its November 3, 2011 meeting and recommends re-appointment.

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 ___**X**___No

Funding Source/Recap: None.

Material Included for Information/Consideration: Application for re-appointment to the Water Conservation Commission by Mr. Dan Amadeo.

Staff Recommendation: Staff recommends that the Board of Directors re-appoint Mr. Dan Amadeo to Water Conservation Commission.

Action Required: _____Resolution X Motion _____Review

Board Action

_____Resolution No_____ Motion By_____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

Candidate for Public Service Appointment Marina Coast Water District

Name of Committee/Commission you are applying for: Water Conservation Commission

Name: Dan Amadeo

Address: 3283 Cove Way, Marina CA 93933

Home Phone: 384-5486 Business Phone: 236-2234 Years of Residence in Marina: 24

Business Affiliation: Title: Retired

Business Address: NA

Educational Background: BA University of Santa Clara; US Army Command and General Staff College

Occupational Experience: Logistics and Transportation Management (US Army, Federal Express, McCormick & Co, Dole Fresh Vegetables)

Membership in Professional or Technical Organizations: APICS CPIM certified in Production and Inventory Management

Civic or Community Experience, Memberships or Previous Public Service Appointments: Two years MCWD Water Conservation Commission, Marina in Motion; American Legion; Citizens Advisory Board, Monterey County Herald; frequent attendance and participation in Marina City Council, Planning Commission, and Public Works Commission meetings. Occasional volunteer work for the Marina Rotary and Festival of the Winds. Grant Administrator for the US EPA public outreach program for the former Fort Ord super fund site. Treasurer Marina 35th Anniversary Committee, Organizer Marina Labor Day Parade Fundraiser

Experience or Special Knowledge Pertaining to Area of Interest: Landscape and gardening hobbyist, Technical training in temporary pipeline layout, use of mobile ROWPUs. Familiarity with common sense approaches to water conservation in home and landscaping use. 2years service on the MCWD WCC.

Signature



Date: September 27, 2011