

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-B

Meeting Date: December 13, 2011

Submitted By: James Derbin

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-85 in Recognition of Dale North, Systems Operator III, for 20 Years of Service to the Marina Coast Water District

Detailed Description: The Board is requested to recognize System Operator III Dale North's twenty year service anniversary with the District by adopting a resolution approving and awarding a plaque and gift certificate.

Dale North began his employment with the District twenty years ago on December 13, 1991. His initial assignments included operations and maintenance of the wells and booster pumps, the District's wastewater treatment plant and meter reading. Dale has the distinction of having certifications in four areas of MCWD utility operations and maintenance: Wastewater Treatment, Water Distribution, Water Treatment, and Sewer Collections

In October 2001, when the District began serving the former Fort Ord water and wastewater systems, Dale was assigned a lead role working directly with project managers and contractors coordinating shut downs and redevelopment activities. In addition, Dale has been functioning as a field crew lead in coordinating and making preventative and emergency repairs. On September 22, 2005, Dale was promoted to Systems Operator Grade III. On October 21, 2006, Dale passed the CA Department of Public Health Grade III Water Distribution Exam and received the Water Distribution Grade III Certification.

It is with great pleasure that the District recognizes Dale North's twenty years of service to the Marina Coast Water District and wishes him well in his continued service to the District.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Financial Impact: X Yes No

Funding Source/Recap: Hospitality & Awards account.

Material Included for Information/Consideration: Resolution No. 2011-85.

Staff Recommendation: The Board of Directors approve Resolution No. 2011-85 recognizing Dale North for his twenty years of service and award a plaque and gift certificate.

December 13, 2011

Resolution No. 2011-85
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Mr. Dale North, System Operator III,
For 20-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 December 13, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Dale North joined the District on December 13, 1991; and,

WHEREAS, in 2001, Dale was assigned a lead role working directly with project managers and contractors coordinating shut downs and redevelopment activities; and,

WHEREAS, since 2006, Dale has been functioning as a field crew lead in coordinating and making preventative and emergency repairs; and,

WHEREAS, Dale has the distinction of having certifications in four areas of Marina Coast Water District utility operations; and,

WHEREAS, Dale is a dedicated and loyal employee who is well-respected and admired by his fellow employees and District customers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognizes Dale North for twenty 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 December 13, 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. 2011-85 adopted December 13, 2011.

Jim Heitzman, Secretary