

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: January 10, 2012

Submitted By: Jim Heitzman

Presented By: Dan Burns

Agenda Title: Consider Adoption of Resolution No. 2012-01 in Recognition and Appreciation of Director William Y. Lee's Service as Board President for 2011

Detailed Description: The Board of Directors would like to present a plaque expressing its appreciation to Director William Y. Lee for his unselfish commitment and dedication. His strong leadership in support of the mission and policy governance of the District served as a superior example to others and enabled him to make significant contributions to the many achievements of the District during his tenure as President of the Board of Directors of the Marina Coast Water District.

Director Lee contributed significantly to the District and to the Board of Directors by serving as a director on the Joint City-District Committee, Executive Committee, Budget and Personnel Committee, Water Conservation Commission, and as alternate to the Special Districts Association, and the Monterey Regional Water Pollution Control Agency. Director Lee also served as District Board Vice President in 2010.

The Board now wishes to recognize and thank him for his excellent leadership and dedication during his term as President of the Board of Directors of the Marina Coast Water District.

Environmental Review Compliance: None required.

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: All four cost centers - Hospitality & Awards.

Material Included for Information/Consideration: Resolution No. 2012-01.

Recommendation: Consider adopting Resolution No. 2012-01 in appreciation of Director Lee for outstanding and dedicated service as Board President for 2011.

Action Required: 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 _____

January 10, 2012

Resolution No. 2012-01
Resolution of the Board of Directors
Marina Coast Water District
Commending William Y. Lee
For Outstanding and Dedicated Service

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on January 10, 2012 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, William Y. Lee was nominated on December 14, 2010 to serve as President of the Board of Directors of the Marina Coast Water District; and,

WHEREAS, William Y. Lee’s strong leadership in support of the mission and policy governance of the District served as a superior example to others and enabled him to make significant contributions to the many achievements of the District during his tenure as President; and,

WHEREAS, William Y. Lee will continue serving as a Director and bring his wisdom and experience to the Board in support of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the District does hereby express its gratitude and commend William Y. Lee for outstanding leadership and dedicated service to the District and the Board; and,

RESOLVED FURTHER, that the Board is looking forward to William Y. Lee’s continued service as a Director of the Marina Coast Water District.

PASSED AND ADOPTED on January 10, 2012, 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 _____

Dan Burns, 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. 2012-01 adopted January 10, 2012.

Jim Heitzman, Secretary