

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-B

Meeting Date: February 14, 2012

Submitted By: Brian True

Presented By: Carl Niizawa

Reviewed By: Carl Niizawa

Agenda Title: Consider Appointment to the Water Conservation Commission

Detailed Description: Mr. Carroll Meuse, resident of Marina, has submitted an application to be appointed as a public member of the Water Conservation Commission.

The Water Conservation Commission is authorized nine positions. Five positions are presently filled. The vacant positions are two public member positions, the Army position, and the CSUMB position. The public positions are appointed for a term of two years.

Current Commission composition:

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

Environmental Review Compliance: None required.

Prior Committee or Board Action: On February 2, 2012, the Water Conservation Commission recommended forwarding this item for Board consideration.

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 appointment to the Water Conservation Commission by Mr. Carroll Meuse.

Staff Recommendation: The Board of Directors considers appointment of Mr. Carroll Meuse to the 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: MARINA COAST WATER DISTRICT

Name: Carroll J. Meuse CARROLL L. MEUSE

Address: 482 SUNRISE PLACE, MARINA, CA 93933

Home Phone: 831-384-7858 Business Phone: 831-384-7858 Years of Residence in Marina: 11 YEARS

Business Affiliation: _____ Title: _____

Business Address: ASSOCIATE DEGREE

Educational Background:

SCARBORO HIGH School, SCARBORO, MAINE
UNIVERSITY STATE OF NEW YORK - ASSOCIATE DEGREE - BUSINESS
MANAGEMENT

Occupational Experience:

28 1/2 YEAR U.S. ARMY
9 YEARS ARMY CIVIL SERVICE

Membership in Professional or Technical Organizations:

LOCAL - PRESIDENT OF MCO ASSOCIATION UNTIL THE LOCAL
CHAPTER WAS DISOLVED

Civic or Community Experience, Memberships or Previous Public Service Appointments:

FORT BRAGG NORTH CAROLINA - "MAYOR" - LARGE MILITARY HOUSING
AREA.

Experience or Special Knowledge Pertaining to Area of Interest:

Signature Carroll J. Meuse Date 1-NOV 2011