

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.

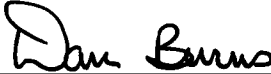
PASSED AND ADOPTED on December 13, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Gustafson, Nishi, Burns, Lee

Noes: Directors None

Absent: Directors None

Abstained: Directors None



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. 2011-85 adopted December 13, 2011.



Jim Heitzman, Secretary