

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: March 8, 2011

Submitted By: Rich Youngblood
Reviewed By: Carl Niizawa

Presented By: Rich Youngblood

Agenda Title: Consider Adoption of Resolution No. 2011-20 in Recognition of Community Member, Mr. Nathan Chaney, for his Dedicated Service to the Marina Coast Water District as a Member on the Water Conservation Commission

Detailed Description: The Board of Directors is requested to consider adopting a resolution recognizing Mr. Nathan Chaney for his service on the Water Conservation Commission.

Mr. Nathan Chaney was appointed as a public member to Water Conservation Commission in April 2009. As a member of the Commission he provided input on water conservation activities, practices and programs. During his tenure on the Water Conservation Commission, Mr. Chaney provided invaluable insights and guidance.

Mr. Chaney's dedication and commitment to public service has been recognized by his fellow Commission members and all those who have come into contact with him. For his unselfish dedication and commitment, the District wishes to recognize Mr. Nathan Chaney for his year service, and wishes him well in the future.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Goal No. 1 – To manage and sustain the District's ground water and desalinated water, recycled water and wastewater services, conservation activities, infrastructure and human resources at or above industry standards.*

Financial Impact: Yes No

Funding Source/Recap: None

Material Included for Information/Consideration: Resolution No. 2011-20.

Staff Recommendation: The Board of Directors adopt Resolution No. 2011-20 to recognize community member, Nathan Chaney, for his dedicated service to the Marina Coast Water District as a public member on the Water Conservation Commission.

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 _____

March 8, 2011

Resolution No. 2011 - 20
Resolution of the Board of Directors
Marina Coast Water District
Recognition of Public Member, Mr. Nathan Chaney,
for Dedicated Service to the MCWD as a Member on the
Water Conservation Commission

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on March 8, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Nathan Chaney was appointed in April 2009 to serve as a member on the Water Conservation Commission of the Marina Coast Water District; and,

WHEREAS, during his tenure, Nathan Chaney rendered superior service to the District by providing invaluable participation and insights, and by contributing significant personal time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and commends Nathan Chaney for outstanding and dedicated service to the District and the Committee's of the Board.

PASSED AND ADOPTED on March 8, 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. 2011-20 adopted March 8, 2011.

Jim Heitzman, Secretary