## Marina Coast Water District Agenda Transmittal

Agenda Item: 7-B Meeting Date: March 8, 2011

Submitted By: James Derbin Presented By: James Derbin

Reviewed by: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-21 in Recognition of Mr. Joe Pineda,

System Operator II, and Awarding a Plaque and Gift Certificate for 5 Years of

Service to MCWD

Detailed Description: Joe Pineda began employment with the District as a Collections Operator I in 2006. Joe immediately applied himself to his work, as a result of his quick learning, in November 2007 he was promoted to the position of System Operator I.

Following Joe's promotion, he began his studies to earn his Water Distribution Grade I Certification. As soon as he was eligible, he followed this achievement up with earning his Water Distribution Grade II Certification. Joe was recognized for this achievement with a promotion to System Operator II in 2009. Joe is scheduled to take the California Department of Public Health Water Treatment Plant Grade I Operators exam this spring.

Joe is always available to assist his coworkers or take on a new project. In 2008, Joe managed a project of re-keying of all the District locks and developed a master lock system. This work was completed in one week, and saved the District \$5,000. Joe possesses tremendous potential in the field of water distribution and treatment and holds a bright future here at MCWD.

Environmental Review Compliance: None required.

Prior Committee or Board Action: None.

Board Goals/Objectives: 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: | X | Yes | No |
|-------------------|---|-----|----|
|-------------------|---|-----|----|

Funding Source/Recap: Expenditures for plaques are allocated across four cost centers; 01-Marina Water, 02-Marina Sewer, 03-Fort Ord Water, and 04-Fort Ord Sewer, in account number 01-035-009.

Material Included for Information/Consideration: Resolution No. 2011-21.

Recommendation: Consider adoption of Resolution No. 2011-21 in recognition of Mr. Joe Pineda, System Operator II, and awarding a plaque and gift certificate for 5 Years of service to MCWD.

| Action Required: X (Roll call vote is required.) | Resolution | Motion    | Review       |  |  |
|--|------------|-----------|--------------|--|--|
| Board Action                                     |            |           |              |  |  |
| Resolution No                                    | Motion By  |           | Seconded By  |  |  |
| Ayes   |            | Abstained |              |  |  |
| Noes_  |            | Absent    |              |  |  |
| Reagendized                                      | Date       | No A      | Action Taken |  |  |

## March 8, 2011

Resolution No. 2011 - 21
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Mr. Joe Pineda, System Operator II,
For 5-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 March 8, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Joe Pineda joined the District on February 15, 2006 as a Collections Operator I; and,

WHEREAS, in 2007, Joe was promoted to Systems Operator I in the water division of the Operations and Maintenance Department; and,

WHEREAS, in 2009, following earning his Distribution Grade II certification, Joe was promoted to System Operator II; and,

WHEREAS, over the past five years, Joe's certification accomplishments have been balanced with steady improvement of his skills related to water distribution, water treatment, and wastewater collection system operations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby express its gratitude and recognizes Joe Pineda for five years of service to the Marina Coast Water District, and wishes him continued success with the District.

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

| Jim Heitzman, Secretary |  |
|-------------------------|--|
|                         |  |
|                         |  |
|                         |  |
| <u>CEF</u>              | RTIFICATE OF SECRETARY   |
|                         | of the Board of the Marina Coast Water District hereby ll, true and correct copy of Resolution No. 2011-21 adopted |
| Waten 6, 2011.          |  |
|                         |  |
|                         | Jim Heitzman, Secretary  |

ATTEST: