

Marina Coast Water District
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: May 10, 2011

Submitted By: Rich Youngblood

Presented By: Rich Youngblood

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-30 in Recognition of Public Member, Mr. Richard Newhouse, 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. Richard Newhouse for his service on the Water Conservation Commission.

Mr. Richard Newhouse was appointed as a public member to the Water Conservation Commission in September 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. Newhouse provided invaluable insights and guidance.

Mr. Newhouse'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. The District wishes to recognize Mr. Richard Newhouse for his unselfish dedication, commitment, and 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. 2011-30.

Staff Recommendation: The Board of Directors adopt Resolution No. 2011-30 to recognize community member, Richard Newhouse, 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 _____

May 10, 2011

Resolution No. 2011 - 30
Resolution of the Board of Directors
Marina Coast Water District
Recognition of Public Member, Richard Newhouse,
for Dedicated Service to the Marina Coast Water District 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 May 10, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Richard Newhouse was appointed in September 2009 to serve as a member on the Water Conservation Commission of the Marina Coast Water District; and,

WHEREAS, during his tenure, Richard Newhouse 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 Richard Newhouse for outstanding and dedicated service to the District as a Commission member.

PASSED AND ADOPTED on May 10, 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. 2011-30 adopted May 10, 2011.

Jim Heitzman, Secretary