## Marina Coast Water District Agenda Transmittal

Agenda Item: 7-C Meeting Date: June 14, 2011

Submitted By: James Derbin Presented By: Jim Heitzman

Agenda Title: Consider Adoption of Resolution No. 2011-40 in Recognition of Brian West,

Systems Operator II, and Awarding a Plaque and Gift Certificate for 15 Years of

Service to the Marina Coast Water District

Detailed Description: The Board is requested to adopt a resolution approving a plaque and gift certificate to Brian West, Systems Operator II, who has reached his fifteen year anniversary with the District.

The District hired Brian West on June 3, 1996 and this month celebrates his 15-year anniversary. When the District assumed the responsibilities of the former Fort Ord water and sewer collection systems, it soon became apparent that Brian's mechanical and plumbing skills coupled with a natural ability to troubleshoot would benefit the District. Brian was instrumental in bringing the FORA constructed sodium hypochlorite generator on-line despite it sitting idle for nearly three years. Brian's hard work and focus on this hypochlorite generator brought it up to standards to satisfactorily pass California Department of Public Health inspection.

A few of Brian's specialties include the SCADA system, pressure reducing valve repair and adjustment, large and small pumps, and all levels of plumbing. Brian is often called upon by fellow co-workers to help solve problems. Brian is always courteous and willing to take the time to help explain how the water or wastewater systems work to his co-workers. Brian is a dedicated and loyal employee who is well-respected and admired by his fellow employees, and District customers. The District is honored to have Brian as one of its valued employees.

Prior Committee or Board Action: None.

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:	X	_Yes	No

Funding Source/Recap: Hospitality & Awards account numbers for all four cost centers.

Material Included for Information/Consideration: Resolution No. 2011-40.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-40 in recognition of Brian West, Systems Operator II, and awarding a plaque and gift certificate for 15 years of service to the Marina Coast Water District.

Action Required: X (Roll call vote is required.)	Resolution	Motion	Review
	Boar	d Action	
Resolution No	Motion By		Seconded By
Ayes		Abstained	
Noes		Absent	
Reagendized	Date	No A	ction Taken

## June 14, 2011

Resolution No. 2011 - 40
Resolution of the Board of Directors
Marina Coast Water District
Recognizing Mr. Brian West, System Operator II,
For 15-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 June 14, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Brian West joined the District on June 3, 1996; and,

WHEREAS, Brian's specialties include the SCADA system, pressure reducing valve repair and adjustment, pump repair and maintenance, troubleshooting, and all levels of plumbing; and,

WHEREAS, Brian was instrumental in bringing the FORA-built sodium hypochlorite generator on-line despite it sitting idle for nearly three years and enabled it to pass California Department of Public Health inspection; and,

WHEREAS, Brian 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 Brian West for fifteen 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 June 14, 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_	
	Willia	m Y. Lee, President

ATTEST:	
Jim Heitzman, Secretary	
9	CERTIFICATE OF SECRETARY
9	tary of the Board of the Marina Coast Water District hereby a full, true and correct copy of Resolution No. 2011-40 adopted
	Jim Heitzman, Secretary