

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: November 12 2024

Date: November 8, 2024

Agenda Title: Special Order of Business - Resolution Presentation to James Teter for his Retirement: Approve Resolution 2024-06 of the Board of Directors of the Coastside County Water District Conveying Appreciation to James S. Teter for his Fifty Years of Dedicated Engineering Services and Releasing Him from his Professional Services Agreement Dated May 15, 1974 that Appointed Mr. Teter as District Engineer

Recommendation/Motion:

Approve Resolution 2024-06 of the Board of Directors of the Coastside County Water District conveying appreciation to James S. Teter for his fifty years of dedicated engineering services and releasing him from his Professional Services Agreement dated May 15, 1974 that appointed Mr. Teter as District Engineer.

Background:

James Teter first started working with the District in the early 1960's as an engineer with Kennedy Engineers Inc. (now Kennedy-Jenks Consultants Inc.), and he played a key role in creating and designing the vision of the District's water system from an early start in the District's history. In May 1974, the District officially entered into a professional services agreement with James, and by Resolution 462, the Board of Directors appointed James as the official "District Engineer".

Over the past fifty years serving as District Engineer, James has his "stamp" on nearly every significant piece of the District's infrastructure. James was a visionary for the District. He designed projects with future generations in mind. He imagined projects like the Crystal Springs Pump Station and pipeline that eventually was built to bring water from Upper Crystal Springs Reservoir – and persevered with the dream even though many would have said that the project couldn't be done. And he configured the District's water system with redundancy always in mind.

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Agenda: November 11, 2024

Subject: Special Order of Business - James Teter

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James has recently notified the District that he is officially retiring from his District Engineer role and would like the District to release him from his May 1974 agreement.

The attached resolution 2024-06 conveys the Board's appreciation for all of James' work as District Engineer over the last 50 years and releases him from his May 1974 agreement.

The District will also mount a commemorative plaque of appreciation for James at the Nunes Water Treatment Plant, which was one of James' hallmark design achievements.

Please join the District Board and Staff in honoring James Teter on his official retirement from the District!

RESOLUTION NO. 2024 - 06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COASTSIDE COUNTY WATER DISTRICT
CONVEYING APPRECIATION TO JAMES S. TETER
FOR HIS FIFTY YEARS OF DEDICATED ENGINEERING SERVICES AND
RELEASING HIM FROM HIS PROFESSIONAL SERVICES AGREEMENT DATED
MAY 14, 1974 THAT APPOINTED MR. TETER AS DISTRICT ENGINEER

WHEREAS, James S. Teter has been an esteemed member of our team since 1974, serving as the District Engineer with unwavering dedication and professionalism; and

WHEREAS, over his five decades of service as District Engineer, James has been instrumental in the successful planning, design, and execution of numerous major projects that have significantly enhanced our community's infrastructure; and

WHEREAS, James has played a key role in the design of critical facilities, including the Denniston and Nunes Water Treatment Plants, Denniston and Alves Pump Stations, and Carter Hill No. 3, Alves and Miramontes water storage tanks, ensuring that our community has access to reliable and sustainable water resources; and

WHEREAS, in addition to these major projects, James has designed over 100 distribution pipelines and pipeline replacement projects, consistently improving the efficiency and effectiveness of our water distribution system while providing system redundancy; and

WHEREAS, James was deeply involved in the Crystal Springs Project, where he showcased his exceptional skills in evaluating and preparing from the concept design to permitting, as well as conducting precise and accurate analyses of hydraulic demand; and

WHEREAS, his tireless commitment to excellence and innovation has not only improved our infrastructure that will serve our community for generations to come, but has also inspired his colleagues and set a high standard for future engineering endeavors; and

WHEREAS, as James approaches his well-deserved retirement, we wish to formally acknowledge his invaluable contributions to our District and express our heartfelt gratitude for his years of dedicated service;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District releases James S. Teter from his Professional Services Agreement Dated May 14, 1974 and approved as part of Resolution 462 and that appointed James District Engineer; and

BE IT FURTHER RESOLVED that the Board of Directors of Coastside County Water District hereby honor and commend James S. Teter for his outstanding service and dedication over the past 50 years. We extend our best wishes for his future endeavors and express our deep appreciation for his lasting impact on our community.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to James S. Teter as a token of our gratitude and admiration.

PASSED AND ADOPTED this 12th day of November, 2024, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

Chris Mickelsen, President
Board of Directors

ATTEST:

Mary Rogren, General Manager
Secretary of the District