

ORANGE COUNTY SANITATION DISTRICT

HONOR WALK NOMINEE FORM

Please complete this form & return it to the Clerk of the Board **NO LATER THAN April 26, 2023**

Name of nominee Greg Sebourn

Relationship to OC San Former Board Chairman

On a separate sheet, please describe:

- The length and nature of the nominee's relationship to OC San ;
- How he or she has enhanced the quality of operations and/or leadership; and
- How the nominee has made an exceptional contribution to OC San or people served by OC San.

As reference, please use the attached resolution adopted by the Board of Directors
establishing the program and leadership competencies.

Nominees must be past Board Member.

Name of requestor Chad Wanke

Phone/email address _____

Department Head approval* _____ Date _____

General Manager approval* _____ Date _____

Steering Committee approval	Yes	No	Date
_____	_____	_____	_____

*Required for employee nominations only.

RESOLUTION NO. OCSD 18-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY SANITATION DISTRICT
COMMENDING GREGORY C. SEBOURN FOR HIS
CONTRIBUTIONS AND DEDICATION TO PUBLIC
SERVICE AS CHAIRMAN OF THE ORANGE COUNTY
SANITATION DISTRICT'S BOARD OF DIRECTORS

WHEREAS, Gregory C. Sebourn is completing his tenure as Chairman of the Orange County Sanitation District (OCSD) Board of Directors, having served from November 2016 through December 2018; and

WHEREAS, he has provided leadership and vision to the OCSD Administration Committee, Steering Committee, Legislative and Public Affairs Committee, Operations Committee, Groundwater Replenishment System Joint Steering Committee, Headquarters Complex Ad Hoc Committee and OCSD/Santa Ana Watershed Project Authority Joint Policy Committee; and

WHEREAS, with his leadership and guidance, secured first time ever support of National Pollutant Discharge Elimination System (NPDES) permit term extension legislation by congressional delegation member Representative Alan Lowenthal, leading to preparations for bill introduction; and

WHEREAS, in November 2016, OCSD and Orange County Water District (OCWD) committed to the Groundwater Replenishment System Final Expansion, a project that will increase capacity ultimately producing 130 million gallons per day of purified water, enough water to meet the needs of one million people; and

WHEREAS, with his leadership, OCSD received \$1.325 million grant through the U.S. Bureau of Reclamation. The grant will be used for the final expansion of the Groundwater Replenishment System Effluent Reuse Project (P2-122); and

WHEREAS, under his leadership OCSD and OCWD co-sponsored AB 2022 (Gordon) which allows for the bottling of advanced purified drinking water to support educational outreach efforts. With the passing of AB 2022, OCSD and OCWD have taken the bottled water on the road attending community events, celebrations and conferences allowing community members, for the first time ever, to taste test the ultra-purified wastewater; and

WHEREAS, Greg Sebourn guided the Board of Directors on prudent financial decisions leading to OCSD maintaining its AAA bond rating, eliminating OCSD's unfunded actuarial accrued pension liability (UAAL), effectively saving OCSD and its ratepayers millions in future payments and taking on no new debt while maintaining over \$10 billion of regional assets; and

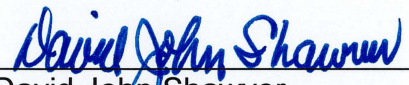
WHEREAS, in January 2018, the GWRS reached it's 10-year Anniversary setting a Guinness World Records™ title for the most wastewater recycled to drinking water in 24 hours; and

WHEREAS, Greg Sebourn has demonstrated his determination, vision and leadership to OCSD and its ratepayers through the commitment of his time, professional dignity, and devotion to the residents and businesses of Orange County.

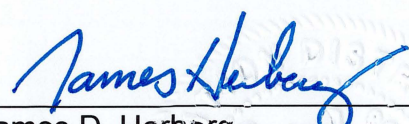
NOW, THEREFORE, the Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE:

That the Directors and staff of the Orange County Sanitation District express to Greg Sebourn their sincere appreciation for his outstanding public service to the citizens of Orange County, and his meritorious efforts on behalf of OCSD and its mission of protecting public health and the environment by providing effective wastewater collection, treatment, and recycling.

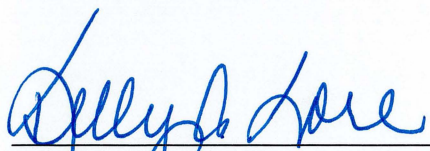
PASSED AND ADOPTED by unanimous acclamation at the regular meeting of said Board held on December 19, 2018.



David John Shawver
Board Chairman



James D. Herberg
General Manager



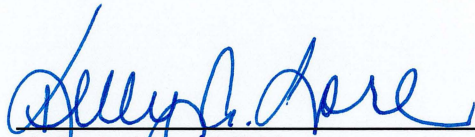
Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OCSD 18-21 was passed and adopted at a regular meeting of said Board on the 19th day of December 2018, by the following vote, to wit:

AYES: Avery (Alternate); Bernstein; Collacott; Deaton; Ferryman; Hawkins; Kim; Kring; R. Murphy; Nagel; Nguyen; Parker; Peterson; Shaw; Shawver; Silva; F. Smith; Wagner; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Jones; M. Murphy (Alternate); Steel; and VACANT (Santa Ana)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 19th day of December 2018.



Kelly A. Lore, MMC
Clerk of the Board of Directors
Orange County Sanitation District