RESOLUTION NO. OC SAN 21-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT COMMENDING DAVID JOHN SHAWVER FOR HIS CONTRIBUTIONS AND DEDICATION TO PUBLIC SERVICE AS CHAIRMAN OF THE ORANGE COUNTY SANITATION DISTRICT'S BOARD OF DIRECTORS

WHEREAS, David John Shawver is completing his tenure as Chairman of the Orange County Sanitation District (OC San) Board of Directors, having served from December 2018 through June 2021; and

WHEREAS, he has provided leadership and vision to the OC San Board of Directors, Administration Committee, Steering Committee, Legislative and Public Affairs Committee, Operations Committee, Groundwater Replenishment System (GWRS) Joint Steering Committee, Headquarters Complex Ad Hoc Committee and OC San/Santa Ana Watershed Project Authority Joint Policy Committee; and

WHEREAS, under his leadership, Chairman Shawver and the Board of Directors understood the gravity of the COVID-19 pandemic on our community and the financial hardship it created for many of our ratepayers, so they took action to forego the publicly noticed and board approved regional sewer service fee increase for the 2020-21 fiscal year, keeping it at \$339 for the year; and

WHEREAS, in 2020, the third and final phase of the expansion of the GWRS began. The GWRS Joint Steering Committee between OC San and OCWD oversees this project with Mr. Shawver serving as the Chairman. His commitment and vision have allowed OC San to move in the direction to recycle 100 percent of its reclaimable flow. Upon completion of this project in 2023, GWRS will produce 130 million gallons of high-quality water every day, which will be enough water for 1 million residents in north and central Orange County; and

WHEREAS, Chairman Shawver, helped OC San celebrate its 65th anniversary and marked the milestone with a ribbon cutting of the new centrifuge facilities coming online. These facilities replace aging equipment, improve efficiency, and expand solids handling capacity. The centrifuges perform the critical step of removing water from biosolids so that they can be transported for beneficial reuse as a soil amendment. Therefore, reducing the number of trucks on the road which relates to a decrease in vehicle emissions; and

WHEREAS, while COVID-19 has resulted in operational modifications, with the leadership of Mr. Shawver the Capital Improvement Program continues to move forward. In the current fiscal year alone, OC San will have had 32 projects advertise for construction with a total construction value of \$483 million, helping keep the economic engine running in Orange County; and

WHEREAS, with his leadership and guidance, he garnered support from the Board of Directors to facilitate the acquisition of several parcels in proximity to the current administration building in Fountain Valley to construct a new headquarters complex scheduled to be complete in 2023, while helping preserve space at the plant site for future wastewater treatment infrastructure; and

WHEREAS, David John Shawver has demonstrated his determination, vision, and leadership to OC San 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 Board of Directors and the staff of the Orange County Sanitation District express to Chairman David John Shawver their sincere appreciation for his outstanding public service to the citizens of Orange County, and his meritorious efforts on behalf of OC San 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 the Board of Directors of the Orange County Sanitation District held on June 23, 2021.

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

James D. Herberg General Manager Orange County Sanitation District

John Withers Board Vice-Chairman Orange County Sanitation District

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. OC SAN 21-XX was passed and adopted at a regular meeting of said Board on the 23rd of June 2021, by the following vote, to wit:

AYES: NOES: ABSENT: ABSTENTIONS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 23rd day of June 2021.

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