

## 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 James Ferryman

Relationship to OC San Former OC San Board Chairman & Director (30+years)

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 David Shawver

Phone/email address \_\_\_\_\_

Department Head approval\* \_\_\_\_\_ Date \_\_\_\_\_

General Manager approval\* \_\_\_\_\_ Date \_\_\_\_\_

Steering Committee approval                      Yes                      No                      Date                     

\*Required for employee nominations only.

## **James Ferryman**

James Ferryman has been an integral and longest-serving member of the Board of Directors. Jim served on the OC San board for 31 years was involved in many significant and crucial moments that have allowed this agency to become the industry leader it is.

Jim served in the late 1980's as an Alternate Director and became a Director in 1993. He served on the Administration Committee, CIP Oversight Ad Hoc Committee, Operations Maintenance & Technical Services and Admin Committee, Ad Hoc Legislative Advisory Committee, the Groundwater Replenishment System Committee, was a member of the Steering Committee's General Counsel Services Ad Hoc Advisory Committee, was the Steering and PDC Vice Chair and served on the FAHR Committee.

Jim served as Board Vice Chairman from July 2004-July 2006, and as Board Chairman from July 2006-June 2008.

He also represented OC San on various regional boards such as the California Association of Sanitation Agencies (CASA), California Special Districts Association (CSDA), National Water Research Institute (NWRI), SARFPA, Santa Ana Watershed Project Authority, and the OC Council of Governments.

Jim was instrumental in the creation and commission of the Groundwater Replenishment System, helped the OC San move to secondary treatment, led the Board to adoption of a resolution to accept Urban Runoff; helped the OC San transfer 176 miles of local sewer pipes in unincorporated areas of Orange County to the East Orange County Water District and so much more.

These are a few examples of how his extreme dedication, leadership, guidance, and commitment to this agency have led us to where we are today.

*Submitted by Dave Shawver*

*4/7/2023*

RESOLUTION NO. OCSD 08-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF ORANGE COUNTY SANITATION DISTRICT ESTABLISHING A POLICY FOR NAMING FACILITIES AND THE PLACEMENT OF MONUMENTS AND OTHER MEMORIALS

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WHEREAS, the Orange County Sanitation District wishes to recognize individuals that have provided meaningful and important service to the Sanitation District;

WHEREAS, the District recognizes the need for guidance in the naming of facilities and placing of monuments and other memorials;

NOW THEREFORE, the Board of Directors of the Orange County Sanitation District

DOES HEREBY RESOLVE, DETERMINE AND ORDER:

Section 1: The naming of District facilities or the placement of monuments and other memorials will be a rare event designed to honor an individual who has made distinct and significant contributions to the District.


Section 2: To be recognized by the District, the individual must have demonstrated or performed the following:

- Have a long standing affiliation with and made an exceptional contribution to, the Orange County Sanitation District
- Significantly enhanced the quality of operations and/or leadership directly contributing to the well-being of the District and the people served by OCSD


Section 3: By a majority vote of the Steering Committee, an individual may be recognized by the naming of a component, building, support facility, or through the placement of a plaque, marker, or other memorial.

Section 4: Only new or unnamed facilities will be named in honor of an individual.

PASSED AND ADOPTED at a regular meeting held June 25, 2008.

  
Board Chair

ATTEST:

  
Clerk of the Board