

# BOARD OF DIRECTORS

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# Agenda Report

File #: 2022-2346 Agenda Date: 6/22/2022 Agenda Item No: 6.

**FROM:** James D. Herberg, General Manager

Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

### RESOLUTION NO. OC SAN 22-15 COMMENDING BOARD CHAIRMAN JOHN B. WITHERS

#### GENERAL MANAGER'S RECOMMENDATION

## **RECOMMENDATION:**

Adopt Resolution No. OC SAN 22-15, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending John B. Withers for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

#### **BACKGROUND**

The Orange County Sanitation District (OC San) wishes to acknowledge Board Chairman John Withers (Irvine Ranch Water District) for his many contributions to OC San during his tenure as Chairman of the Board of Directors.

The Resolution is a formal commendation recognizing Mr. Wither's term as Chairman of the Board, the different positions he held, and the accomplishments to which he contributes while serving on the Board.

#### **ATTACHMENT**

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

Resolution No. OC SAN 22-15