RESOLUTION NO. 2018-400 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT HONORING

JIM HILL

FOR HIS OUTSTANDING SERVICE TO THE RATEPAYERS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

WHEREAS, the Board of Directors of the South San Luis Obispo County Sanitation District wishes to express its appreciation to JIM HILL for his many years of service resulting in a safe, highly efficient treatment facility, an extensive sewage system serving the communities of Arroyo Grande, Grover Beach, and Oceano; and

WHEREAS; JIM HILL in his tenure as a District Director has served with Distinction on the South San Luis Obispo County Sanitation District Board from December of 2014 through December of 2018; and served as Board Chairman of the South San Luis Obispo's County Sanitation Board from January 2015 through December 2015; and

WHEREAS; JIM HILL has provided his personal time, dedication, and knowledge for the benefit of the District; and

WHEREAS, the District, during the tenure of JIM HILL, has accomplished many significant improvements including the emergency repair to the Influent Line, installation of a Grit Removal System, a Mechanical Bar Screen, a Biosolids Handling Facility, the Cleaning of Digester No. 1 and completion of the Cherry Ave Sewer Bridge Project; and

WHEREAS, JIM HILL was involved in securing a 30-year Coastal Development Permit for the District's \$28 million Wastewater Redundancy Project. Negotiating and settling a one million dollar fine imposed by the State Water Board for a sewage spill in 2010, initiating a Review of Past Management Practices which led to the District Attorney filing Conflict of Interest charges against a former Administrator; and

WHEREAS, JIM HILL'S knowledge and insight are hereby recognized in assisting the District through several critical periods with respect to rates, finances, and administration; and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the South San Luis Obispo County Sanitation District, that the District recognizes the accomplishments of JIM HILL as a member and Chairman of the Board of Directors and hereby commend and extend its deepest thanks and appreciations to JIM HILL for his contribution and the manner in which he has served the citizens of the South San Luis Obispo County Sanitation District; and

BE IT FURTHER RESOLVED that the Board of Directors and staff of the South San Luis Obispo County Sanitation District wishes continued health and success to JIM HILL in his future endeavors.

On motion of Director <u>Barbara Nicolls</u>, seconded by Director <u>Caren Ray Russom</u>, and by the following roll call vote, to wit:

AYES: Austin, Nicolls, Ray Russom

NOES:

ABSTAINING:

The foregoing Resolution was passed and adopted this 19th day of December 2018.

ATTEST:

Jeremy Ghent, Administrator

APPROVED AS TO FORM:

Gilbert Trujillo, District Legal Counsel