RESOLUTION NO. 2023-445

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT HONORING

JEFF LEE

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 JEFF LEE 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, JEFF LEE in his tenure as a District Director has served with Distinction on the South San Luis Obispo County Sanitation District Board for four years.

WHEREAS, JEFF LEE has attended 47 Board Meetings, served as both the Vice Chair and Chairperson of the South San Luis Obispo's County Sanitation Board; and

WHEREAS, JEFF LEE served the District and its ratepayers throughout the entirety of the Covid-19 Pandemic; and

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

WHEREAS, the District, under the direction of JEFF LEE, has accomplished many significant improvements including rehabilitation of primary clarifier #1, refurbishing the #2 digester; and

WHEREAS, JEFF LEE was instrumental in funding and constructing the District's \$28 million dollar Wastewater Redundancy Project; and

WHEREAS, JEFF LEE'S knowledge and insight are hereby recognized in leading 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 **JEFF LEE** as a member and Chairman of the Board of Directors and hereby commend and extend its deepest thanks and appreciations to JEFF LEE 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 JEFF LEE in his future endeavors.

On motion of Director Bright, seconded by Director Austin, and by the following roll call vote, to wit:

Son Lwis Obispa County of the Community County

AYES: Director Bright, Director Austin and Director Ray Russom

NOES: ABSENT: ABSTAINING:

The foregoing Resolution was passed and adopted this 1st day of March 2023.

Jeremy Ghent, Administrator

APPROVED AS TO FORM:

Kuth Collins

Keith Collins, District Legal Counsel