

**MEMORANDUM**

TO: Hon. Chair and Members of the Orange County Sanitation District Steering Committee

FROM: Bradley R. Hogin, Esq.  
General Counsel

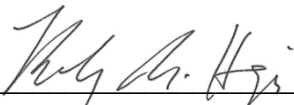
DATE: October 16, 2019

RE: Closed Session Items

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The Steering Committee desires to hold a closed session on October 23, 2019 for the purpose of conferring with its legal counsel regarding anticipated litigation. Existing facts and circumstances reflect a significant exposure to litigation against the District. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2). The facts and circumstances are as follows: on June 7, 2019, the District received a claim for damages from James Michael Chavez, a former employee.

Respectfully submitted,

By  \_\_\_\_\_  
Bradley R. Hogin, General Counsel