

**MEMORANDUM**

TO: Hon. Chair and Members of the Orange County Sanitation District Board of Directors

FROM: Bradley R. Hogin, Esq.  
General Counsel


DATE: December 6, 2022

RE: Closed Session Items

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The Board of Directors desires to hold a closed session on December 15, 2022 for the purpose of conferring with its legal counsel regarding an appointment to the position of General Manager. The closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

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