

MEMORANDUM

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

Committee

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: February 20, 2024

RE: Closed Session Items

The Steering Committee desires to hold a closed session on February 28, 2024 for the purpose of conferring for the evaluation of the District's General Counsel. Said closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

Bradley R. Hogin, General Counsel