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## **MEMORANDUM**

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

Directors

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: July 22, 2020

RE: Closed Session Items

The Board of Directors desires to hold a closed session on July 22, 2020 for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the case is Victor Garcia vs. OCSD, Workers Compensation Appeals Board Case No. WC648C32852. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

Bradley R. Hogin, General Counsel