

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel

DATE: February 16, 2021

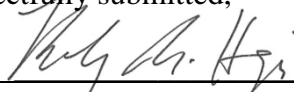
RE: Closed Session Items

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The Steering Committee desires to hold a closed session on February 24, 2021 for the purpose of conferring with its legal counsel regarding anticipated litigation. Based on existing facts and circumstances, the Committee is deciding whether to initiate litigation against another party. 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. The District is planning to construct the Bay Bridge Pump Station and Force Mains Rehabilitation Project. In order to construct the project, the District must acquire certainly property and easements adjacent to the current pump station. Negotiations with the property owner have proven unsuccessful, so the Steering Committee must meet to consider possible initiation of an eminent domain action.

Respectfully submitted,

By:   
Bradley R. Hogin, General Counsel