

MEMORANDUM

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

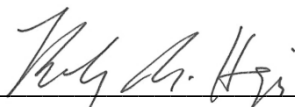
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: March 15, 2022

RE: Closed Session Item

The Board of Directors desires to hold a closed session March 23, 2022 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 *Gilbert Barela v. Orange County Sanitation District; Steven Thornburg; Roy Reynolds; and Does 1-100, inclusive*, Superior Court of California, County of Orange, Case No. 30-2021-01220927. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

By 
Bradley R. Hogin, General Counsel