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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: October 20, 2021

RE: Closed Session Items

The Board of Directors will hold a closed session on October 27, 2021 for the purpose of conferring with its negotiators regarding the purchase of real property. The negotiating parties and property are as follows: 7292 Slater Avenue Huntington Beach, CA – APN No. 110-010-39. The District's negotiators are General Manager Jim Herberg, Assistant General Manager Lorenzo Tyner, and Assistant General Manager Rob Thompson. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

Bradley R. Hogin, General Counsel