

MEMORANDUM

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

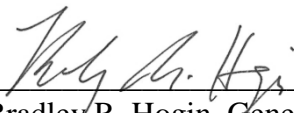
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: November 8, 2019

RE: Closed Session Items

The Steering Committee desires to hold a closed session on November 20, 2019 for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Committee is deciding whether to initiate litigation against another party. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(4). The facts and circumstances are as follows: Aseptic is in arrears on permit fees and penalties and is operating without a permit. The Steering Committee will consider legal options.

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel