

MEMORANDUM

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

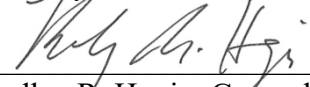
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: February 15, 2022

RE: Closed Session Items

The Board of Directors will hold a closed session on February 23, 2022 for the purpose of conferring with its labor negotiators to discuss negotiations with the International Union of Operating Engineers Local 501, the Orange County Employees Association, and the Supervisors and Professionals Group. The Agency Designated Representatives are General Manager James Herberg, Assistant General Managers Lorenzo Tyner and Rob Thompson, Director of Human Resources Celia Chandler, and Chief Negotiator Laura Kalty. The closed session will be held pursuant to authority of California Government Code Section 54957.6.

Respectfully submitted,

By: 
Bradley R. Hogin, General Counsel