

MEMORANDUM

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

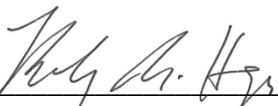
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: December 10, 2019

RE: Closed Session Items

The Steering Committee desires to hold a closed session on December 18, 2019 for the purpose of conferring with its legal counsel regarding potential litigation. 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)(4). The facts and circumstances are as follows: The District received a claim for damages from Terra Insurance Company pertaining to insurance requirements for Orange County Sanitation District Project No. PS17-03.

Respectfully submitted,

By 

Bradley R. Hogin, General Counsel