

WOODRUFF

Woodruff & Smart
A Professional Corporation

MEMORANDUM

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

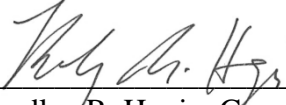
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: August 16, 2023

RE: Closed Session Items

The Board of Directors desires to hold a closed session on August 23, 2023 for the purpose of conferring with its legal counsel regarding anticipated 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)(2). The facts and circumstances are as follows. On August 1, 2023, Carolyn Smuts submitted a claim for damages to OC San. The claim alleges that OC San activities have caused damage to her property.

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel