

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel

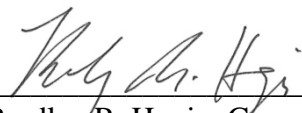
DATE: November 7, 2022

RE: Closed Session Item

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The Steering Committee desires to hold a closed session on November 16, 2022, for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the case is: *Bayside Village Marina, LLC v. Orange County Sanitation District; Orange County Sanitation District Board of Directors; and Does 1-25, Inclusive*, Superior Court of California, County of Orange, Case No. 30-2021-01194238-CU-WM-CXC. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

By   
Bradley R. Hogin, General Counsel