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MEMORANDUM

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

Directors

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: March 15, 2022

RE: Closed Session Items

The Board of Directors will hold a closed session on March 23, 2022 for the purpose of conferring with its negotiators regarding the purchase of real property. The negotiating parties and property are as follows: 7292 Slater Avenue Huntington Beach, CA - APN No. 110-010-39. The District's negotiators are General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; and Assistant General Manager, Rob Thompson. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

Bradley R. Hogin, General Counsel