

WOODRUFF

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MEMORANDUM

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

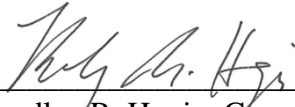
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: March 19, 2024

RE: Closed Session Items

The Board desires to hold a closed session on March 27, 2024 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 Gina A. Tetsch, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ11373743. 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