

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel

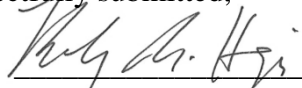
DATE: February 19, 2020

RE: Closed Session Items

---

The Board of Directors desires to hold a closed session on February 26, 2020 for the purpose of conferring with its negotiators regarding the purchase of real property. The property is 7292 Slater Avenue Huntington Beach, CA, APN No. 156-163-15. The District's negotiators are Jim Herberg, Lorenzo Tyner and Rob Thompson. The adverse negotiators will be representatives of Northington Huntington Beach Investors, LLC. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

By:   
Bradley R. Hogin, General Counsel