

# 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

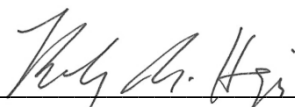
DATE: July 18, 2023

RE: Closed Session Items

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The Board of Directors desires to hold a closed session on July 26, 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 OC Sanitation District. The facts and circumstances are as follows: On June 22, 2023, the OC Sanitation District received a claim for money or damages from Alexa Araiza. The claim arises out of an automobile accident that occurred on December 6, 2022 at the intersection of Westminster Boulevard and Hammond Place in the City of Westminster. The claim alleges that the claimant was a passenger in a vehicle that “collided with a sewage construction site.” The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2).

Respectfully submitted,

By   
Bradley R. Hogin, General Counsel