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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: August 17, 2022

RE: Closed Session Items

The Board of Directors will hold a closed session on August 24, 2022 for the purpose of conferring with its labor negotiators to discuss negotiations with the Unrepresented Employees: Confidential Group: Assistant Clerk of the Board; Clerk of the Board; Human Resources Analyst; Human Resources Assistant; Human Resources Supervisor; Secretary to the General Manager; Senior Human Resources Analyst; and Principal Human Resources Analyst. The District's labor negotiators are James Herberg, Lorenzo Tyner and Celia Chandler. The closed session will be held pursuant to authority of California Government Code Section 54957.6.

Respectfully submitted,

Bradley R. Hogin, General Counsel