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MEMORANDUM

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

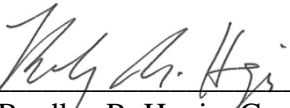
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: February 20, 2024

RE: Closed Session Items

The Board desires to hold a closed session on February 28, 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 *Thomas Solar Energy v. Orange County Sanitation District*, Orange County Superior Court Case No. 30-2023-01337224. 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