

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel

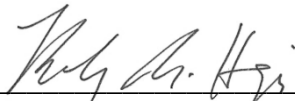
DATE: August 16, 2022

RE: Closed Session Item

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The Board of Directors desires to hold a closed session on August 24, 2022, for the purpose of conferring with its legal counsel regarding anticipated litigation. Existing facts and circumstances reflect a significant exposure to litigation against the District. The facts and circumstances are as follows: Chemicals known as “PFAs” may be present in wastewater. In recent years, PFAs have become contaminants of emerging concern. Water agencies have discovered widespread PFAs contamination in groundwater supplies; Congress has considered designating PFAs as a hazardous substance under the federal superfund law; and the State Water Resources Control Board has ordered all publicly owned treatment works to test influent and effluent for the presence of PFAs. Future regulatory requirements may impose additional costs on OC San. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(4).

Respectfully submitted,

By   
Bradley R. Hogin, General Counsel