

MEMORANDUM

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

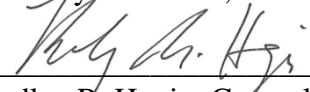
FROM: Bradley R. Hogin, Esq.
General Counsel

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 Executive Managers Group: Assistant General Manager, Director of Engineering, Director of Environmental Services, Director of Human Resources, and Director of Operations and Maintenance. 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,

By: 
Bradley R. Hogin, General Counsel