

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel


DATE: December 10, 2019

RE: Closed Session Items

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The Board of Directors desires to hold a closed session on December 18, 2019 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 closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(4). The facts and circumstances are as follows: The District received a claim for damages from Shimmick Construction pertaining to Project No. J-117B – Outfall Low Pump Station Ocean Outfall System Rehabilitation.

Respectfully submitted,

By   
Bradley R. Hogin, General Counsel