

# WOODRUFF

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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

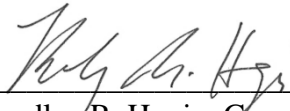
DATE: April 16, 2024

RE: Closed Session Items

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The Board desires to hold a closed session on April 24, 2024 for the purpose of conferring regarding the appointment of the District's General Counsel. Said closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

By  \_\_\_\_\_  
Bradley R. Hogin, General Counsel