

MEMORANDUM

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

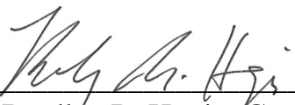
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: February 14, 2023

RE: Closed Session Items

The Board of Directors desires to hold a closed session on February 22, 2023 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: on December 9, 2022, OC San received a letter from Branscomb Law, attorneys for UPS Midstream Services, Inc. (UPS Midstream), demanding payment in the amount of \$127,432.96, which OC San had deducted from their invoice due to defective parts delivered by UPS Midstream. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2).

Respectfully submitted,

By 
Bradley R. Hogin, General Counsel