

WOODRUFF

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MEMORANDUM

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

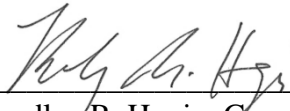
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: May 14, 2024

RE: Closed Session Items

The Board desires to hold a closed session on May 22, 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