

MEMORANDUM

TO: Hon. Chair and Members of the Orange County Sanitation District Operations Committee

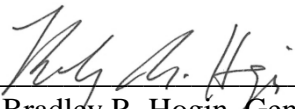
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: September 27, 2021

RE: Closed Session Items

The Operations Committee desires to hold a closed session on October 6, 2021 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)(2). The facts and circumstances are as follows: Group OHL USA, Inc., the District's contractor on project 2-72B & C Newhope-Placentia Trunk Sewer Replacement, has filed a claim against the District seeking damages based on delay.

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel