

MEMORANDUM

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

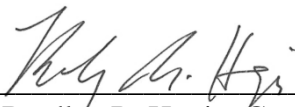
FROM: Bradley R. Hogin, Esq.
General Counsel

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 February 3, 2023, an attorney representing OHL USA, Inc. and the City of Anaheim presented a claim to the District apparently seeking indemnity for liability arising out of the personal injury action *Ignacio Castro v. City of Anaheim*, et al., Orange County Superior Court Case No 30-2020-01156766-CU-PA-CJC. 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