

WOODRUFF

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MEMORANDUM

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

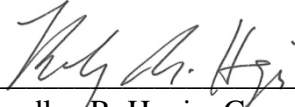
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: December 6, 2023

RE: Closed Session Items

The Board of Directors desires to hold a closed session on December 14, 2023 for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the cases are Fernando Herrera Workers' Compensation Claim, Workers Compensation Appeals Board, Case Nos. ADJ12271396 and ADJ16380462. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel