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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: February 19, 2020

RE: Closed Session Items

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The Board of Directors desires to hold a closed session on February 26, 2020 for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the case is *Orange County Sanitation District v. Mission Clay Products, LLC*. Orange County Superior Court Case No. 30-2017-00942372. 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