

555 ANTON BOULEVARD, SUITE 1200 COSTA MESA, CA 92626-7670 (714) 558-7000

## MEMORANDUM

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

Committee

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: August 16, 2022

RE: Closed Session Item

The Steering Committee desires to hold a closed session on August 24, 2022, 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, a public entity v. Bayside Village Marina, LLC, a limited liability company; Laguna Beach County Water District, a public entity; and Does 1-100, inclusive; and all Persons Unknown Claiming an Interest in the Property, Superior Court of California, County of Orange, Case No. 30-2022-01251890.* The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

Bradley/R. Hogin, General Counsel