

MEMORANDUM

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

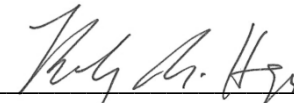
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: August 16, 2022

RE: Closed Session Item

The Board of Directors desires to hold a closed session 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 *Robert Morris v. Orange County Sanitation District Permissibly Self-Insured*; Claim No. 554823; WCAB No. ADJ11104064. 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