

MEMORANDUM

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

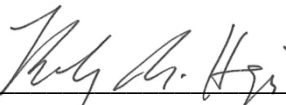
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: December 6, 2022

RE: Closed Session Items

The Board of Directors desires to hold a closed session on December 15, 2022 for the purpose of conferring with its legal counsel regarding potential litigation. Existing facts and circumstances reflect a significant exposure to litigation against the District. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2). The facts and circumstances are as follows: OHL USA, Inc. has filed a claim against the District regarding Contract No. 2-72 & 2-72C Newhope-Placentia Trunk Sewer Project.

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel