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MEMORANDUM

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

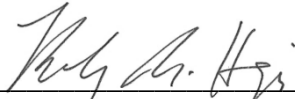
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: August 16, 2023

RE: Closed Session Items

The Board of Directors desires to hold a closed session on August 23, 2023 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 *Alexus Tovar Solis and Jose Tovar v. Orange County Sanitation District; and Does 1-10*. Los Angeles Superior Court Case No. 21STC24469. 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