

**MEMORANDUM**

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

FROM: Bradley R. Hogin, Esq.  
General Counsel

DATE: February 16, 2021

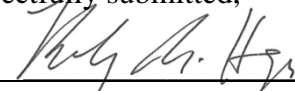
RE: Closed Session Items

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The Board of Directors desires to hold a closed session on February 24, 2021 for the purpose of conferring with its legal counsel regarding anticipated litigation. Based on existing facts and circumstances, the Committee is deciding whether to initiate litigation against another party. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(4).

The facts and circumstances are as follows. The District is planning to construct the Bay Bridge Pump Station and Force Mains Rehabilitation Project. In connection with the project, the District has prepared an environmental impact report. The adjacent property owner sent a letter to the District dated February 2, 2021. The letter essentially threatens to file suit against the District challenging the environmental impact report.

Respectfully submitted,

By:   
Bradley R. Hogin, General Counsel