

MEMORANDUM

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

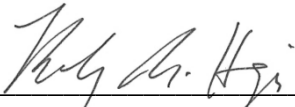
FROM: Bradley R. Hogin, Esq.
General Counsel

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 the Information Technology Systems & Operations Manager regarding cyber security. The closed session will be held pursuant to the authority of California Government Code Section 54957(a).

Respectfully submitted,

By 
Bradley R. Hogin, General Counsel