

MEMORANDUM

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

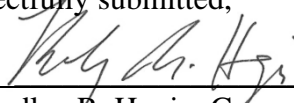
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: November 9, 2021

RE: Closed Session Item

The Board of Directors desires to hold a closed session on November 17, 2021 for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Board 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: USS Cal Builders, Inc., a construction company, damaged one of the District's pipelines. The District repaired the damage at its own cost and seeks reimbursement from USS Cal Builders, Inc. or its insurer.

Respectfully submitted,

By: 
Bradley R. Hogin, General Counsel