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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

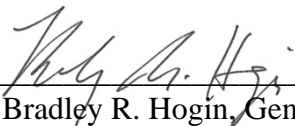
DATE: September 20, 2021

RE: Closed Session Items

The Board of Directors desires to hold a closed session on September 29, 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. An industrial facility is in arrears on user fees. The Board will consider potential litigation to recover the charges owed.

Respectfully submitted,

By 
Bradley R. Hogin, General Counsel