

MEMORANDUM

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

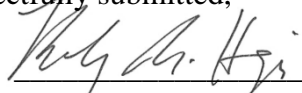
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: December 11, 2019

RE: Closed Session Items

The Board of Directors desires to hold a closed session on December 18, 2019 for the purpose of conferring with its negotiators regarding the purchase of real property. The property is 18475 Bandilier Cir. Fountain Valley, APN No. 156-163-15. The District's negotiators are Jim Herberg, Lorenzo Tyner, Rob Thompson and Kathy Millea. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

By: 
Bradley R. Hogin, General Counsel