

555 ANTON BOULEVARD, SUITE 1200 COSTA MESA, CA 92626-7670 (714) 558-7000

MEMORANDUM

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

of Directors

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: August 17, 2022

RE: Closed Session Items

The Board of Directors will hold a closed session on August 24, 2022 for the purpose of conferring with its labor negotiators to discuss negotiations with the Unrepresented Employees: <u>Managers Group</u>: Administration Manager; Controller; Engineering Manager; Environmental Laboratory & Ocean Monitoring Manager; Environmental Protection Manager; Human Resources & Risk Manager; IT Systems & Operations Manager; Maintenance Manager; Operations Manager; and Purchasing & Contracts Manager. The District's labor negotiators are James Herberg, Lorenzo Tyner and Celia Chandler. The closed session will be held pursuant to authority of California Government Code Section 54957.6.

Respectfully submitted,

Bradley R. Hogin, General Counsel