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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: May 19, 2021

RE: Closed Session Items

The Board of Directors desires to hold a closed session on May 26, 2021 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,

Bradley R. Hogin, General Counsel