

MEMORANDUM

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

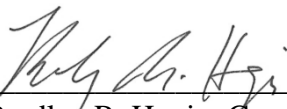
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: July 13, 2020

RE: Closed Session Items

The Board of Directors desires to hold a closed session on July 22, 2020 for the purpose of conferring for the evaluation of the District's General Manager. Said closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

By: 
Bradley R. Hogin, General Counsel