

MEMORANDUM

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

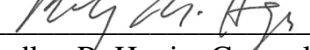
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: August 20, 2019

RE: Closed Session Items

The Board of Directors will hold a closed session on August 28, 2019 for the purpose of conferring with its labor negotiators to discuss negotiations with the Executive Managers Group: Assistant General Manager, Director of Engineering, Director of Environmental Services, and Director of Human Resources. 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,

By: 
Bradley R. Hogin, General Counsel