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MEMORANDUM

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

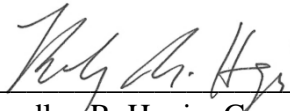
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: August 16, 2023

RE: Closed Session Items

The Committee desires to hold a closed session on August 23, 2023 for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the case is *Alexus Tovar Solis and Jose Tovar v. Orange County Sanitation District; and Does 1-10*. Los Angeles Superior Court Case No. 21STC24469. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel