

WOODRUFF

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MEMORANDUM

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

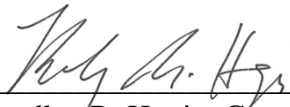
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: October 18, 2023

RE: Closed Session Items

The Board of Directors desires to hold a closed session on October 25, 2023 for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Board is deciding whether to initiate litigation against another party. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(4). The facts and circumstances are as follows: OC San is considering claims against the California Department of Tax and Fee Administration for refund of sales tax paid on the purchase of chemicals.

Respectfully submitted,

By 
Bradley R. Hogin, General Counsel

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