

MEMORANDUM

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

FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: February 15, 2023

RE: Closed Session Item

The Board of Directors desires to hold a closed session on February 22, 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: *Bayside Village Marina, LLC v. Orange County Sanitation District; Orange County Sanitation District Board of Directors; and Does 1-25, Inclusive*, Superior Court of California, County of Orange, Case No. 30-2021-01194238-CU-WM-CXC. 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