

MEMORANDUM

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

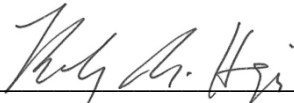
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: October 16, 2019

RE: Closed Session Items

The Board of Directors desires to hold a closed session on October 23, 2019 for the purpose of conferring with its legal counsel regarding anticipated litigation. Existing facts and circumstances reflect a significant exposure to litigation against the District. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2). The facts and circumstances are as follows: on June 7, 2019, the District received a claim for damages from James Michael Chavez, a former employee.

Respectfully submitted,

By  _____
Bradley R. Hogin, General Counsel