

555 ANTON BOULEVARD, SUITE 1200 COSTA MESA, CA 92626-7670 (714) 558-7000

MEMORANDUM

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

Directors

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: November 9, 2021

RE: Closed Session Item

The Board of Directors desires to hold a closed session November 17, 2021 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 *Raul Palazuelos v. Orange County Sanitation District; a government entity; Richard Kwiecien, an individual; and Does 1-100, inclusive*, Superior Court of California, County of Orange, Case No. 30-2021-01217839 The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

Bradley/R. Hogin, General Counsel