

MEMORANDUM

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

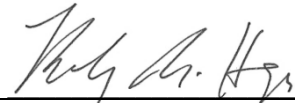
FROM: Bradley R. Hogin, Esq.
General Counsel

DATE: July 20, 2021

RE: Closed Session Items

The Board of Directors will hold a closed session on July 28, 2021 for the purpose of conferring with its negotiators regarding the purchase of real property. The negotiating parties and property are as follows: 1516 W. Balboa Blvd. Newport Beach, CA - APN No. 047-222-10. The District's negotiators are General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; Assistant General Manager, Rob Thompson; Director of Engineering, Kathy Millea; Controller, Wally Ritchie; and Principal Staff Analyst, Jessica Frazier. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

By: 
Bradley R. Hogin, General Counsel