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MEMORANDUM

- TO: Hon. Chair and Members of the Orange County Sanitation District Steering Committee
- FROM: Bradley R. Hogin, Esq. General Counsel
- DATE: February 19, 2020
- RE: Closed Session Items

The Steering Committee desires to hold a closed session on February 26, 2020 for the purpose of conferring for the evaluation of the District's General Counsel. Said closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

By:

Bradley R. Hogin, General Counsel