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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: June 16, 2020

RE: Closed Session Items

The Steering Committee desires to hold a closed session on June 24, 2020 for the purpose of the performance evaluation of the District's General Manager. Said closed session will be held pursuant to authority of California Government Code Section 54957(b)(1).

Respectfully submitted,

Bradley R. Hogin, General Counsel