

Orange County Sanitation District



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Agenda Report Details (With Text)

File #: 2019-453 **Version:** 1 **Name:**
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Title: CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2)

Sponsors:

Indexes:

Code sections:

Attachments: 1. CS-1 Board of Directors Closed Session Memo re Anticipated Litigation Jose Cruz 8-28-19

Date	Ver.	Action By	Action	Result
8/28/2019	1	BOARD OF DIRECTORS	CS Item Heard	

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Significant exposure to litigation: Claim of Jose Cruz

BACKGROUND

During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information

RELEVANT STANDARDS

- Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

ATTACHMENT

The following attachment(s) are included in hard copy and may also be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Memorandum from General Counsel.