Orange County Sanitation District

Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433



Agenda Report Details (With Text)

File #: 2021-1882 Version: 1 Name:

Type: Closed Session Status: CS Item Heard

File created: 9/21/2021 In control: BOARD OF DIRECTORS

On agenda: 9/29/2021 Final action: 9/29/2021

Title: CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE

SECTION 54956.9(d)(1)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. CS-2A Board Memo re Blazevic Litigation, 3. CS-2B Board Memo re Janz

Litigation, 4. CS-2C Board Memo re Palazuelos Litigation

Date Ver. Action By Action Result

9/29/2021 1 BOARD OF DIRECTORS

FROM: James D. Herberg, General Manager

SUBJECT:

CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(1)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 3

- A. Arlin Blazevic v. Orange County Sanitation District; Natasha Dubrovski; Lorenzo Tyner; and Does 1-100, inclusive. Superior Court of California, County of Orange, Case No. 30-2020-01149812-CU-WT-CJC.
- B. Heidi M. Janz v. Orange County Sanitation District; Its Board of Directors, Officers, Officials, Agents and Celia Chandler, Director of Human Resources and Does 1 through 10, Superior Court of California, County of Orange, Case No. 30-2021-01208616-CU-OE-CJC.
- C. Raul Palazuelos v. Orange County Sanitation District, a government entity; Richard Kwiecien, an individual; and Does 1 through 100, inclusive. Superior Court of California, County of Orange, Case No. 30-2021-01217839-CU-OE-CJC.

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.

File #: 2021-1882, Version: 1

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) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

Memoranda from General Counsel