

Orange County Sanitation District  
Regular Meeting of the  
**STEERING COMMITTEE**



Wednesday, April 24, 2019  
**5:00 P.M.**  
Administration Building  
Conference Rooms A & B  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433

## **SUPPLEMENTAL AGENDA**

The addition of the following item was received from General Counsel after the publication of the Steering Committee Agenda:

### **CLOSED SESSION:**

- ((2) **CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION**  
(Government Code Section 54956.9(d)(1))

Number of Cases: 1

Carlos Quiroz v. Orange County Sanitation District, et al., Orange County Superior Court, Central Justice Center, Case No. 30-2018-01014725.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Supplemental Agenda was posted outside the main gate of the Districts' Administration Building located at 10844 Ellis Avenue, Fountain Valley, California not less than 72 hours prior to the meeting. Dated this 19<sup>th</sup> day of April 2019.

A handwritten signature in blue ink that reads 'Tina Knapp'.

Tina Knapp, CMC  
Assistant Clerk of the Board



**WOODRUFF, SPRADLIN & SMART**  
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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: April 19, 2019

RE: Closed Session Items

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The Steering Committee desires to hold a closed session on April 24, 2019 for the purpose of conferring with its legal counsel regarding existing litigation to which the District is a party. The title of the case is *Carlos Quiroz v. Orange County Sanitation District, et al.* Orange County Superior Court, Central Justice Center, Case No. 30-2018-01014725. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

By   
Bradley R. Hogin, General Counsel