

Orange County Sanitation District  
Meeting of the  
**BOARD OF DIRECTORS**



Wednesday, April 24, 2019  
**6:00 P.M.**  
Administration Building  
Board Room  
10844 Ellis Avenue  
Fountain Valley, CA  
(714) 593-7433

## **SUPPLEMENTAL AGENDA**

The addition of the following item was received from General Counsel after the publication of the Board of Directors Meeting 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 Sanitation District's 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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COSTA MESA, CA 92626-7670  
(714) 558-7000

## MEMORANDUM

TO: Hon. Chair and Members of the Orange County Sanitation District Board of Directors

FROM: Bradley R. Hogin, Esq.  
General Counsel

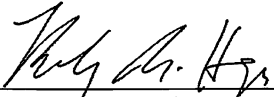
DATE: April 19, 2019

RE: Closed Session Items

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The Board of Directors 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