

Orange County Sanitation District
Regular Meeting of the
Board of Directors



Wednesday, January 26, 2011
6:30 P.M.
Administration Building
Board Room
10844 Ellis Avenue
Fountain Valley, CA
(714) 593-7130

SUPPLEMENTAL

AGENDA

The Board of Directors will consider the following:

CLOSED SESSION:

- (3) CONFERENCE WITH LEGAL COUNSEL RE. ANTICIPATED LITIGATION
(Government Code Section 54956.9(b))

Significant Exposure to Litigation
Number of Potential Cases: 1
Government Tort Claim of Darrell S. Ennis

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Supplemental Agenda was posted in the lobby of the Administration Building not less than 72 hours prior to the meeting. Dated this 21st day of January 2011.

Lilia Kovac, CMC
Associate Clerk of the Board