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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: May 28, 2025
Re: Closed Session Items

The Board will hold a closed session on May 28, 2025, for the purpose of conferring with its legal counsel and Risk Management regarding matters posing a threat to the security of OC San facilities. The closed session will be held pursuant to the authority of California Government Code section 54957(a)(1).

Respectfully submitted,

SCOTT C. SMITH