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## Memorandum

**To:** Honorable Chair and Members of the Orange County Sanitation District Board of Directors  
**From:** General Counsel  
**Date:** September 25, 2024  
**Re:** Closed Session Items

The Board will hold a closed session on September 25, 2024, for the purpose of conferring with its legal counsel regarding existing litigation to which the Orange County Sanitation District is a party. The title of the case is: BKK Working Group, et al. v. Albertsons Companies, Inc., et al., United States District Court Central District of California, Court Case No. 2:18-CV-05836-MWF(PLAx). The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH