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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: July 23, 2025
Re: Closed Session Items

The Board will hold a closed session on July 23, 2025, for the purpose of conferring with its legal counsel regarding existing litigation to which the Orange County Sanitation District is a party. The titles of the three cases to be discussed are:

1. Michael Oberly v. Orange County Sanitation District and Does 1-25, Orange County Superior Court Case No. 30-2025-01489491-CU-OE-CJC;
2. Julia Ha v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01484899-CU-WT-CJC; and
3. Joe Lara v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01451615-CU-OE-CJC.

The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH