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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: January 22, 2025
Re: Closed Session Items

The Board will hold a closed session on January 22, 2025 for the purpose of conferring with its legal counsel regarding anticipated litigation to which the Orange County Sanitation District may be a party.¹ The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(2).

Respectfully submitted,

SCOTT C. SMITH

¹ The claims forming the basis for potential litigation are available for public inspection at the office of the Clerk of the Board located at 18480 Bandilier Circle, Fountain Valley, CA 92708.