

## Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Steering Committee
From: General Counsel
Date: December 18, 2024
Re: Closed Session Items

The Steering Committee will hold a closed session on December 18, 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: OHL USA, INC. doing business in California as Group OHL North America v. Orange County Sanitation District, Orange County Superior Court North Justice Center, Case No. 30-2022-01296999-CU-FR-NJC. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH