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## Memorandum

**To:** Honorable Chair and Members of the Orange County Sanitation District  
Steering Committee

**From:** General Counsel

**Date:** August 27, 2025

**Re:** Closed Session Items

The Steering Committee will hold a closed session on August 27, 2025, for the purpose of holding a conference with its real property negotiators regarding the price and terms of payment for the potential acquisition of real property located at 10700 Spencer Street in Fountain Valley and 18250 Euclid Street in Fountain Valley. The closed session will be held pursuant to the authority of California Government Code section 54956.8.

Respectfully submitted,

SCOTT C. SMITH