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Memorandum

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

From: General Counsel

Date: March 26, 2025

Re: Closed Session Items

The Steering Committee will hold a closed session on March 26, 2025, for the purpose of conferring with its legal counsel and security personnel regarding potential cybersecurity threats to OC San platforms. The closed session will be held pursuant to the authority of California Government Code Section 54957(a)(1).

Respectfully submitted,

SCOTT C. SMITH