



Scott C. Smith
(949) 263-6561
scott.smith@bbklaw.com

Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: May 28, 2025
Re: Closed Session Items

The Board will hold a closed session on May 28, 2025, 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 matter is PCL Construction, Inc. v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01472899-CU-BC-WJC. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH