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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: July 23, 2025
Re: Closed Session Items

The Board will hold a closed session on July 23, 2025, for the purpose of conferring with its legal counsel and its Information Technology Manager regarding cybersecurity matters posing a potential threat to critical infrastructure controls and information of the Orange County Sanitation District. The closed session will be held pursuant to the authority of California Government Code section 54957(a)(1).

Respectfully submitted,

SCOTT C. SMITH