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## Memorandum

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

**From:** General Counsel

**Date:** January 22, 2025

**Re:** Closed Session Items

The Committee will hold a closed session on January 22, 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 David Rodriguez, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ11047084 & ADJ12918127. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH