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## Memorandum

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

**From:** General Counsel

**Date:** January 28, 2026

**Re:** Closed Session Items

The Steering Committee will hold a closed session on January 28, 2026, for the purpose of considering the evaluation performance of Agency General Counsel. The closed session will be held pursuant to the authority of California Government Code section 54957(b)(1).

Respectfully submitted,

SCOTT C. SMITH