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Memorandum

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

From: General Counsel

Date: September 25, 2024

Re: Closed Session Items

The Steering Committee will hold a closed session on September 25, 2024, for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Board of the Orange County Sanitation District has decided to initiate or is deciding whether to initiate litigation for one potential case. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(4).

Respectfully submitted,

SCOTT C. SMITH