

## Memorandum

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

of Directors

From: General Counsel

Date: November 19, 2025

**Re:** Closed Session Items

The Board will hold a closed session on November 19, 2025, for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Orange County Sanitation District has decided to initiate, or is deciding whether to initiate litigation for two potential cases. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(4).

Respectfully submitted,

SCOTT C. SMITH