

Memorandum

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

Steering Committee

From: General Counsel

Date: July 24, 2024

Re: Closed Session Items

The Steering Committee will hold a closed session on July 24, 2024 for the purpose of a conference with its labor negotiators regarding the Orange County Sanitation District General Manager's compensation. The closed session will be held pursuant to the authority of California Government Code section 54957.6.

Respectfully submitted,

SCOTT C. SMITH