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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: December 17, 2025
Re: Closed Session Items

The Board will hold a closed session on December 17, 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 James McDonald v. Orange County Sanitation District, Workers Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ20980833. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH