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Memorandum

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

From: General Counsel

Date: February 26, 2025

Re: Closed Session Items

The Steering Committee will hold a closed session on February 26, 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 Glenn Suchor, Workers' Compensation Claim, Workers Compensation Appeals Board, Case Nos. ADJ19142291 and ADJ19142279. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH