

Memorandum

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

of Directors

From: General Counsel

Date: September 24, 2025

Re: Closed Session Item

The Board will hold a closed session on September 24, 2025, for the purpose of holding a conference with its real property negotiators regarding the price and terms of payment for real property located at 10700 Spencer Street and 18250 Euclid Street in Fountain Valley, California. The closed session will be held pursuant to the authority of California Government Code section 54956.8.

Respectfully submitted,

SCOTT C. SMITH