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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: July 23, 2025
Re: Closed Session Items

The Board will hold a closed session on July 23, 2025, for the purpose of holding a conference with its labor negotiators regarding compensation, terms of employment, and benefits for Orange County Sanitation District's General Manager. The closed session will be held pursuant to the authority of California Government Code section 54957.6.

Respectfully submitted,

SCOTT C. SMITH