

Memorandum

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

of Directors

From: General Counsel

Date: August 28, 2024

Re: Closed Session Items

The Board will hold a closed session on August 28, 2024, for the purpose of holding a conference with its labor negotiators regarding employee compensation, terms of employment, and benefits. The closed session will be held pursuant to the authority of California Government Code section 54957.6.

Respectfully submitted,

SCOTT C. SMITH