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Memorandum

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

From: General Counsel

Date: January 22, 2025

Re: Closed Session Items

The Board will hold a closed session on January 22, 2025 for the purpose of holding a conference with its real property negotiators regarding terms for the potential acquisition of real property located at 18475 Bandilier Circle, 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