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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: August 27, 2025
Re: Closed Session Items

The Board will hold a closed session on August 27, 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 in Fountain Valley and 18250 Euclid Street in Fountain Valley. The closed session will be held pursuant to the authority of California Government Code section 54956.8.

Respectfully submitted,

SCOTT C. SMITH