



Scott C. Smith  
(949) 263-6561  
scott.smith@bbklaw.com

## Memorandum

**To:** Honorable Chair and Members of the Orange County Sanitation District Board of Directors  
**From:** General Counsel  
**Date:** June 25, 2025  
**Re:** Closed Session Items

The Board will hold a closed session on June 25, 2025, for the purpose of conferring with its legal counsel regarding existing litigation to which the Orange County Sanitation District is a party. The title of the matter is Danny Letner, Inc. dba Letner Roofing Company v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01484794-CU-OR-CJC. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH