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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: May 28, 2025
Re: Closed Session Items

The Board will hold a closed session on May 28, 2025, for the purpose of holding a conference with its real property negotiators regarding negotiation of the potential acquisition of real property located at 10700 Spencer 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