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Memorandum

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

From: General Counsel

Date: July 24, 2024

Re: Closed Session Items

The Board will hold a closed session on July 24, 2024 for the purpose of conferring with its legal counsel regarding existing litigation (an adjudicatory proceeding) to which the Orange County Sanitation District is a party. The title of the matter is Jose Salcido, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ14774129. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH