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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 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, California-APN 156-154-07 and APN 156-163-16. The closed session will be held pursuant to the authority of California Government Code section 54956.8.

Respectfully submitted,

SCOTT C. SMITH