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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Steering Committee

From: General Counsel

Date: August 28, 2024

Re: Closed Session Items

The Steering Committee will hold a closed session on August 28, 2024, 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 case is BKK Working Group, et al. v. Albertsons Companies, Inc., et al., United States District Court Central District of California, Court Case No. 2:18-CV-05836-MWF(PLAx). The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH