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## Memorandum

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

**From:** General Counsel

**Date:** June 24, 2026

**Re:** Closed Session Items

The Board will hold a closed session on June 24, 2026, for the purpose of conferring with its legal counsel regarding anticipated litigation to which the Orange County Sanitation District may be a party. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(2).

Respectfully submitted,

SCOTT C. SMITH