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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: November 20, 2024
Re: Closed Session Item

The Board will hold a closed session on November 20, 2024 for the purpose of conferring with its legal counsel regarding anticipated litigation to which the Orange County Sanitation District may be a party.¹ The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(2).

Respectfully submitted,

SCOTT C. SMITH

¹ The claim forming the basis for potential litigation is available for public inspection at the office of the Clerk of the Board located at 18480 Bandilier Circle, Fountain Valley, CA 92708.