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Memorandum

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

From: General Counsel

Date: March 25, 2026

Re: Closed Session Items

The Steering Committee will hold a closed session on March 25, 2026, for the purpose of conferring with its legal counsel regarding potential litigation. Based on existing facts and circumstances, the Orange County Sanitation District is contemplating whether to initiate litigation for one potential case. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(4).

Respectfully submitted,

SCOTT C. SMITH