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## **Memorandum**

**To:** Honorable Chair and Members of the Orange County Sanitation District Board of Directors  
**From:** General Counsel  
**Date:** July 23, 2025  
**Re:** Closed Session Items

The Board will hold a closed session on July 23, 2025, for the purpose of considering the performance evaluation of the General Manager of the Orange County Sanitation District. The closed session will be held pursuant to the authority of California Government Code section 54957(b)(1).

Respectfully submitted,

SCOTT C. SMITH