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## Memorandum

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

**From:** General Counsel

**Date:** March 25, 2026

**Re:** Closed Session Items

The Board 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