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Memorandum

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

From: General Counsel

Date: July 24, 2024

Re: Closed Session Items

The Board will hold a closed session on July 24, 2024 for the purpose of conferring with its legal counsel regarding existing litigation to which the Orange County Sanitation District is a party. The title of the case is Orange County Sanitation District v. Robert M. Jackson, et al., Orange County Superior Court Case No. 30-2024-01379706-CU-OR-CJC. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH