

Memorandum

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

Steering Committee

From: General Counsel

Date: July 23, 2025

Re: Closed Session Items

The Steering Committee 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