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## Memorandum

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

**From:** General Counsel

**Date:** April 22, 2026

**Re:** Closed Session Items

The Steering Committee will hold a closed session on April 22, 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