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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: January 28, 2026
Re: Closed Session Items

The Board will hold a closed session on January 28, 2026, for the purpose of considering the evaluation performance of Agency General Counsel. The closed session will be held pursuant to the authority of California Government Code section 54957(b)(1).

Respectfully submitted,

SCOTT C. SMITH