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Memorandum

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

From: General Counsel

Date: May 28, 2025

Re: Closed Session Items

The Steering Committee will hold a closed session on May 28, 2025, 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 matter is PCL Construction, Inc. v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01472899-CU-BC-WJC. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH