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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Steering Committee
From: General Counsel
Date: January 22, 2025
Re: Closed Session Items

The Committee will hold a closed session on January 22, 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 Jose Salcido, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ14774129. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH