



Scott C. Smith
(949) 263-6561
scott.smith@bbklaw.com

Memorandum

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

From: General Counsel

Date: July 24, 2024

Re: Closed Session Items

The Steering Committee will hold a closed session on July 24, 2024 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 case is BKK Working Group, et al. v. Albertsons Companies, Inc., et al., United States District Court Central District of California, Court Case No. 2:18-CV-05836-MWF(PLAx). The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH