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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors

From: General Counsel

Date: February 25, 2026

Re: Closed Session Items

The Board will hold a closed session on February 25, 2026, 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 Emmanuel Rios v. Orange County Sanitation District, Workers' Compensation Claim, Workers' Compensation Appeals Board, Case No. ADJ20936106. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH