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Memorandum

To: Honorable Chair and Members of the Orange County Sanitation District Board of Directors
From: General Counsel
Date: March 26, 2025
Re: Closed Session Items

The Board will hold a closed session on March 26, 2025, for the purpose of conferring with its legal counsel regarding existing litigation to which the Orange County Sanitation District is a party. Given that the case was filed under seal and disclosing the case name would violate the confidentiality provisions of the False Claims Act (31 U.S.C. §§ 3729–3733), it will remain unspecified. The closed session will be held pursuant to the authority of California Government Code Section 54956.9(d)(1).

Respectfully submitted,

SCOTT C. SMITH