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Memorandum

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

From: General Counsel

Date: June 24, 2026

Re: Closed Session Items

The Steering Committee will hold a closed session on June 24, 2026, for the purpose of conferring with its legal counsel regarding anticipated litigation to which the Orange County Sanitation District may be a party. The closed session will be held pursuant to the authority of California Government Code section 54956.9(d)(2).

Respectfully submitted,

SCOTT C. SMITH