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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
  - San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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## **Supplemental Closed Session No. 3**

### **Board of Directors Meeting**

**February 6, 2013**  
**10:00 a.m.**

**Location:**

San Bernardino Associated Governments  
Santa Fe Depot – 2<sup>nd</sup> Floor (The Super Chief)  
1170 W. 3<sup>rd</sup> Street, San Bernardino, CA

### **CLOSED SESSION**

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Existing litigation pursuant to Government Code Section 54956.9, subdivision (a), with respect to the following matter:

San Bernardino County Flood Control District and the County of San Bernardino v. San Bernardino Associated Governments, San Bernardino County Transportation Authority, City of Upland, et al., San Diego Superior Court Case No. 37-2008-00079230-CU-CO-CTL.