

Supplemental Closed Session

Board of Directors Meeting

June 1, 2016

****Start Time: 10:00 a.m. (Closed Session)****

1170 W. 3rd Street, San Bernardino, CA 92410, 2nd Fl. (The Super Chief)

****Convene Regular Meeting at 10:45 a.m.****

San Bernardino Associated Government

1170 W. 3rd Street, San Bernardino, CA 92410 (1st Floor Lobby)

Closed Session Items

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President, Ryan McEachron

Unrepresented Employee: Executive Director

4. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President, Ryan McEachron

Unrepresented Employee: General Counsel

5. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)—14 cases

- a. *Linda Cornwall v. SANBAG, Skanska-Rados Joint Venture, et al.*
San Bernardino County Superior Court Case No. CIVDS 1312628
- b. *In re: Lumbermen's Mutual Casualty Company, In Liquidation*
Office of Special Deputy Receiver, Docket No. 12 CH 24227
Circuit Court of Cook County, Illinois
- c. *In re: City of San Bernardino*
U.S. Bankruptcy Court, Central District of California, Case No.: 6.12-bk-28006-MJ
- d. *City of Colton v. San Bernardino Associated Governments, State of California and Caltrans*
San Bernardino Superior Court Case No. CIVDS1417765
- e. *Maria de Lourdes Reyes, et al. v. SANBAG, Co. of San Bernardino, et al.,*
San Bernardino Superior Court Case No. CIVDS1503543
- f. *Henry Olivier and Ileana Olivier v. San Bernardino Associated Governments, et al.,*
San Bernardino Superior Court Case No. CIVDS 1416554
- g. *Southern California Gas Co. v. Ames Construction, Caltrans, et al.*
Riverside Superior Court Case No. RIC 1409810
- h. *Tensar International Corporation v. Skanska USA Civil West California District, Inc., et al.*
San Bernardino Superior Court Case No. CIVDS 1601610

- i. *Skanska-Rados Joint Venture, Petitioner v. San Bernardino County Transportation Authority, Respondent, Coffman Specialties, Inc. and Superior Gunite, Interested Parties*
State of California Office of Administrative Hearings, Public Works Contract Arbitration Committee, Arbitration Case No. A-0002-2016
- j. *San Bernardino County Transportation Commission v. Affaitati LLC*
San Bernardino Superior Court Case No. CIVDS 1304981
- k. *San Bernardino County Transportation Commission v. Jong Uk Byun, Central Metal, Inc.*
San Bernardino Superior Court Case No. CIVDS 1302767
- l. *Central Metal, Inc. v. Shimmick Construction Company, Inc.*
San Bernardino Superior Court Case No. CIVDS 1518775
- m. *Central Metal, Inc. v. San Bernardino County Transportation Commission*
San Bernardino Superior Court Case No. CIVDS 1602934
- n. *Michael Foster v. State of California, County of San Bernardino, San Bernardino Associated Governments*
San Bernardino Superior Court Case No. CIVDS 1605806

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Threatened) Pursuant to Government Code Section 54956.9(d)(2)--2 cases

Claim filed by George Cornwell, Abel Cornwell, Holly Cornwell

Claim filed by Leslie Cooper

Based on existing facts and circumstances there is a significant exposure to litigation.

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation) Pursuant to Government Code Section 54956.9(d)(4)--1 case