

Revised Closed Session

Board of Directors Meeting

June 5, 2024

10:00 a.m.

Location:

San Bernardino County Transportation Authority
1170 W. 3rd St., 2nd Fl. (The Super Chief)
San Bernardino, CA

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)--10 cases

- a. SBCTA--*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
- b. SBCTA--*Pulice Construction, Inc. v. SBCTA, et al.*
San Bernardino Superior Court Case No. CIVDS 2020473
- c. SBCTA--*SBCTA v. The Lane-Security Paving Joint Venture*
San Bernardino Superior Court Case No. CIVSB 2305070
- d. SBCTA--*John Enright v. Metrolink, SBCTA, et al.*
San Bernardino Superior Court Case No. CIVSB 2223699
- e. SBCTA--*SBCTA v. Kuzina Development, LLC*
San Bernardino Superior Court Case No. CIVDS 1829991; Fourth District Court of Appeal,
Division 1, Case No. D082760
- f. SBCTA--*Southwest Jet Fuel Co. v. California Department of Tax and Fee Administration*
Fresno Superior Court Case No. 22CECG01224
- g. SBCTA--*George Nersisian v. Paul Alvaranza, SBCTA, et al.*
San Bernardino Superior Court Case No. CIVSB 2305744
- h. SBCTA--*David Cotton v. Omnitrans, SBCTA, et al.*
San Bernardino Superior Court Case No. CIVSB 2316365
- i. SBCTA--*Family Fun Center, Upland, LLC v. Security Paving Company, Inc., Lane Construction Corp., SBCTA, et al.*
San Bernardino Superior Court Case No. CIVSB 2326404
- j. SBCTA--*Paul Patterson v. County of San Bernardino, SBCTA, et al.*
San Bernardino Superior Court Case No. CIVSB 2322260

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Initiation) Pursuant to Government Code Section 54956.9(d)(4)--2 cases by SBCTA

Closed Session was revised to reflect a second case added to Item No. 2. Conference with Legal Counsel - Anticipated Litigation.