



President
Mr. Roger Carroll
Town of Loomis

Vice President
Mr. Steve Baker
City of Yreka

Secretary
Ms. Pamela Russell
City of Etna

Treasurer
Ms. Linda Romaine
Town of Fort Jones

SMALL CITIES ORGANIZED RISK EFFORT EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

Location: Web-Teleconference

Date/Time: Monday, August 25, 2014 at 1:00 P.M.

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publically accessible places, 24 hours in advance of the meeting, in each of the member agencies involved. Documents and material relating to an open session agenda item that are provided to the SCORE Board Members less than 72 hours prior to a regular meeting, will be available for public inspection and copying at 1792 Tribute Road, Suite 450, Sacramento, CA 95815.

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Johnny Yang at Alliant Insurance at (916) 643-2712 at least 24 hours in advance of the meeting.

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously**

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. City of Etna, 422 Main Street, Etna, CA 96027
2. Town of Fort Jones, 24540 Main Street, Foresthill, CA 95631
3. Town of Foresthill, 24540 Main St., Forest Hill, CA 95631
4. City of Shasta Lake, 1650 Stanton Drive, Shasta Lake, CA 96019
5. City of Yreka, 701 4th Street, Yreka, CA 96097
6. Alliant Insurance Services, 1792 Tribute Road Ste. 450, Sacramento, CA 95815

PAGE A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

Pg. 1 E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 **REQUESTING AUTHORITY

1. Liability

A 3

a. Shivy vs. City of Weed**

F. REPORT FROM CLOSED SESSION

G. CLOSING COMMENTS

ADJOURNMENT



**Small Cities Organized Risk Effort
Executive Committee Special Meeting
August 25, 2014**

Agenda Item E.1.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Executive Committee will hold a Closed Session to discuss the following claims:

**Request for Authority

1. Liability

- a. Shivy vs. City of Weed**

FISCAL IMPACT: Unknown

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential

ATTACHMENTS: None