

Small Cities Organized Risk Effort (SCORE) Special Executive Committee Teleconference Meeting Minutes June 10, 2025

Member Cities Present:

Wes Heathcock, City of Colfax Blake Michaelsen, City of Dunsmuir Todd Juhasz, City of Mt. Shasta Lake Jenny Coelho, City of Tulelake

Member Cities Absent:

City of Shasta Lake

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services Jessica Bigby, City of Isleton Michelle Minnick, Alliant Insurance Services Jon Kennedy, City of Isleton

A. CALL TO ORDER

Mr. Wes Heathcock called the meeting to order at 11:03 A.M.

B. ROLL CALL

The above mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Blake Michaelsen SECOND: Todd Juhasz MOTION CARRIED UNANIMOUSLY

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

A motion was made to approve the minutes.

MOTION: Blake Michaelsen SECOND: Todd Juhasz MOTION CARRIED UNANIMOUSLY



F. GENERAL ADMINISTRATION F.1. CITY OF ISLETON

Marcus Beverly provided the Board with a review of the City of Isleton efforts to consider the past due balance. It was noted that the City has proposed paying \$15K monthly with the additional \$12,500 per month (total of \$27,500). The additional \$12.5K would be paid to help reduce their past due assessment balance. Jessica Bigby from the City of Isleton provided additional comments indicating that the past due balance to SCORE is a top priority of the city and summarized their efforts to secure a loan from the County. She noted the request submitted is based upon the assumption the city does not receive the loan from the County, with the intention to pay off the SCORE Balance sooner if the loan is secured.

A motion was made to rescind the termination for the City of Isleton and recommend approval of the payment plan for FY 25/26.

MOTION: Wes Heathcock

SECOND: Blake Michaelsen

MOTION CARRIED UNANIMOUSLY

G. ADJOURNMENT

The meeting was adjourned at 11:17 A.M.

NEXT MEETING DATE: June 20, 2025 Gaia Hotel

Respectfully Submitted,

Jenny Coelho, Secretary

Date