



**President**  
Mr. Roger Carroll  
Town of Loomis

**Vice President**  
Mr. Steve Baker  
City of Yreka

**Secretary**  
Ms. Brooke Woodcox  
City of Rio Dell

**Treasurer**  
Ms. Linda Romaine  
Town of Fort Jones

**SMALL CITIES ORGANIZED RISK EFFORT  
EXECUTIVE COMMITTEE  
EMERGENCY MEETING AGENDA**

**Location: Teleconference**

**Date/Time: Thursday, May 11, 2017 at 9:00 A.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 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

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

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 Michelle Minnick at Alliant Insurance at (916) 643-2715 at least 24 hours in advance of the meeting.

**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. Town of Fort Jones, 24540 Main Street, Foresthill, CA 95631
2. Town of Loomis, 3665 Taylor Road, Loomis, CA 95650
3. City of Yreka, 701 4<sup>th</sup> Street, Yreka, CA 96097
4. City of Rio Dell, 675 Wildwood Avenue, Rio Dell, CA 95562-1597

**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. Workers' Compensation**
  - a. SCWA-555988 v. Susanville\*\*

**A 3**

**F. REPORT FROM CLOSED SESSION**

**G. CLOSING COMMENTS**

**H. ADJOURNMENT**



**Small Cities Organized Risk Effort  
Emergency Executive Committee Meeting  
May 11, 2017**

**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. Workers' Compensation**

- a. SCWA-555988 v. Susanville\*\*

**FISCAL IMPACT:** Unknown

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

**BACKGROUND:** Confidential

**ATTACHMENTS:** None