



President
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City of Colfax

Vice President
Todd Juhasz
City of Mt. Shasta

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Ms. Muriel Terrell
City of Mt. Shasta

Treasurer
Mr. Blake Michaelsen
City of Dunsmuir

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

A	Action
I	Information
1	Attached
2	Hand Out
3	Separate Cover
4	Verbal

Date/Time: Wednesday, July 26, 2023 at 9:30 A.M.
Location: TELECONFERENCE
Call in number: 877-853-5257 (Toll Free)
Conference Code: 988 5282 6939

<https://alliantinsurance.zoom.us/j/98852826939?pwd=RFpyTDE3cldBa2ZUcXJaRVVQNVJpZz09>

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. 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. City of Colfax, 33 S. Main Street, Colfax, CA 95917
2. City of Dunsmuir, 5915 Dunsmuir Avenue, Dunsmuir, CA 96025
3. City of Mt. Shasta, 305 North Shasta Boulevard, Mt. Shasta, CA 96067
4. City of Shasta Lake, 4477 Main Street, Shasta Lake, CA 96019

- PAGE* **A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA AS POSTED** A 1
- D. PUBLIC COMMENTS**
- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95 **REQUESTING AUTHORITY**

- Pg. 3* **1. Liability** A 1
- a. Martinez v. City of Tulelake**
 - b. 4A2303DT6GD v. City of Shasta Lake**
- 2. Workers' Compensation**
- a. 4A21110JD RR-0001 v. City of Yreka**

- Pg. 4* **F. REPORT FROM CLOSED SESSION** A 1



G. ADJOURNMENT

Agenda Item E.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

ACTION ITEM

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

**Request for Authority

1. Liability

- a. Martinez v. City of Tulelake**
- b. 4A2303DT6GD v. City of Shasta Lake**

2. Workers' Compensation

- a. 4A21110JDRR-0001 v. City of Yreka**

FISCAL IMPACT: TBD

RECOMMENDATION: None

BACKGROUND: None

ATTACHMENTS: None



**Small Cities Organized Risk Effort
Executive Committee Meeting
July 26, 2023**

Agenda Item F.

**REPORT FROM CLOSED SESSION
INFORMATION ITEM**

ISSUE: The floor will be open to the Board for discussion.

RECOMMENDATION: None

FISCAL IMPACT: None

BACKGROUND: This item is added to each agenda for any topics or ideas members would like to discuss.

ATTACHMENTS: None.