

Date/Time:

President
Mr. Wes Heathcock
City of Colfax

Vice President Todd Juhasz City of Mt. Shasta

Secretary
Ms. Jenny Coelho
City of Tulelake

Treasurer Mr. Blake Michaelsen City of Dunsmuir

A Action

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I Information

Attached

Hand Out

Verbal

Separate Cover

SMALL CITIES ORGANIZED RISK EFFORT SPECIAL EXECUTIVE COMMITTEE TELECONFERENCE MEETING AGENDA

Wednesday, January 15, 2025 at 3:00 P.M.

Location: TELECONFERENCE

Call in number: 877-853-5257 (Toll Free)

Conference Code: 968 9615 2173

https://alliantinsurance.zoom.us/j/96896152173?pwd=f6fbbp8Pbuzew5wa1jWoQ4Ao67fM4P.1

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 380, 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 Shasta Lake, 4477 Main Street, Shasta Lake, CA 96019
- 4. City of Tulelake, 591 Main Street Tulelake, CA 96134

PAGE A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

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D. PUBLIC COMMENTS

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E. GENERAL ADMINISTRATION

Pg. 2 1. City of Isleton – Potential Chapter 9 Filing

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The Executive Committee will discuss with Counsel Byrne Conley as it relates to the potential Chapter 9 Filing by the City of Isleton.

I. ADJOURNMENT I 4



Small Cities Organized Risk Effort Special Executive Committee Meeting January 15, 2025

Agenda Item E.1

CITY OF ISLETON – POTENTIAL CHAPTER 9 FILING ACTION ITEM

ISSUE: The Board will receive information from Counsel Byrne Conley about options available.

FISCAL IMPACT: Unknown at this time.

RECOMMENDATION: Follow up with City to determine intentions and if they will continue paying invoices, consider termination of coverage from all programs on or before July 1, 2025.

BACKGROUND: SCORE has received notice of a mass resignation from the City of Isleton staff and they have since stopped paying their payment plan invoices. Additionally, the City has started the process to potentially file for Chapter 9.

ATTACHMENTS: Memo from Byrne Conley (*under separate cover*)