



President
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Town of Loomis

Vice President
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City of Mt. Shasta

Secretary
Ms. Jenny Coelho
City of Tulelake

Treasurer
Mr. Blake Michaelsen
City of Dunsmuir

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

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

Date/Time: Thursday, April 24, 2025 at 1:00 P.M.
Location: TELECONFERENCE
Call in number: 877-853-5257 (Toll Free)
Conference Code: 949 8425 6687

<https://alliantinsurance.zoom.us/j/94984256687?pwd=Sy0iLEtqHMTixjWXaklNE5akVWcXDY.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. Town of Loomis, 3665 Taylor Rd, Loomis, CA 95650
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 Tulelake, 591 Main Street Tulelake, CA 96134
5. City of Isleton, 101 2nd Street, Isleton, CA 95641

PAGE **A. CALL TO ORDER**

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

I 4

E. GENERAL ADMINISTRATION

Pg. 2

1. City of Isleton

A 1

The Executive Committee will discuss the financial position for the City of Isleton and determine an action plan to address the past due balance.

F. ADJOURNMENT

I 4

Agenda Item E.1

CITY OF ISLETON

ACTION ITEM

ISSUE: The Executive Committee will receive information related to the financial status of the City of Isleton as it relates to their outstanding balance with SCORE.

The City has made payments of \$15,000 in each of the last three months and is working to build a reserve to pay the FY 25/26 funding. Payoff of the outstanding balance is pending word from the county regarding requested financial assistance.

FISCAL IMPACT: Unknown at this time.

RECOMMENDATION: Review Isleton's current financial condition and budget to determine an alternate payment plan to pay off the past due balance.

BACKGROUND: Isleton had a series of claims years ago that initially put them in arrears for assessments. Later they needed assistance by agreeing to a payment plan for their liability coverage, though their history of payments has been inconsistent, and members have agreed to a payment plan to catch up as recently as last August. They made a couple of payments then stopped again as three of their employees, including the City Manager and Clerk, resigned the same day, citing interference from the council.

The Board agreed to stay the Notice of Termination with the Executive Committee being tasked with exploring the city's financial position and provide a recommendation to the SCORE Board regarding the City's continued membership.

ATTACHMENTS: None.