



President
Mr. Wes Heathcock
City of Colfax

Vice President
Mr. Blake Michaelson
City of Dunsmuir

Secretary
Ms. Muriel Terrell
City of Mt. Shasta

Treasurer
Mr. Roger Carroll
Town of Loomis`

**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: Wednesday, January 11, 2023 at 1:30 P.M.
Location: TELECONFERENCE
Call in number: 877-853-5257 (Toll Free)
Conference Code: 650 9542 2763

<https://alliantinsurance.zoom.us/j/95095422763?pwd=a0g4NFoa1NxNDZ1cjNmc2M2VDVZUT09>

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. Town of Loomis, 3665 Taylor Road, Loomis, CA 95650
4. City of Mt. Shasta, 305 North Shasta Boulevard, Mt. Shasta, CA 96067
5. 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. CONSENT CALENDAR

A 1

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Board of Directors may request any item to be considered separately.

Pg. 3 1. Executive Committee Special Meeting Minutes - September 30, 2022 DRAFT

F. JPA BUSINESS

Pg. 5 **1. Fort Jones Past Due Balance Status**

A 1

The Executive Committee will receive an update regarding the status of Fort Jones financials and may approve an action plan.

- Pg. 5 **2. SCORE Property Program Refund** A 1
The Executive Committee will receive status of a refund to the SCORE JPA and may provide a recommendation or direction on allocation to the underlying SCORE members.
- Pg. 6 **3. Alliant Program Administration Agreement** A 1
The Program Administrators will present a draft proposal for the terms of a new contract for administrative services for review, direction or recommendation to the Board.
- G. CLOSING COMMENTS**
- H. ADJOURNMENT**