



President
Mr. Todd Juhasz
City of Mt. Shasta

Vice President
Ms. Jenny Coelho
City of Tulelake

Secretary
Ms. Anita Wilks
City of Biggs

Treasurer
Mr. Blake Michaelsen
City of Dunsmuir

SMALL CITIES ORGANIZED RISK EFFORT TELECONFERENCE BOARD MEETING AGENDA

Date: Friday, August 21, 2026

Time: 9:00 AM

Location: Web-Teleconference

Call in number: 877-853-5257 (Toll Free) or 669-900-6833

Conference Code: 980 7624 7835

<https://alliantinsurance.zoom.us/j/98076247835?pwd=7HTfphgmYnsKnQbMhba7A0ubtezbGH.1>

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

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.

The Agenda packet will be posted on the SCORE website at www.scorejpa.org. Documents and material relating to an open session agenda item that are provided to the SCORE Board of Directors 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. Access to some buildings and offices may require routine provisions of identification to building security. However, SCORE does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

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 Biggs, 465 C Street, Biggs, CA 95917
2. City of Colfax, 33 South Main Street, Colfax, CA 95713
3. City of Dunsmuir, 5915 Dunsmuir Avenue, Dunsmuir, CA 96025
4. City of Etna, 422 Main Street, Etna, CA 96025
5. City of Isleton, 101 2nd Street, Isleton, CA 95641
6. City of Live Oak, 9955 Live Oak Blvd., Live Oak, CA 95953
7. Town of Loomis, 3665 Taylor Road, Loomis, CA 95650
8. City of Loyalton, 605 School St, Loyalton, CA 96118
9. City of Montague, 230 13th Street, Montague, CA 96064
10. City of Mount Shasta, 305 North Shasta Boulevard, Mt. Shasta, CA 96067
11. City of Portola, 35 – 3rd Street, Portola, CA 96112
12. City of Rio Dell, 675 Wildwood Avenue, Rio Dell, CA 95562
13. City of Shasta Lake, 4477 Main Street, Shasta Lake, CA 96019
14. City of Susanville, 66 North Lassen Street, Susanville, CA 96130
15. City of Tulelake, 501 Main Street, Tulelake, CA 96134
16. City of Weed, 550 Main Street, Weed, CA 96094
17. City of Yreka, 701 4th Street, Yreka, CA 96097

PAGE A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

D. PUBLIC COMMENTS

A 1

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. | 1. Board of Directors Meeting <i>Draft</i> Minutes – June 20, 2026 | |
| Pg. | 2. US Bank Account Statements – June—July 2026 | |
| Pg. | 3. Local Agency Investment Fund (LAIF) Quarterly Statement of Investments – June 30, 2026 | |
| Pg. | 4. Investment Statements from Chandler Asset Management – June—July 2026 | |
| Pg. | 5. Investment Statements from Chandler Asset Management Enhanced Cash Account— June—July 2026 | |
| Pg. | 6. SCORE Checking Register as of June 2026 | |
| Pg. | 7. Treasurer’s Report as of June 30, 2026 | |
| Pg. | 8. AllOne Health Utilization Report – January—June 2026 | |
| Pg. | 9. VectorSolutions Utilization Report – January—June 2026 | |
| Pg. | 10. SCORE FY 26-27 Loss Control Grant Funding Usage as of August 17, 2026 | |

F. ADMINISTRATIVE REPORT

- | | | |
|-----|--|-----|
| | 1. Vice President’s Report | I 4 |
| | <i>Jenny Coelho will address the Board on items pertaining to SCORE.</i> | |
| | 2. Alliant Update | I 4 |
| | <i>The Program Administrator will address the Board on Alliant matters pertinent to SCORE including an Alliant staff update.</i> | |
| Pg. | a) CAJPA Accreditation with Excellence Certificate – Cindy Wilkerson | |
| | b) OSIP Questionnaire – due 8/28/26 | |
| | c) LAWCX Risk Console updates on iLearning – due 9/11/26 | |
| Pg. | 3. PRISM Public Entity Engagement Meeting | I 4 |
| | <i>Gina Dean from PRISM will provide a review of PRISM’s services.</i> | |
| Pg. | 4. George Hills Liability Claims Report | I 1 |
| | <i>Kathleen Proctor of George Hills will present an overview and analysis of liability claims activity.</i> | |

G. FINANCIAL

- | | | |
|-----|--|-----|
| Pg. | 1. Quarterly Financials for QE June 30, 2026 | A 1 |
| | <i>The June 30, 2026, Quarterly Financial Report will be presented by Gilbert Associates, Inc. and the Board may take action to accept and file.</i> | |

H. JPA BUSINESS

- | | | |
|-----|--|-----|
| Pg. | 1. Loss Control Services and Work Plan | I 4 |
| | <i>DKF Solutions will provide an overview of recent activities and seek feedback and direction on their plans for FY 26/27 and SOMA training sessions.</i> | |

Pg.	2. Conflict of Interest Code	A	1
	<i>The Board is asked to review, discuss, and approve or recommend changes to the Conflict of Interest Code.</i>		
Pg.	3. PRISM Pollution Update	I	1
	<i>The Board will receive information about the PRISM Pollution policy and will discuss the need for coverage outside of PRISM Pollution.</i>		
Pg.	4. Claim Reporting Contacts & Procedures	I	1
Pg.	a. Property – banking layer reimbursement procedures		
Pg.	b. General Liability – contacts and procedures		
	c. Workers’ Compensation – contacts and procedures		
Pg.	5. October Strategic Planning & Board of Directors Meeting Topics	I	1
	<i>The Board will review responses from the survey for the upcoming Strategic Planning and Board of Directors Meetings on October 22 & 23, 2026, and may discuss suggested topics.</i>		
Pg.	6. Nomination and Election of ERMA Board Representative	A	1
Pg.	7. SCORE President Discussion	A	1
Pg.	I. GENERAL RISK MANAGEMENT ISSUES	I	4
Pg.	1. Wildfire Liability Coalition Fact Sheet	I	1
	J. INFORMATION ITEMS		
Pg.	1. SCORE Resource Contact Guide		1
Pg.	2. SCORE Glossary of Terms		1
Pg.	3. Law Enforcement Training Day		1
	4. CAJPA (Sept. 2026 – South Lake Tahoe, CA) and PARMA (Feb. 2026 – San Diego, CA) Conferences		4
	5. ERMA Training Reminder		4
	6. AB 1825 & AB 1234 – January 2027		
	K. CLOSING COMMENTS		
	L. ADJOURNMENT		
	UPCOMING MEETING		
	October 22 & 23, 2026 – Strategic Planning Day & Board of Directors Meeting, Olympic Valley, CA		