



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
May 27, 2025**

Member Cities Present:

Wes Heathcock, Town of Loomis
Blake Michaelsen, City of Dunsmuir
Wendy Howard, City of Shasta Lake

Todd Juhasz, City of Mt. Shasta Lake
Jenny Coelho, City of Tulelake

Member Cities Absent:

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services
Jessica Bigby, City of Isleton

Michelle Minnick, Alliant Insurance Services
Jon Kennedy, City of Isleton

A. CALL TO ORDER

Mr. Wes Heathcock called the meeting to order at 1:03 P.M.

B. ROLL CALL

The above mentioned members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Blake Michaelsen

SECOND: Wendy Howard

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

A motion was made to approve the consent calendar.

MOTION: Blake Michaelsen
*Abstain : Howard.

SECOND: Jenny Coelho

MOTION CARRIED



F. GENERAL ADMINISTRATION
F.1. CITY OF ISLETON

Jessica Bigby provided the Executive Committee with an update regarding the City's current financial position and goals for the upcoming months including the creation of the FY 25/26 Budget. It was noted the city would like to continue payments of \$15k per month for the rest of the current fiscal year. It was additionally noted that the city is in discussion with the County to refinance their loans and they are working on streams of income. It was noted that the city has a couple options and intends to continue \$15K monthly payments for the remainder of FY 24/25 and then consider an eight month plan to pay off the additional outstanding amount.

G. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

1. Liability

a. Kaub, Hawj Sooblej v. City of Etna – update Dunsmuir, Shasta Lake

H. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session and Mr. Heathcock reported that the above closed session items were discussed and appropriate direction was given to Staff and the Claims Administrator.

I. AJOURNMENT

The meeting was adjourned at 1:34 P.M.

NEXT MEETING DATE: June 10, 2025 Teleconference

Respectfully Submitted,


Jenny Coelho, Secretary

6/10/2025
Date