

SUPPLEMENTAL BENEFITS FUND



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE Special Meeting

Table Mountain Golf Course
Meeting Facility
2700 Oro Dam Blvd West
Oroville, CA 95965
MAY 14, 2014
10:00 A.M.
AGENDA

CALL TO ORDER: Loren Gill, SBF Chairperson

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members: Chairperson Loren Gill, FRRPD; Vice Chairperson David Pittman, City of Oroville; Committee Members Victoria Coots, FRRPD; Linda Dahlmeier, City of Oroville; Gordon Andoe, City of Oroville

Advisory Members (non-voting):

Committee Members DWR – Kevin Dossey, SWC – Tim Haines, American Rivers – Steve Rothert, Chamber of Commerce – Kevin Zeitler, American Rivers Alternate – Dave Steindorf

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF on a matter that is on the agenda to state their name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation or ask questions regarding the agenda item. Following your remarks, the SBF Steering Committee and/or staff may respond to your comments or questions. Under Government Code section 59454.3 the time allotted for presentations may be limited. Presentations are limited to three minutes per person.

SPECIAL BUSINESS

1. STRATEGIC PLANNING GOALS AND OBJECTIVES WORKSHOP

The SBF Steering Committee and advisors will participate in the Strategic Planning Goals and Objectives Workshop conducted by consultant group ESA/Water.

Committee Action Request: **Participate in the Strategic Planning and Goal Setting Workshop conducted by consultant group ESA/Water.**

REGULAR BUSINESS

2. None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to three minutes.** Under Government Code section 54954.2, **the SBF Steering Committee is prohibited from taking action except for a brief response by the SBF Steering Committee or staff to a statement or question relating to a non-agenda item.**

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, July 2, 2014 starting at 5:30 P.M. in the Oroville City Council Chambers.