

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### MAY 14, 2014 – SPECIAL MEETING

**SBF Goals & Potential Project Mapping Workshop**  
**Held at: Table Mountain Golf Club Conference Room**  
**2700 Oro Dam Blvd West**  
**Oroville, CA 95965**

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**Note:** the following minutes provide a succinct recap of actions taken at the meeting.

The agenda for the May 14, 2014, Special Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall and electronically on the City of Oroville website, [www.cityoforoville.org](http://www.cityoforoville.org) on Thursday, May 8, 2014 at 10:32 a.m.

The May 14, 2014 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Chairperson Loren Gill at 10:10 a.m.

### ROLL CALL

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

Absent Voting Committee Members: none

Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Kevin Zeitler, Oroville Area Chamber of Commerce, Claudia Knaus (Alternate), Oroville Area Chamber of Commerce; Dave Steindorf (Alternate) American Rivers, Tim Haines, State Water Contractors

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers

### **Others Present:**

Randy Murphy, SBF Fund Administrator  
Bob Marciniak, SBF Program Specialist

Eddie Guarachi, California State Parks  
Michael Fehling, OHMVR, Clay Pit SVRA  
Eric Ginney, ESA  
Chris Tellis, Land owner unimproved property adjacent to the Feather River

## **RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

### **CONSENT CALENDAR** – None

### **WORKSHOP**

The SBF Steering Committee contracted with ESA & Associates with facilitators Eric Zigas and Ray Weis presenting the following information:

- Relicensing & the SBF a brief history (Intent: Lake vs River)
- Feather River Opportunities & Constraints
- Defining “The Greater Oroville Region”
- Overview of Goals & Objectives defined (SBF) and Goals & Objectives of Others
- Conclusions

Participants used various maps of the Oroville Area to identify existing, proposed and potential projects that the SBF might have an interest in. The following five key areas were focused on:

- North Forebay Recreation Area
- Diversion Pool Area
- Historic Downtown Oroville & Surrounding Area
- Riverbend Park
- Riverbend Park to the Afterbay Outlet

Participants also focused on defining goals and objectives for the following:

- Recreation/ Goal: Provide multiple recreational opportunities that utilize and enhance access to existing resources with the boundaries of the Feather River Plan.
- Access/Goal: Encourage secure and managed access for all segments of the population, with connections to the surrounding community and future development.
- Natural Environment/Goal: Ensure the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals.
- Attachments 1 & 2 are summaries of meeting notes taken by ESA & Associates at the meeting.

**HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS** - None

**ADJOURNMENT**

The meeting was adjourned at 4:05 p.m. A 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 Council Chambers of the City of Oroville.

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Loren Gill, SBF Chairperson