

SUPPLEMENTAL BENEFITS FUND



STEERING COMMITTEE MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, California 95965

FEBRUARY 4, 2015
5:30 P.M.

RE- SCHEDULED FROM JANUARY 21, 2015

REGULAR QUARTERLY MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Don Noble (alternate), FRRPD; Victoria Coots, FRRPD; Linda Dahlmeier, City of Oroville; David Pittman, City of Oroville; Thil Wilcox (alternate), 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

ANNOUNCEMENT OF 2015 SBF STEERING COMMITTEE MEMBERS

1. ANNOUNCEMENT OF 2015 SBF STEERING COMMITTEE MEMBERS

Two (2) Committee Members appointed by Feather River Recreation and Parks District

and three (3) Committee Members from the Oroville City Council will be announced.
Scheduled

SELECTION OF THE 2014 CHAIRPERSON AND VICE CHAIRPERSON

- 2. SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE** – staff report, Bob Marciniak, SBF Program Specialist

NOTE: RESOLUTION NO. 06-01 from the Rules of Governing states in (1-5) ...”no voting member agency of the Steering Committee shall serve as Chairperson for more than two consecutive years” (excerpt attached).

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. 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.*

CONSENT CALENDAR

- 3. APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2014 REGULAR QUARTERLY MEETING** – minutes attached
- 4. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2015 SPECIAL MEETING** – minutes attached
- 5. REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$13,266.20, for the months October 1, 2014 through December 31, 2014 for SBF Administrative expenses. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2015-1 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$13.266/20 RELATING TO SBF ADMINISTRATIVE EXPENSES**

REGULAR BUSINESS

- 6. REVIEW OF APPLICATIONS FROM THE 2014 NOTICE OF FUNDS AVAILABLE RELEASED ON NOVEMBER 3, 2014.** – staff report, Bob Marciniak, SBF Program Specialist

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

- 7. SBF PROGRAM SPECIALIST REPORT (Bob Marciniak)**

Written report attached

8. **DWR ADVISOR REPORT** (Kevin Dossey)
Verbal report
9. **SWC ADVISOR REPORT** (Tim Haines)
Verbal report

CORRESPONDENCE –

- Letter to Bill Connelly regarding Public Records Request
- Letter to Maria Rea, Assistant Regional Administrator NOAA Southwest Regional Office regarding overdue Biological Opinion survey related to the issuance of the license for FERC Project No. 2100
- Letter to Eduardo (Eddie) Guaracha, District Superintendent, California States Park regarding Oroville North Forebay Recreation Area

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 Steering Committee 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 3 minutes.** Under Government Code Section 54954.2, The Council 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.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the April 1, 2015 Regular Quarterly Meeting of the SBF Steering Committee.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 1, 2015 at 5:30 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

FROM: RANDY MURPHY, SBF ADMINISTRATOR
BOB MARCINIAK, SBF PROGRAM SPECIALIST

RE: ELECTION OF SBF STEERING COMMITTEE
CHAIRPERSON & VICE CHAIRPERSON

DATE: February 4, 2015

SUMMARY

The Committee will elect a Chairperson & Vice Chairperson for the 2015 calendar year.

DISCUSSION

The Rules of Governance, (1.5) state in part, "Thereafter, the Steering Committee will elect a new chairperson and vice chairperson annually. No voting member agency of the Steering Committee shall serve as chairperson for more than two consecutive years." Feather River Recreation & Park District served as chairperson for 2013 and 2014.

FISCAL IMPACT

N/A

RECOMMENDATION

Follow procedures as outlined in Resolution No. 06-1

ATTACHMENTS

Resolution No. 06-1

RESOLUTION NO. 06-1

A RESOLUTION OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE ESTABLISHING RULES OF GOVERNANCE

WHEREAS, on March 21, 2006, the California Department of Water Resources and numerous other entities, including the City of Oroville, the Oroville Redevelopment Agency and Feather River Recreation and Parks District executed the Settlement Agreement for Licensing of the Oroville Facilities, FERC Project No. 2100 (Settlement Agreement); and

WHEREAS, Appendix B Section B100 of the Settlement Agreement sets forth provisions for the Project Supplemental Benefits Fund. A copy of Appendix B is attached as Attachment No. 1; and

WHEREAS, Section B100D. requires that there be a Steering Committee relating to the use of the Supplemental Benefits Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE AS FOLLOWS:

Section 1. Pursuant to the Supplemental Benefits Fund (SBF), the Steering Committee adopts the following governance rules:

- 1.1 The voting members of the Steering Committee shall be composed of the following elected officials:
 - 1.1.1 three members from the Oroville City Council; and
 - 1.1.2 two members from the Board of Directors of the Feather River Recreation and Parks District.

The members of the Steering Committee will be appointed by the appropriate governing body at the beginning of each calendar year and will serve one year terms, except that the initial term will be one year plus the time from the date the initial members are appointed to the beginning of the next calendar year.

- 1.2 The California Department of Water Resources (DWR) shall participate on the Steering Committee in a non-voting advisory role.
- 1.3 At their discretion, the following entities may participate on the Steering Committee in a non-voting advisory role:
 - 1.3.1. State Water Contractors,
 - 1.3.2. Oroville Area Chamber of Commerce, and

1.3.3. American Rivers.

1.4 The voting members of the Steering Committee shall be the sole decision-makers, through majority vote of its members, for purposes of adopting the Fund Strategic Plan, selecting proposed projects eligible for funding, and determining the level of funding appropriate for such projects. If the majority vote on any given measure or action results solely from the votes of a single agency, a majority plus one vote shall be required for approval of the measure or action.

1.5 At the first meeting of the Steering Committee, voting members shall be elected as chairperson and vice chairperson to provide for the orderly performance of Steering Committee functions. Thereafter, the Steering Committee will elect a new chairperson and vice chairperson annually. No voting member agency of the Steering Committee shall serve as chairperson for more than two consecutive years.

1.6 Subject to the written concurrence of DWR, members may be added to the Steering Committee upon unanimous vote of the voting members of the Steering Committee, provided they were among the original signatories to the Settlement Agreement.

1.7 Principal duties of the Steering Committee shall consist of:

1.7.1 Facilitating administration of the SBF in a manner consistent with the prudent use of public funds for public purposes;

1.7.2 Adopting the Fund Strategic Plan in accordance with the SBF;

1.7.3 Selecting proposed projects eligible for funding; and

1.7.4 Determining the level of funding appropriate for such projects.

1.8 The Steering Committee shall hold public meetings to take action on:

1.8.1 Development and adoption of the regional Fund Strategic Plan pursuant to Section G of the SBF;

1.8.2 Review and approval of proposed projects to be funded that meet the criteria of the Fund Strategic Plan;

1.8.3 Approval of the level of funding for approved projects; and

1.8.4 Election of the chairperson and vice chairperson.

1.9 The Steering Committee shall hold public meetings as necessary, but no less than once a year. All meetings shall be held in accordance with the California Brown Act (Government Code sections 54950 et seq.).

- 1.10 Three voting members of the Steering Committee shall constitute a quorum and shall be sufficient to transact business. If less than three voting members are present at a meeting, the meeting shall not take any action except to adjourn the meeting to a time and date certain.
- 1.11 The Steering Committee shall hold a regular meeting on the first Wednesday of the month at 4:00 p.m. every three (3) months from the date of this resolution. All regular meetings shall be held at 1735 Montgomery Street, Oroville, California.
- 1.12 Notice and the agenda for each Steering Committee meeting shall be posted with the following information in a location freely accessible to the public:
 - 1.12.1 Time and place of the meetings.
 - 1.12.2 A brief description of all items of business to be discussed with any recommendations and proposed actions.
- 1.13 Notice and the agenda for a regular meeting shall be posted no later than 72 hours before the meeting. Notice and the agenda for a special meeting shall be posted no later than 24 hours before the meeting.
- 1.14 No action shall be taken by the Steering Committee on any item not appearing on a posted agenda except as listed below:
 - 1.14.1 Upon a majority that an "emergency situation", as defined by State law, exists.
 - 1.14.2 Upon a determination by a two-thirds (2/3) vote of the Steering Committee voting members, or if less than two-thirds of the voting members are present, a unanimous vote of those voting members present, that there is a need to take immediate action and that the need to take action came to the attention of the Committee subsequent to the agenda posting. If the Steering Committee makes a determination pursuant to this section, the minutes of the meeting at which the determination is made shall reflect what circumstances gave rise to the need to take action after the agenda was posted.
- 1.15 At the commencement of a meeting, the chairperson shall call the meeting to order.

The order of business at meetings shall be as follows:

a. CALL TO ORDER

The chairperson shall call the meeting to order.

b. PLEDGE OF ALLEGIANCE

The chairperson shall designate a person to lead the Pledge of Allegiance.

c. ROLL CALL

The secretary shall call the roll of the Steering Committee members and the names of those present shall be entered on the minutes. The order of roll call shall be alphabetical with the chairperson called last.

d. APPROVAL OF AGENDA

Upon the request of any member of the Steering Committee made through the chairperson, an item may be removed from the Consent Calendar for separate discussion and/or action.

e. CONSENT CALENDAR

Items of a routine or generally uncontested nature may be approved by the Steering Committee in a single motion by adoption of the Consent Calendar.

f. PUBLIC HEARINGS

The Steering Committee shall conduct all public hearings as set forth in Section 1.16.

g. UNFINISHED BUSINESS

Items carried over from a previous meeting shall be placed under Unfinished Business.

h. NEW BUSINESS

Non-routine items brought for Steering Committee consideration for the first time shall be placed under New Business.

i. PUBLIC COMMENTS

Comments from members of the public concerning the SBF.

j. STEERING COMMITTEE COMMENTS

Additional general comments, announcements, requests of staff, directions to place items of business on future agendas, brief responses to audience comments and/or other issues of concern to Steering Committee members, shall be presented at this time.

k. ADJOURNMENT

- 1.16 Any non-voting advisor or member of the public may address the Steering Committee on items appearing on the agenda at the time the item is considered during the course of the meeting.

The public comment period shall be limited to no more than three minutes for each speaker.

To be allowed time to address the Steering Committee, each speaker must fill out a speaker request slip before discussion on the agenda item begins.

Upon addressing the Steering Committee, each speaker must first state his or her name and place of residence and then identify the subject or subjects upon which he or she intends to speak.

- 1.17 Matters which are required to be heard in a noticed public hearing shall be conducted in the following manner:

1.17.1 Matters noticed to be heard by the Steering Committee shall commence no earlier than the time specified in the notice of hearing, or as soon thereafter as is reasonably possible, and shall continue until the same has been completed or until other disposition of the matter has been made.

1.17.2 Any hearing being held or noticed or ordered to be held may, by order or notice of continuance, be continued to any subsequent meeting.

1.17.3 The chairperson shall conduct the public hearing as follows:

a. Request that staff present the staff report.

b. Request that non-voting advisors comment on the public hearing subject.

c. The chairperson shall then recognize persons who wish to address the Steering Committee. No person shall address the Steering Committee for more than three minutes without permission of the chairperson.

d. The chairperson shall then close the public testimony portion of the public hearing. The Steering Committee members may still, however, ask questions of staff or members of the public.

- 1.18 The Steering Committee shall conduct its meetings based on the most recently revised edition of Robert's Rule of Order. In the event of any conflict between Robert's Rules and this resolution, the latter shall govern. All Steering Committee actions shall be authorized by resolution or by motion.

1.19 The Fund Administrator, and all voting and non-voting Steering Committee members may have items included on an agenda. All Steering Committee actions shall be reported to voting and non-voting members within seven (7) days.

The chairperson or any voting member of the Steering Committee may bring a properly agendized matter of business before the Steering Committee by making a motion. Before the matter can be considered or debated it must be seconded by a voting member. Once the motion has been properly made and seconded, the chairperson shall open the matter for debate offering the first opportunity to debate to the moving party and, thereafter, to any Committee voting member properly recognized by the chairperson. Debate shall be closed upon consent of a majority of the voting members of the Steering Committee.

It shall be the duty of the chairperson to ensure that these rules of governance are observed.

Section 2. In the event of conflict between this resolution and the provisions of the SBF, the SBF shall be controlling.

Section 3. This resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Supplemental Benefits Fund Steering Committee at a regular meeting held on October 11, 2006 by the following vote:

AYES: Committee Members Allen, Andoe, Corkin, Jernigan, Thompson

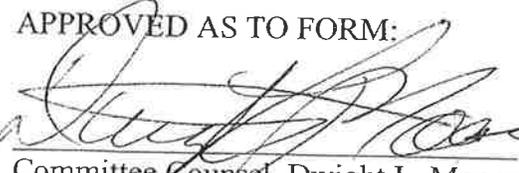
NOES: None

ABSTAIN: None

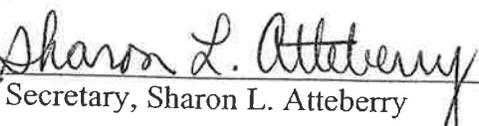
ABSENT: None



Chairperson, Sue Corkin

APPROVED AS TO FORM:


Committee Counsel, Dwight L. Moore

ATTEST:


Secretary, Sharon L. Atteberry

Minutes

October 1, 2014 Pages: 3-1 to 3-8
January 8, 2015 Pages: 4-1 to 4-4



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



OCTOBER 1, 2014 – REGULAR QUARTERLY MEETING

Note: the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518.

The agenda for the October 1, 2014, Regular Quarterly 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 on Wednesday September 25, 2014, at 2:45 P.M.

The October 1, 2014 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Chairperson Loren Gill at 5:33 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Gill.

ROLL CALL

Present: Voting Committee Members: Committee Member, FRRPD, Victoria Coots and Chairperson, Loren Gill, FRRPD; Vice Chairperson, David Pittman

Absent Voting Committee Members: Committee Members, City of Oroville; Gordon Andoe, City of Oroville, Linda Dahlmeier;

Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Kevin Zeitler, Oroville Area Chamber of Commerce

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers; Dave Steindorf (Alternate) American Rivers, Tim Haines, State Water Contractors

Others Present:

Bob Marciniak, SBF Program Specialist

Jamie Hayes, Recording Clerk

3-1

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Don Noble, #4; Mike Seely #4; Eddie Guaracha #4; Celia Hirschman # 5

CONSENT CALENDAR –

1. **APPROVAL OF THE MINUTES OF THE JULY 2, 2014, REGULAR MEETING – minutes attached**

COMMITTEE ACTION REQUESTED: **Approve the minutes.**

2. **REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES – staff report**

The Committee will consider a request for reimbursement to the City of Oroville, in the amount of \$10,422.46 for the months of July, August and September, 2014.

COMMITTEE ACTION REQUESTED: **Authorize the SBF Fund Administrator to sign invoice Transmittal No. 2014-5 for reimbursement in the amount of \$10,422.46.**

3. **APPROVED REFINED OBJECTIVES AND GOALS THAT WERE DISCUSSED AND AGREED UPON AT THE SBF WORKSHOP HELD ON MAY 14, 2014 – staff report**

COMMITTEE ACTION REQUESTED: **Accept the Objectives and Goals.**

Following discussion, a motion was made by Vice Chairperson Pittman, seconded by Committee Member Coats, to:

Approve the consent calendar.

The motion was passed by the following vote:

Ayes:	Committee Member Coats, Vice Chairperson Pittman, Chairperson Gill
Noes:	None
Abstain:	None
Absent:	Committee Members Andoe, Dahlmeier

3-2

PRESENTATION (Note: the presentation was made after item # 7)

4. **Greg Melton, Melton Design Group provided an update on the opportunities and preliminary design for the potential Aquatic Center at the Oroville North Forebay**

COMMITTEE ACTION REQUESTED: Hear the presentation and discuss the progress, to date, of the Aquatic Center ad Hoc Committee.

Speaker Comments:

- Don Noble expressed support encouraging public input.
- Mike Seely expressed support.
- Eddie Guaracha provided information regarding the California State Parks General Plan which is being updated.

REGULAR BUSINESS

5. **The Committee may provide direction for current unencumbered SBF funds – staff report**

COMMITTEE ACTION REQUESTED: Receive the requested information and provide direction.

Kevin Zeitler, SBF Advisor, Oroville Area Chamber of Commerce expressed a concern regarding consent item #3, as he believed the refined Goals & Objectives should have included an Economic Goal. Bob Marciniak, SBF Program Specialist stated that the refined goals were not intended to replace the eight Goals & Objectives that are part of the Regional Fund Strategic Plan (RFSP) that was adopted on April 27, 2010, but to provide an enhanced understanding of how the SBF works. Mr. Zeitler stated that he didn't want the SBF Committee, or the Community, to loose tract of the importance of the existing Goals & Objectives that mention and encourage economic development. **(Note: an excerpt from the RFSP of the goals is attached to the minutes).*

Following discussion, a motion was made by Vice Chairperson Pittman, seconded by Committee Member Coots, to:

Direct staff to prepare a NOFA in the amount of \$111,762.05 for the Large Project Category and to release it, on or before, November 17, 2014, staff is also directed to retain the remaining \$111,762.05 as a contingency for future action.

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Chairperson Gill
Noes: None

3-3

Abstain: None
Absent: Committee Members Andoe, Coots, Dahlmeier

6. **The Chairperson may consider establishing an ad Hoc Committee for the purpose of researching how multiple agencies with jurisdiction, in and along the Feather river, trails and parks might work together to establish a permanent solution to providing a safety patrol– staff report**

COMMITTEE ACTION REQUESTED: **Receive the information, establish an ad Hoc Committee or provide direction to staff.**

Speaker Comments:

- Aaron Wright, State Parks Superintendent provided a brief overview of current agency jurisdictions.

Following discussion, Chairperson Gill appointed Vice Chairperson Pittman, Committee Member Coots, Advisory Committee Members Zeitler and Dossey to the ad Hoc Committee. It was directed that the committee meet initially to discuss the parameters of the committee and then to invite a representative from California State Parks, Butte County Sherriff, Highway Patrol and the City of Oroville Police Department to join the committee.

7. **The Committee will receive an update on the ad Hoc Mapping Committee progress and the release of a Request for Proposal (RFP) for the Oroville Feather River Master Plan – staff report**

Bob Marciniak, SBF Program Specialist, provided a summary of the ad Hoc Committee meetings and that an RFP for a consultant had been released on September 24, 2014 with a response date of October 23, 2014.

Speaker Comments:

- Celia Hirschman asked a question.

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

8. **SBF Program Specialist Report** (Bob Marciniak)
A written report was provided.
9. **DWR Advisor Report** (Kevin Dossey)
Update on the gravel supplication program in the Feather River near the Fish Hatchery, improvements at the Burma Road car top launch area, & Lake Oroville current and projected water levels. (Two PowerPoint presentations were provided)

3-4

10. **SWC Advisor Report** (Tim Haines)
Mr. Haines did not attend the meeting.

CORRESPONDENCE

- Bill Connelly (request for records)

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.**

- Stu Shaner representing the Oroville Veterans Memorial for all of Butte County provided a brief update on the progress of the Memorial and requested that the SBF Steering Committee consider future funding to help complete the Memorial project which started over ten years ago.
- Jack D. Brereton requested that the SBF Steering Committee consider future funding to help complete the Memorial project.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee. The Chairperson requested that elections for a new Chairperson and Vice Chairperson be on the January 21, 2015 agenda.

ADJOURNMENT

The meeting was adjourned at 7:52 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, January 21, 2015 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

Loren Gill, SBF Chairperson

The following pages are an excerpt from the Regional Fund Strategic Plan approved, April 27, 2010, regarding the:

“Strategic Goals, Objectives, and Principles”

1. STRATEGIC GOALS, OBJECTIVES, AND PRINCIPLES

Mission of the Supplemental Benefits Fund

The intent of the SBF is to extend the economic benefits created by use of Oroville's water impoundment facilities to the Oroville region. Historically, operation of these facilities created several impacts on the Oroville Region, primarily associated with recreation and economic development. Creation of the Oroville Dam changed the physical landscape of Oroville, and the Feather River in the Oroville Region, and altered people's ability to recreate, creating certain new recreation amenities while hindering or eliminating others. Construction of the Dam and its associated facilities between 1961 and 1967 also provided a new source of employment and a temporary economic stimulus for the local communities during the project construction period. Long term it has provided several benefits to the region including the creation of Lake Oroville, the Thermalito Forebay and the Thermalito Afterbay recreation areas, the Oroville State Wildlife Area; extensive flood control improvements for the region and the Sacramento Delta also occurred with the building of the Oroville Dam. As a result, the negotiations for relicensing the Oroville Dam addressed the concerns associated with these dynamics, and creation of the SBF serves to recognize that existence and that the operation of the Dam continues to have a positive impact on local communities. To assure creation and implementation of the Strategic Plan remain in sync with the intent of the SBF, the Steering Committee identified a mission statement for the SBF. This mission statement forms the basis on which the Strategic Plan is built:

Investing in recreational and related projects with a nexus to the Feather River to improve the quality of life and stimulate economic development in the Oroville region.

Goals and Objectives

In conjunction with the mission statement, a set of goals and objectives for the SBF were identified at the outset of the Strategic Plan process:¹

Goal 1: Provide investment to stimulate recreation and tourism, economic development, and job creation along the Feather River in the Oroville Region.

- Objective 1.1: Delineate geographic limits of Oroville Region.

¹ Memorandum to the Steering Committee, December 17, 2008.

- Objective 1.2: Obtain Steering Committee consensus on the relative importance of investment priorities.

Goal 2: Ensure proposed projects complement the DWR Recreation Management Plan (RMP).

- Objective 2.1: Review DWR RMP to identify investment opportunities.
- Objective 2.2: Phase proposed projects in concert with DWR project phasing.

Goal 3: Prioritize funding for projects that maximize SBF funding capacity.

- Objective 3.1: Include criteria in project evaluation and ranking system to accomplish these:
 - Reward a project’s leverage (bring additional public or private funding forward).
 - Reward a project’s ability to return funding.
 - Assess a project’s ability to self-fund annual operation and maintenance costs.

Goal 4: Prioritize funding for projects that generate other benefits and revenue(s) to the local community.

- Objective 4.1: Develop measurable performance standards related to private and public revenue generation (e.g., sales tax).
- Objective 4.2: Develop eligibility criteria that ensure a minimal level of “local” benefit.

Goal 5: Consider use of SBF funding toward sustainable development opportunities.

- Objective 5.1: Define “sustainable” opportunities, including power generation and clean water potential produced by candidate SBF projects.

Goal 6: Determine appropriate allocations of the SBF to fund administrative, capital, environmental permitting, and other costs.

- Objective 6.1: Work with Steering Committee to prioritize categories of costs consistent with the plan’s intent.

3-7

- Objective 6.2: Based on the Steering Committee priorities, quantify anticipated costs by major cost category.
- Objective 6.3: Prepare a cash flow of anticipated costs by major category.

Goal 7: Ensure that economic and recreational benefits are distributed appropriately in the region.

- Objective 7.1: Develop measurable performance standards that evaluate economic and recreation benefits.
- Objective 7.2: Identify geographical benefit distribution.

Goal 8: Strengthen and provide resources to the Steering Committee and SWC partnership.

- Objective 8.1: Identify specific Steering Committee/SWC staff for grant researching/writing.

- Objective 8.2: Identify specific grant leads for initial pursuit.

Guiding Principles

The Steering Committee is ultimately responsible for the selection of projects and level of funding assigned to each selected project. These guiding principles serve as a framework for this selection process:

- Opportunities should be viewed in the context of "nexus with the Feather River."
- Opportunities should be evaluated as to the ability to mitigate for the impact of ongoing operations of the Oroville Facilities.
- Opportunities need to consider the ability to confer benefit broadly to areas in and adjacent to the Feather River throughout the Oroville Region.²
- Opportunities should provide continuity and conformity with previous efforts on the Oroville Facilities re-licensing effort and be viewed against a long-term vision for the SBF to adhere to its mission statement as it relates to recreation, quality of life, economic development, and a nexus to the Feather River.

² As identified in the Opportunities Analysis (page 10).

3-8

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



JANUARY 8, 2015 – SPECIAL MEETING

Note: the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518.

The agenda for the January 8, 2015 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 on Tuesday, December 30, 2014 at 1:38 P.M.

The January 8, 2015 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Vice Chairperson David Pittman at 3:34 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by DWR Advisor Kevin Dossey

ROLL CALL

Present Voting Committee Members: Committee Member, FRRPD, Victoria Coots and FRRPD alternate, Don Noble; Vice Chairperson, David Pittman and Thil Wilcox, City of Oroville Alternate.

Absent Voting Committee Members: Committee Member, City of Oroville, Linda Dahlmeier;

Present Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Kevin Zeitler, Oroville Area Chamber of Commerce; Dave Steindorf (Alternate) American Rivers.

Absent Advisory Committee Members (non-voting): Steve Rotherth – American Rivers; Tim Haines, State Water Contractors

4-1

Others Present:

Bob Marciniak, SBF Program Specialist
Randy Murphy, SBF Fund Administrator
Scott Huber, SBF Legal Counsel

Dawn Nevers, Recording Clerk
Jamie Hayes, Recording Clerk

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Table Mountain Golf Course, Inc. Bill Olson, Michael McLogan, Bruce Toler
FRRPD, Ann Willmann, Loren Gill
Forebay Aquatic Center/Feather River Rowing Club, Marti Lester

CONSENT CALENDAR –

None

REGULAR BUSINESS

1. THE SBF STEERING COMMITTEE WILL HEAR APPEALS OF THE FOLLOWING 2014 (2ND) NOFA APPLICATIONS THAT WERE DENIED BY SBF STAFF: (Staff Report: Bob Marciniak, SBF Program Specialist)

- Table Mountain Golf Course, Inc. **NOFA request: \$99,166.25 to be used for irrigation improvements to Oroville’s largest recreational facility**

COMMITTEE ACTION REQUESTED: **Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.**

Bill Olson spoke on behalf of Table Mountain Golf Club, Inc. requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Don Noble and seconded by Victoria Coots

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

4-2

- **Feather River Recreation & Park District NOFA request: \$45,000 to be used to fund the environmental permit process for the Feather River Bike Path**

COMMITTEE ACTION REQUESTED: Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.

Ann Willmann, General Manager FRRPD spoke on behalf FRRPD requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Victoria Coots and seconded by Don Noble..

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

- **Forebay Aquatic Center/ Feather River Rowing Club NOFA request: \$60,000 to fund an Event Coordinator and to assist in office expenses**

COMMITTEE ACTION REQUESTED: Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.

Ann Willmann, General Manager FRRPD spoke on behalf FRRPD requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Thil Wilcox and seconded by Victoria Coots.

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

4-3

GENERAL DISCUSSION

The SBF Steering Committee and SBF Advisors discussed the need to review the NOFA format, definitions of key words and how each of the stated Greater Oroville Area plans fit into future NOFA's. Acknowledgements were made that the SBF has limited funding and applicants need to have a back-up plan in place if they are denied or receive less than the requested amount.

There was also discussion regarding the current declination process.

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 was adjourned at 5:41 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, January 21, 2015 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

David Pittman, SBF Vice Chairperson

4-4

Reimbursement to the City of Oroville

Pages: 5-1 to 5-4



5-1

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: RANDY MURPHY, SBF ADMINISTRATOR
BOB MARCINIAK, SBF PROGRAM SPECIALIST**

**RE: AUTHORIZATION TO REQUEST REIMBURSEMENT TO THE
CITY OF OROVILLE FOR SBF ADMINISTRATIVE EXPENSES**

DATE: FEBRUARY 4, 2015

SUMMARY

The Committee may consider approving a request for reimbursement to the City of Oroville, in the amount of \$13,266.20, for SBF Administrative expenses for, October 1, 2014 through December 31, 2014.

DISCUSSION

The expenses are within the guidelines of Contract # 460007302, Exhibit A, Attachment 1, Page 10 "...administrative duties include, but are not limited to, activities associated with management of the Fund." The amount of \$13,266.20 represents actual expenses verified against City of Oroville General Ledger charges from October 1, 2014 through December 31, 2014.

FISCAL IMPACT

Reduces previously approved two year administrative budget of \$90,232.00 to \$66,543.34.

Budget:	\$90,232.00
(07.08.09, 2014)	-10,422.46
(10,11,12, 2014)	-13,266.20
Available:	66,543.34

RECOMMENDATION

SBF Steering Committee authorization for the SBF Fund Administrator to sign Invoice Transmittal No. AE2015-1 to DWR for reimbursement in the amount of \$13,266.20

ATTACHMENTS

Transmittal No. AE2015-1
Budget Reconciliation

5-1A

Analysis of SBF Administrative Expenses to be submitted for reimbursement

<u>Category</u>	<u>Oct-14</u>	<u>Nov-14</u>	<u>Dec-14</u>
Program Specialist Salary	3,555.00	2,370.00	2,696.00
Temp Salaries	0.00	0.00	0.00
Meeting Clerk	0.00	0.00	0.00
Overtime	0.00	0.00	0.00
Medicare	51.00	33.00	38.00
Pers	455.00	304.00	345.00
Bond	271.00	180.00	205.00
Health Insurance	571.00	571.00	571.00
Workmans Comp	18.00	12.00	14.00
Unemployment Ins	16.00	16.00	16.00
Postage Due	0.00	0.00	0.00
Office Supplies	103.00	0.00	0.00
Postage/Xerox	0.00	52.00	0.00
Meeting Expenses	11.00	250.00	46.00
Travel	0.00	0.00	0.00
Printing	83.00	0.00	0.00
Stores Expense	0.00	0.00	0.00
Legal	0.00	0.00	0.00
Medical/Physical	0.00	0.00	0.00
Advertising/Legal Notices	0.00	0.00	586.00
Training Expense	77.00	0.00	0.00
Credit: Fees collected for records search	-249.80	0.00	0.00
<u>Total</u>	<u>\$4,961.20</u>	<u>\$3,788.00</u>	<u>\$4,517.00</u>
<u>Total/GL</u>	<u>\$4,961.20</u>	<u>\$3,788.00</u>	<u>\$3,443.28</u>
<u>Difference</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

Supplemental Benefits Fund (SBF)

Performa Budget/Actual Expenses/Variance

Administrative Expenses* 2 Year Budget: \$90,240.00

Fiscal Year: 07/01/2014 to 06/30/2016

<u>Month</u>	<u>Year</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget Variance</u>	<u>DWR Billed</u>
July	2014	\$3,760.00	(\$3,464.44)	\$295.56	yes
August	2014	\$3,760.00	(\$3,514.74)	\$245.26	yes
September	2014	\$3,760.00	(\$3,443.28)	\$316.72	yes
October	2014	\$3,760.00	(\$4,961.20)	(\$1,201.20)	yes
November	2014	\$3,760.00	(\$3,788.00)	(\$28.00)	yes
December	2014	\$3,760.00	(\$3,443.28)	\$316.72	yes
January	2015	\$3,760.00			
February	2015	\$3,760.00			
March	2015	\$3,760.00			
April	2015	\$3,760.00			
May	2015	\$3,760.00			
June	2015	\$3,760.00			
July	2015	\$3,760.00			
August	2015	\$3,760.00			
September	2015	\$3,760.00			
October	2015	\$3,760.00			
November	2015	\$3,760.00			
December	2015	\$3,760.00			
January	2016	\$3,760.00			
February	2016	\$3,760.00			
March	2016	\$3,760.00			
April	2016	\$3,760.00			
May	2016	\$3,760.00			
June	2016	\$3,760.00			
Totals:		<u>\$90,240.00</u>	<u>(\$22,614.94)</u>	<u>(\$54.94)</u>	

*** Administrative Expenses include the following:**

SBF Coordinator/ City of Oroville Salary & Ben	50%
Office expenses related to SBF	100%
Legal Expenses related to SBF	100%
Miscellaneous expenses related to SBF	100%

Actual details of line expenses are provided on the analysis of SBF Administrative expenses submitted with the City of Oroville reimbursement request.

5-13



CITY OF OROVILLE

Bob Marciniak, SBF Program Specialist
1735 MONTGOMERY STREET • OROVILLE, CA 95965-4897

530-538-2518

Fax 530-538-2468

Email: marciniakb@cityoforoville.org

Date: February 4, 2015
To: Lynne Esparaza, DWR
Subject: Reimbursement of Administrative Expenses \$13,266.20
FERC Project No. 2100 Contract #460007302 \$1,935,000.00
Current contract balance: \$20,492.84

INVOICE # AE2015-1

Note: Reimbursement to the City of Oroville for administrative expenses; October, November & December 2014. Supporting documents are attached.

Approvals:

Randy Murphy, SBF Fund Administrator:

Cc: DWR Accounting Office/Contracts Payable Unit/Sacramento, CA

5-4

NOFA Staff Report

Pages: 6-1 to 6-160



**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: RANDY MURPHY, SBF ADMINISTRATOR
BOB MARCINIAK, SBF PROGRAM SPECIALIST**

**RE: REVIEW AND FUNDING DECISION OF APPLICATIONS FROM THE
2014 NOTICE OF FUNDS AVAILABLE (NOFA) RELEASED ON
NOVEMBER 3, 2014**

DATE: February 4, 2015

SUMMARY

The SBF Steering Committee approved a Notice of Funds Available (NOFA) in the amount of \$111,000 for 2014, with completed applications due by 4:00 p.m. on Thursday, December 11, 2014. A condition of submitting an application was attendance at a mandatory SBF NOFA which was held on November 19, 2014.

DISCUSSION

The Steering Committee will receive information regarding the application(s) that have been processed by the SBF Program Specialist.

- 16 people attended the mandatory workshop.
- 6 applications were received by the due date.
- 5 applications were denied as they did not meet the parameters of the NOFA offering for large projects as understood by SBF staff.
 - Forebay Aquatic Center/Feather River Rowing Club (Request: funding for an Event Coordinator & office expenses for one year)
 - Table Mountain Golf Club, Inc. (Request: Irrigation Improvements)
 - Feather River Recreation & Park District (Request: Environmental Permit Process Bike Trail along the Feather River)
 - City of Oroville/Planning Department (Request: Purchase 2 Gator vehicles for Code Enforcement purposes related to parks, trails and open space)
 - City of Oroville/Fire Department (Request: Purchase of River & Flood Water Rescue Equipment)
- 3 of the denied applicants (Forebay Aquatic Center/Feather River Rowing Club; Table Mountain Golf Club, Inc. and Feather River Recreation & Park District) appealed the SBF staff decision and were provided the

opportunity to present their appeal at a Special Meeting of the SBF Steering Committee held on January 8, 2015.

- The SBF Steering Committee after hearing the appeals on January 8, 2015 directed staff to move the Forebay Aquatic Center/Feather River Rowing Club; Table Mountain Golf Club, Inc. and Feather River Recreation & Park District to the January 21, 2015 (now February 4, 2015) final review meeting.
- The following application(s) are presented to the SBF Steering Committee for final action:

1. Oroville Veterans' Memorial Park

- a. Request: \$111,000.00
- b. Purpose: Providing ADA access to the Memorial Park's Overlook area: Railings \$4,000; Concrete Seating Wall \$39,000 and Concrete Walkway \$120,000
- c. Matching funds (25% or more) as required by the NOFA, were identified in the application

2. Table Mountain Golf Course, Inc.

- a. Request: \$99,166.25
- b. Purpose: Irrigation improvements to Oroville's largest recreational facility
- c. Matching funds (25% or more) as required by the NOFA were listed as programs and discounted fees

3. Feather River Recreation & Park District

- a. Request: 45,000.00
- b. Purpose: Funding of the environmental permit process for the Feather River Bike Path
- c. Matching funds (25% or more) as required by the NOFA, were identified in the application

4. Forebay Aquatic Center/Feather River Rowing Club

- a. Request: \$60,000.00
- b. Purpose: Funding of an Event Coordinator and to assist in office expenses for one year
- c. Matching funds (25% or more) as required by the NOFA were not identified however a listing of cash, other grants, equipment and 2013 annual receipts was provided.

6-2

FISCAL IMPACT

Currently there is \$242,670.10 available in uncommitted SBF funds.

RECOMMENDATION

REVIEW EACH REQUEST AND COMPLETE THE ATTACHED SCORING MATRIX:

- Rating categories & maximum available points
- Consistency with SBF Goals

THE SCORING MATRIX'S FROM THE VOTING STEERING COMMITTEE MEMBERS & NON-VOTING MEMBERS WILL BE COLLECTED AND TABULATED BY STAFF.

NOTE: FINAL APPROVAL OR DENIAL IS BASED ON A MOTION AND VOTE OF THE VOTING STEERING COMMITTEE MEMBERS AS DETAILED IN SBF RESOLUTION NO. 06-01 (1.4):

Resolution No. 06-01 (1.4) *The voting members of the Steering Committee shall be the sole decision-makers, through majority vote of its members, for purposes of adopting the Fund Strategic Plan, selecting proposed projects eligible for funding, and determining the level of funding appropriate for such projects. If the majority vote on any given measure or action results solely from the votes of a single agency, a majority plus one vote shall be required for approval of the measure or action.*

- **OROVILLE VETERANS' MEMORIAL PARK**

Request: \$111,000 for Providing ADA access to the Memorial Park's Overlook area: Railings \$4,000; Concrete Seating Wall \$39,000 and Concrete Walkway \$120,000

1. Approve the request as submitted (or)
2. Approve the request with modifications (or)
3. Request additional information from the applicant (or)
4. Request a presentation from the applicant at a subsequent meeting(or)
5. Deny the request (or)
6. Provide direction to staff.

- **Table Mountain Golf Course, Inc.**

Request: \$99,166.25 for irrigation improvements to Oroville's largest recreational facility

1. Approve the request as submitted (or)
2. Approve the request with modifications (or)
3. Request additional information from the applicant (or)
4. Request a presentation from the applicant at a subsequent

- meeting(or)
- 5. Deny the request (or)
- 6. Provide direction to staff.

- **FEATHER RIVER RECREATION & PARK DISTRICT (\$45,000)**

Request: Environmental Permit Process for Feather River Bike Trail

- 1. Approve the request as submitted (or)
- 2. Approve the request with modifications (or)
- 3. Request additional information from the applicant (or)
- 4. Request a presentation from the applicant at a subsequent meeting(or)
- 5. Deny the request (or)
- 6. Provide direction to staff.

- **Forebay Aquatic Center/Feather River Rowing Club**

Request: Funding of an Event Coordinator and to assist in office expenses for one year

- 1. Approve the request as submitted (or)
- 2. Approve the request with modifications (or)
- 3. Request additional information from the applicant (or)
- 4. Request a presentation from the applicant at a subsequent meeting(or)
- 5. Deny the request (or)
- 6. Provide direction to staff.

ATTACHMENTS

- 1. NOFA released on November 3, 2014 (provided for reference purposes)
- 2. Review matrix to be completed by SBF Committee Members (complete prior to the meeting)
- 3. Applications:
 - a. Oroville Veterans' Memorial Park
 - b. Table Mountain Golf Course, Inc.
 - c. Feather River Recreation & Park District
 - d. Forebay Aquatic Center/Feather River Rowing Club

6-4

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS
FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
RE: NOFA: SUMMARY OF FUNDS REQUESTED & FUNDS AVAILABLE
DATE: FEBRUARY 4, 2015

Total unencumbered SBF funds as of February 4, 2015: \$242,670.10*

Funds made available by the November 3, 2014 NOFA:	\$111,000.00
---	---------------------

Applications for final decision:	Amount
• Oroville Veterans' Memorial Park	\$111,000.00
• Table Mountain Golf Course, Inc.	\$ 99,166.25
• Feather River Recreation & Park District	\$ 45,000.00
• Forebay Aquatic Center/Feather River Rowing Club	\$ 60,000.00

Total funds requested:	\$315,166.25
-------------------------------	---------------------

Requests exceeding NOFA:	-\$204,166.25
---------------------------------	----------------------

***NOTE: The SBF Steering Committee may only commit up to \$111,000.00 of the unencumbered funds available for decisions pertaining to the four (4) applications under review/consideration.**

6-5

SBF NOFA
November 3, 2014

Pages: 6-8 to 6-24



6-7

**SUPPLEMENTAL BENEFITS FUND
STEERING COMMITTEE
(SBF)**

**2014 GRANT GUIDELINES
Second Release
November 3, 2014**



**SUPPLEMENTAL BENEFITS FUND
CITY OF OROVILLE FUND ADMINISTRATOR**

FUNDING PROVIDED BY

**STATE WATER CONTRACTORS
&
STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES**

Through the Settlement Agreement for Licensing of the Oroville Facilities FERC Project No. 2100

6-8

TABLE OF CONTENTS

	Topic	Page Number(s)
	Contact Information Mandatory Workshop Information Mailing Information	3
	Introduction and Overview Potential Project Area	4 – 7
 	<p>Appendices (A –H)</p> <p>(A) NOFA Flow Chart</p> <p>(B) SBF Vision Statement</p> <p>(C) RFSP Summary SBF Steering Committee</p> <p>(D) Project Application Requirements Evaluation Criteria</p> <p>(E) Acronyms, Helpful Websites & Resources</p> <p>(D) Accounting & Audit Requirements</p> <p>(H) Appeal Process</p>	<p>8</p> <p>9</p> <p>10</p> <p>11-12</p> <p>12-14</p> <p>14</p> <p>15-16</p> <p>16-17</p>

69

CONTACT INFORMATION

City of Oroville
Supplemental Benefits Fund
Fund Administrator
1735 Montgomery Street
Oroville, Ca 95965

If you have any questions, please contact:

Bob Marciniak
SBF Program Specialist
Phone: (530) 538 - 2518
Email: sbf@cityoforoville.org
Website: www.cityoforoville.org

The Supplemental Benefits Fund SBF Steering Committee will hold a grant application workshop to explain the application process and program requirements.

The MANDATORY workshop will be held on:



Wednesday, November 19, 2014, FROM 3:00 P.M. UNTIL 5:00 P.M.
(ATTENDANCE FOR THE DURATION OF THE WORKSHOP IS REQUIRED)

Oroville City Hall Council Chambers
1735 Montgomery Street Oroville, CA 95965

Please RSVP to: (530) 538-2535 or email at SBF@cityoforoville.org
NO LATER THAN: 4:00 P.M. November 17, 2014

SEND COMPLETED APPLICATIONS BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014
TO:

City of Oroville
Supplemental Benefits Fund
Fund Administrator
Attention: Bob Marciniak, SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965

FAXED OR EMAILED SUBMITTALS WILL NOT BE ACCEPTED

6-10

INTRODUCTION AND OVERVIEW

SUPPLEMENTAL BENEFITS FUND

The Supplemental Benefits Fund (SBF), the result of a Settlement Agreement signed by multiple parties associated with the re-licensing of the Oroville Facilities (FERC Project No.2100), will make available up to approximately \$61 million over the next 30 to 50 years, depending on the term of the license when approved by the Federal Energy Regulatory Commission ("FERC").

2014 NOTICE OF FUNDS AVAILABLE DETERMINATION

Pending the approval of the FERC licensing of the Oroville Facilities, advance funds have been made available to the SBF for Administration, Large Projects, Small Projects, and Marketing & Economic Development Projects.

The Regional Fund Strategic Plan (RFSP) does not include a set of recommended SBF projects; rather it establishes a process for selecting and funding such projects over time. During the initial stakeholders meetings a list was developed from community input, some of these projects may have relevance and may be considered in SBF funding cycles. Each of the funding categories is intended to directly fund projects that are consistent with the Settlement Agreement and the SBF Vision Statement. (See Appendix B page 10).

A determination was made by the SBF Steering Committee on, October 1, 2014 to make \$111,000.00 available and offered through the second 2014 Notice of Funds Available ("NOFA"). **The SBF Steering Committee's approval provided that funds be offered in the following category, which is consistent to those approved in the Regional Fund Strategic Plan.**

LARGE PROJECT REQUEST
\$25,000 minimum request
25% minimum matching funds requirement (cash or in-kind)

The **Large Project Fund** is intended to directly fund projects that are consistent with the Settlement Agreement and SBF Mission. In conjunction with the mission statement, a set of goals and objectives have been identified which are listed on page 5. Applicants are encouraged to provide information as to how their project fits within the various goals and objectives. **Large projects should provide continuity and conformity to**

how the project relates to recreation, quality of life, economic development and, most importantly, a nexus to the Feather River (see SBF Vision Statement, Appendix B, page 8).

The SBF Steering Committee is ultimately responsible for the selection of projects and the level of funding assigned to each selected project. The guiding principles which serve as a framework for the selection process are:

- Projects should be viewed in the context of “nexus with the Feather River.”
- Projects should be evaluated as to the ability to mitigate for the impact of ongoing operations of the Oroville Facilities.
- Projects need to consider the ability to confer benefit broadly to areas in and adjacent to the Feather River throughout the Oroville Region.

SBF Goals accepted and year approved by the SBF Steering Committee.

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (2014)
- Encourage secure and managed access for all segments of the population, with connections to the surrounding community and future development. (2014)
- Ensure the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration. (2014)
- Provide investment to stimulate recreation and tourism, economic development, and job creation along the Feather River in the Oroville Region. (2010)
- Ensure proposed projects complement the DWR Recreation Management Plan (RMP). (2010)
- Prioritize funding for projects that maximize SBF funding capacity. (2010)
- Prioritize funding for projects that generate other benefits and revenue(s) to the local community. (2010)
- Consider use of SBF funding toward sustainable development opportunities. (2010)
- Determine appropriate allocations of the SBF to fund administrative, capital, environmental permitting, and other costs. (2010)
- Ensure that economic and recreational benefits are distributed appropriately in the region. (2010)
- Strengthen and provide resources to the Steering Committee and State Water Contractors (SWC) partnership. (2010)

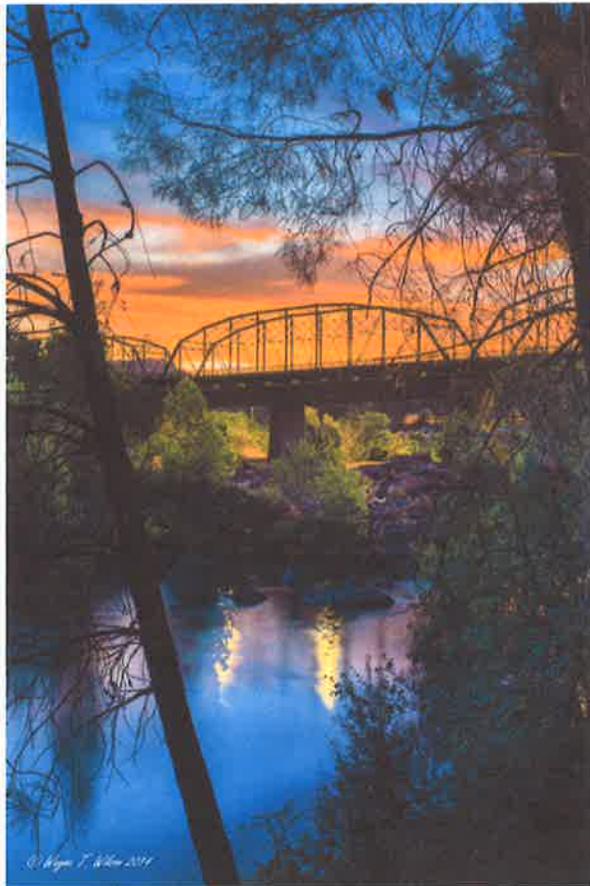
6-12

ELIGIBLE APPLICANTS

- Local Government Agencies
- Non-profits
- and others

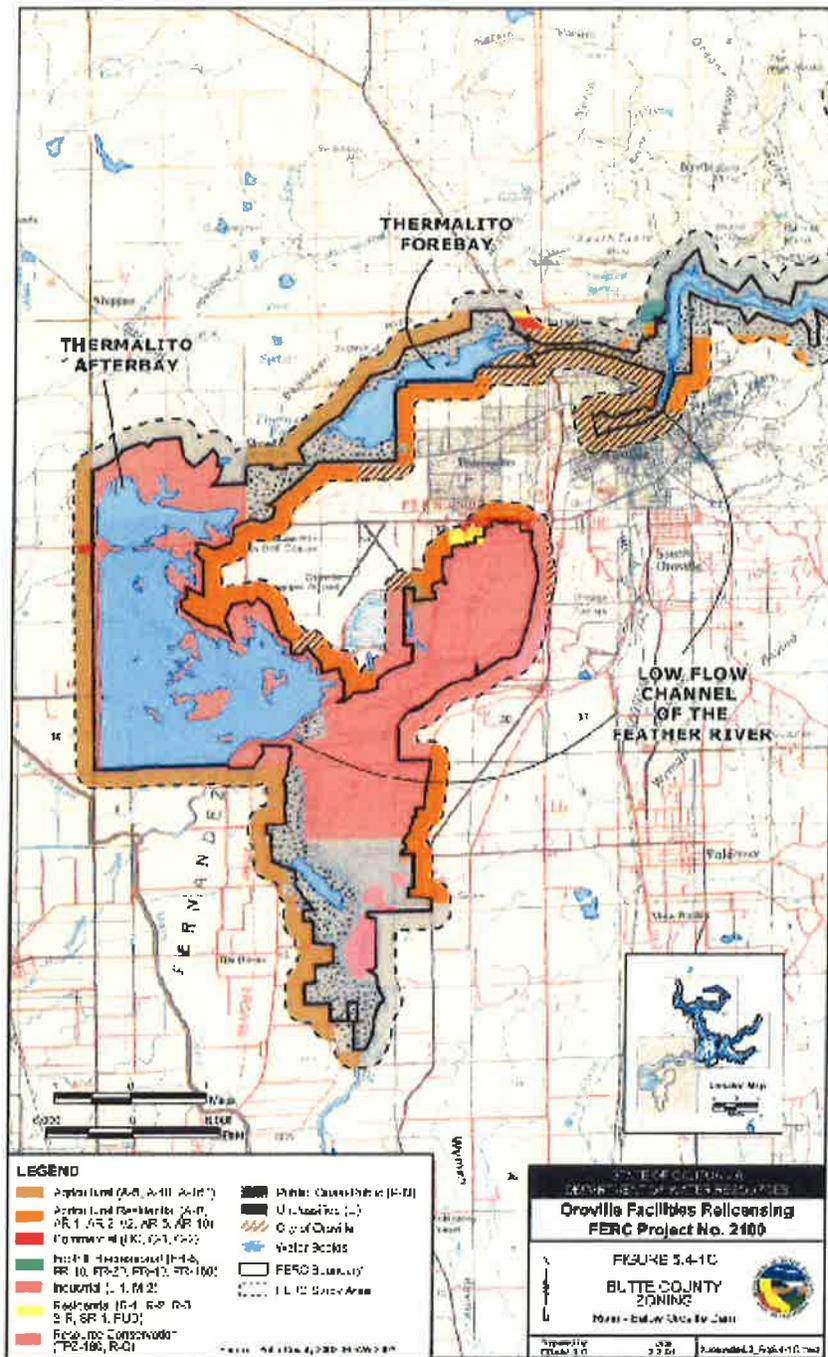
POTENTIAL PROJECT AREA

The map on the following page details the potential project area, the FERC boundary, and the Low Flow channel of the Feather River, all of which are taken into consideration in determining project approval by the SBF Steering Committee.



THE FEATHER RIVER
Oroville's MOST PRECIOUS ASSET
(Picture courtesy of Wayne Wilson Photography)

6-13



674
7



APPENDICES

Appendix A: Application Flow-chart

Appendix B: SBF Vision Statement

Appendix C. Regional Fund Strategic Plan (RFSP) Summary
SBF Steering Committee

Appendix D: Project Application Requirements
Evaluation Criteria for Project Selection Process

Appendix E: List of Acronyms & Helpful Website Resources

Appendix F: Accounting & Audit Requirements of Approved Grants

Appendix G: Appeal Process

6-15

Appendix B SBF VISION STATEMENT

NOTE: The SBF Steering Committee approved the following Vision Statement on July 7, 2010, in order to assist applicants in understanding approval consideration values.

Reconnecting the beauty and diversity of the Feather River with the community will be the primary component of projects approved by the Supplemental Benefits Fund Steering Committee. The approved projects will provide additional recreational opportunities and economic benefits that enhance the lifestyle of the Oroville Region.



The following rules of governance are provided for applicants requesting consideration for grant funding from the Supplemental Benefits Fund:

- I. **Major consideration:** The applicant **shall** provide a compelling presentation as to how the proposed project will assist in mitigating what was lost by the construction of the Oroville Dam Facilities (*FERC Project No. 2100*). The application **shall** take into consideration the various existing City of Oroville, Feather River Recreation and Park District plans, the Settlement Agreement for licensing of the Oroville Facilities FERC Project No. 2100, and other regional plans. (*Refer to page 3-2 of the RFSP*).
- II. **Moderate consideration:** The applicant **should** provide a meaningful connection to existing, or planned, facilities and projects. The application **should** also be in, or near, the low-flow channel of the Feather River (*defined in Figure 1-1 of the RFSP*) and assist in making the Oroville Region a Northern California destination.
- III. **Low consideration:** The applicant's proposed project **may** be away from the low-flow channel of the Feather River, not connected to existing, or planned, facilities and projects, be unique, or a non-profit venture within the Oroville Region including areas under FERC jurisdiction.

6-16

APPENDIX C

SUMMARY OF THE REGIONAL FUND STRATEGIC PLAN

On April 22, 2010, the SBF Steering Committee approved the Regional Fund Strategic Plan ("RFSP"), which assures that approval of projects remains in sync with the intent of the SBF. The SBF Steering Committee identified the following mission statement for the SBF:

"Investing in recreational and related projects with a nexus to the Feather River to improve the quality of life and stimulate economic development in the Oroville region."

Distribution of SBF funding will take place within the context of other ongoing processes and events. As stated by the SBF Steering Committee, "the intent of the RFSP is to get the most economic investment return from the approved projects as well as ensuring that decorum of fairness exists in project selection."

The Regional Fund Strategic Plan calls for projects to be consistent with the Department of Water Resources 2006 Recreation Management Plan. In addition, consideration as to how the proposed project will interface with the following Oroville Region supporting agencies should be a part of the application:

- City of Oroville (Infrastructure, safety, neighborhood leisure parks, trails, open space and museums).
- Department of Fish and Game (Fish hatchery and environmental mitigation).
- Department of Water Resources (Lake, River and Recreation Management Plan).
- Feather River Recreation and Park District (Parks, trails and recreation programs).
- Oroville Area Chamber of Commerce (Tourism and economic development).

SBF funded projects are selected by the SBF Steering Committee, comprised of appointed voting representatives from the Feather River Recreation and Parks District (FRRPD) Board of Directors and representatives from the City of Oroville City Council. Advisory representatives from American Rivers, the State Water Contractors,

Department of Water Resources, and the Oroville Area Chamber of Commerce may provide comments, but are not included in the voting decision. The City of Oroville also serves as the Fund Administrator, whose duties include ensuring performance of the SBF and overseeing administrative duties to operate the SBF on an ongoing basis.

Upon approval of the FERC license, the State Water Contractors, in partnership with the Fund Administrator and SBF Steering Committee, also have the additional responsibility of actively pursuing grant opportunities beyond SBF funding.

**Appendix D:
Project Application Requirements
Evaluation Criteria for Project Selection Process**

THE PROJECT APPLICATION AND SELECTION PROCESS

A. Eligibility

All projects that are consistent with the SBF Vision Statement, Appendix (A) page 14, and are located outside of the Oroville Facilities boundary, (FERC boundary) are eligible. At DWR's sole discretion, and subject to additional approvals, the SBF may be used to support projects located within the Oroville Facilities FERC boundary. (map on page 7)

B. Operating Expense Considerations

In consideration of the long-term maintenance and operation expenses of a project, project applicants must present a plan, if appropriate, that addresses maintenance and operations.

C. Additional Information

To create public confidence and transparency along with a technically sound selection process given the wide range of potential projects, the competing interests, and the limited funding available, the established formal decision-making process includes:

- Provides assistance to applicants proposing projects.
(Mandatory Workshop, Wednesday, November 19, 2014)
- Adheres to a set of clear screening criteria (to determine whether a project even qualifies).

- Allows the SBF Steering Committee to select projects for funding.
- Contains a process of annual appropriation of available funds, consistent with project priorities.

The Grant Application is comprised of the following sections:

- Applicant Information
- Amount requested & narrative of request
- Consistency with SBF goals
- Ability to attract matching funding
- Nexus to the Feather River
- Enhance quality of life for local residents & ability to attract visitors
- Additional Information (studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project)

A printable copy of the application is available at www.cityoforoville.org following the link to SBF information and forms.

1. SBF Review of Applicant's Project (Screening Process)

The next step involves a technical review of the submitted application considering basic Project Submittal Requirements, SBF Goals and Objectives, and a set of Screening Criteria. On the basis of these considerations, a decision would be made whether or not an application meets minimum requirements. If not, the application would be respectfully rejected. This Initial Screening Process will eliminate projects that lack merit given the six following considerations:

1. Completeness of the Proposal.
2. Consistency with SBF Goals.
3. Consistency with other local agency plans
4. Project Readiness (including availability of matching funds).
5. Availability of operation and maintenance funding (as may be required).

An applicant whose Project Concept application does not meet the Initial Screening Criteria has the right to appeal to the SBF Steering Committee, based upon appeal procedures established by the SBF Steering Committee. (see Appendix I, page 32)

679

3. Staff Assembly and Submittal of Proposed Projects

SBF staff is available for direction to ensure applications are complete and ready for consideration. SBF staff will assemble all project proposals together and prepare packages for the SBF Steering Committees review.

4. SBF Steering Committee Project Selection Process

A copy of the application with an Executive Summary prepared by staff will be provided to the SBF Steering Committee at least one (1) week prior to the applications presentation at a Public Meeting. This provides time for the SBF Steering Committee members to review the request and formulate questions that they might have.

APPENDIX E

List of Acronyms

DWR.....	Department of Water Resources
EPS	Economic & Planning Systems, Inc.
FERC.....	Federal Energy Regulatory Commission
FRRPD	Feather River Recreation and Parks District
FTE.....	full-time equivalent
NOFA.....	Notice of Funds Available
RFP	Request for Proposals
RFSP.....	Regional Fund Strategic Plan
RLF.....	Revolving Loan Fund
RMP.....	Recreation Management Plan
SBF.....	Supplemental Benefits Fund
SBF Rules of Governance.....	SBF Steering Committee Rules of Governance
Settlement Agreement.....	Settlement Agreement for Licensing the Oroville Facilities

Helpful Electronic Resources

City of Oroville: www.cityoforoville.org (SBF Documents)
Feather River Recreation Park District: www.frrpd.com
Department of Water Resources: www.water.ca.gov
Department of Fish & Game: www.dfg.ca.gov
State Water Contractors: www.swc.org
Oroville Area Chamber of Commerce: www.orovilleareachamber.net

Appendix F

ACCOUNTING AND AUDIT REQUIREMENTS GRANT ADMINISTRATION

A. AUDIT REQUIREMENTS

SBF Projects are subject to audit by the SBF Steering Committee, and/or, the Fund Administrator for three (3) years following the final payment of grant funds. If your Project is selected for audit, you will be contacted in advance. The audit shall include all books, papers, accounts, documents, or other records of the Grantee, as they relate to the Project for which the funds were granted.

B. ACCOUNTING REQUIREMENTS

The Grantee must maintain an accounting system that:

- Accurately reflects fiscal transactions, with the necessary controls and safeguards.
- Provides a good audit trail, including original source documents such as purchase orders, receipts, progress payments, invoices, time cards, canceled checks, etc.
- Provides accounting data so the total cost of each individual project can be readily determined.

C. RECORDS RETENTION

Project records must be retained for a period of three (3) years after final payment is made by the Fund Administrator. All project records must be retained by the Grantee at least one (1) year following an audit. Grantees are required to keep source documents for all expenditures related to each grant for at least three (3) years following project completion and one (1) year following an audit. A Project is considered complete upon receipt of final grant payment from the Fund Administrator.

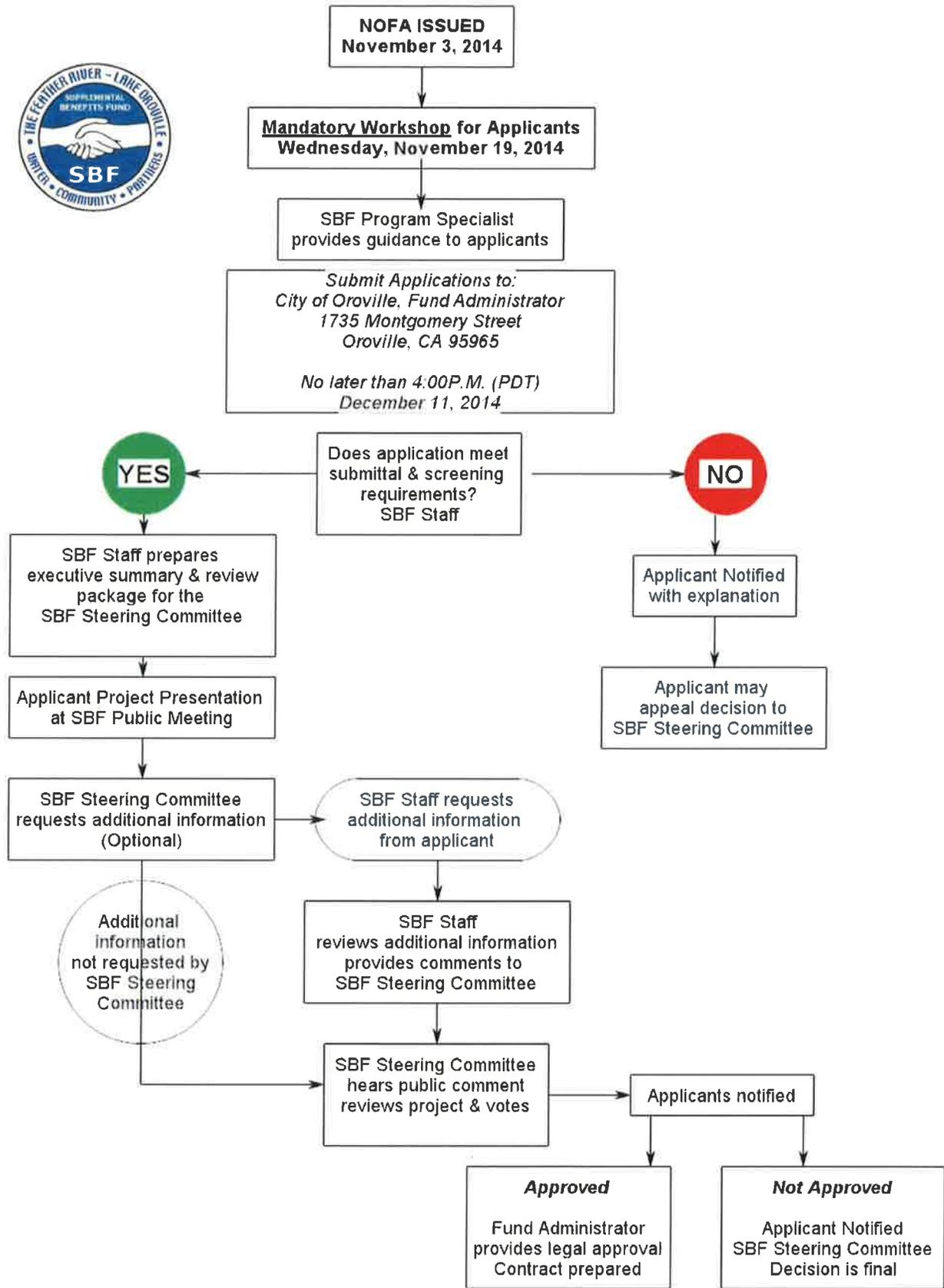
D. PAYMENT OF GRANT FUNDS

Approved grants require a fully executed Grant Agreement between the Fund Administrator (City of Oroville) and the Grantee. The SBF will provide reimbursement for costs of an approved Grant Agreement as stipulated. All payments are paid on a reimbursement basis. Grantee's will submit an invoice with appropriate proof of payment (canceled checks, etc.) The SBF Program Specialist will verify submittals to the approved contract/agreement and if approved will request a check from the Fund Administrator payable to the grantee.

E. SITE VISITS

The SBF Program Specialist will make periodic visits to the Project site, including a final inspection of the site. The SBF Program Specialist will determine if the work is

Appendix A NOFA FLOW CHART



6-22

consistent with the approved SBF Project Scope and ensure compliance with signage requirements that identify the project as an SBF Grant.

F. LOSS OF FUNDING

The following are examples of actions (some or all may apply) that may result in the Grantee's loss of funding.

- Grantee fails to sign the Grant Contract within the thirty day time period as specified in the Grant Contract.
- Grantee withdraws from the grant program.
- Grantee loses a willing seller(s) or property cannot be acquired at Fair Market Value.
- Grantee fails to complete the funded Project within the agreed upon time frame.
- Grantee fails to submit all documentation within the time periods specified in the Grant Agreement.
- Grantee is unable to acquire CEQA compliance or any required permits.
- Grantee changes Project Scope, without prior approval from the SBF Steering Committee.

If loss of funding occurs the grantee must return any advanced funds, plus accrued interest (at the current saving rate offered by banks) to the Fund Administrator.

Appendix G

The 2014 NOFA Appeal Process

As part of the Regional Fund Strategic Plan (RFSP) the SBF Steering Committee established a standardized appeal process for applicants that do not meet the initial screening process. The 2014 NOFA Application combines the initial screening process and formal application into one process. The approved 2014 Appeal Process is as follows:

1. Section A (Consistency with SBF Goals); Section B (Project Readiness) and Section C (Funding for Operations and Maintenance) are reviewed by SBF Staff, if the specifics of those sections are not met, the applicant is notified in writing that the application has been denied.
2. The applicant will have five (5) calendar days to appeal, in writing, the denial decision. The appeal must include reasons why the application would be subject to further review based upon the RFSP.

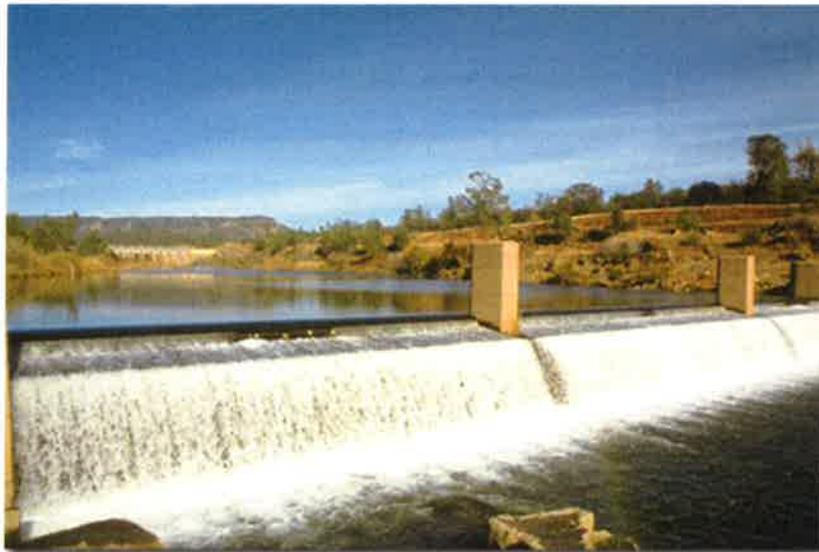
3. Once an appeal has been received the SBF staff will review the appeal and within fifteen (15) calendar days call for a Special Meeting of the SBF Steering Committee for review of the denial appeal.

2. After the Special Meeting, the applicant will be notified in writing within five (5) calendar days of the SBF Steering Committee's decision.

- In the event the appeal is denied, the SBF Steering Committee decision will be considered final.
- An appeal that is overturned by the SBF Steering Committee will be moved to the same review process of all other applications.

Responses to denial letters must be sent, in writing, to:

**City of Oroville
Supplemental Benefits Fund
Fund Administrator
Attention: Bob Marciniak, SBF Program Specialist
1735 Montgomery Street
Oroville, Ca 95965**



6-24

**SBF Steering Committee
Application Review Matrix**

Page: 6-26 **Rating categories & maximum available points**

Page: 6-27 **Consistency with SBF Goals**



6-25

Points given by: _____



Attended Workshop	Project Relevance	Nexus to Feather River	SBF Goals	Local Plans	Sustainability	Quality of Life 7 Attract Visitors	Total Points Given
5	25	20	15	10	10	15	100

Rating categories & maximum available points:

Oroville Veteran's Memorial Park
Capital Improvements

\$111,000	5							
-----------	---	--	--	--	--	--	--	--

Table Mountain Golf Club, Inc.
Irrigation Improvements

\$99,166	5							
----------	---	--	--	--	--	--	--	--

FRRPD
Environmental Permit Process
Feather River Bike Trail

\$45,000	5							
----------	---	--	--	--	--	--	--	--

Forebay Aquatic Center/Feather River Rowing Club
Event Coordinator &
Office Expenses for one year

\$60,000	5							
----------	---	--	--	--	--	--	--	--

6-8-16

Points given by: _____



	Amount Requested	Maximum Points	Oroville Veteran's Memorial Park 111,000	Table Mountain Golf Course, Inc. 99,166	FRRPD 45,000	Forebay Aquatic Center 60,000
Consistency with SBF Goals ...						
1. Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River.		15				
2. Encourage secure & managed access for all segments of the populations, with connections to the surrounding community & future development.		15				
3. Ensures the continued success of habitat restoration & improve the ecological health of the river & floodplain in concert with river restoration goals.		15				
4. Ensures proposed projects complement the Department of Water Resources Recreation Management Plan.		15				
5. Maximizes SBF funding capacity by demonstrating leverage -- the project has multiple sources of funding, of which SBF funding is only a part.		15				
6. Generates other benefits and revenues to the local community.		25				
Total Points Given:		100				

LP-9

Oroville Veterans' Memorial Park

Pages: 678 to 691



678

OROVILLE VETERANS' MEMORIAL PARK
Supplemental Benefits Fund - 2014 Grant Application



RECEIVED
City of Oroville

DEC 11 2014

Community Development
and
Public Works

Grant Application Submitted by:

Stu Shaner, President

Oroville Veterans' Memorial Park Committee

629

OROVILLE VETERANS' MEMORIAL PARK
Supplemental Benefits Fund – 2014 Grant Application
Table of Contents

	Page #
Application Form	1
California Environmental Quality Act (CEQA)	16
Land Ownership (Deeds)	17
Letters of Support	36
Notice of Determination	40
Park Location Map	43
Planting Map	44
Preliminary Site Plan Map	45
Project Cost Estimate (General)	46
Project Cost Estimate (Itemized)	47
Project Maintenance Costs (Monthly/Annually)	49
Site Photos	50

6-30



**Supplemental Benefits Fund
Oroville, California**

**2014 (Second Release)
Project Application Form**

**MINIMUM REQUEST \$25,000 MAXIMUM REQUEST \$111,000
APPLICATIONS MUST BE RECEIVED NO LATER THAN
4:00 P.M. THURSDAY, DECEMBER 11, 2014**

Amount Requested: \$ 111,000.00 this iteration

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

1. Name of Applicant and Associated Entity (if any)
Stu Shaner and Bill Connelly for the Oroville Veterans' Memorial Park

2. Legal status: California Non-Profit Organization ID# 68-0481839
3. Contact Information
 - a. Mailing address:
P.O. Box 2586, Oroville, CA 95965

 - b. Telephone number
(530) 533-8147

 - c. Email
lynnandstu72@yahoo.com and/or wfconnelly@comcast.net

6-31

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that will be funded and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with their own heading and complete description. If applicable, comments about staff experience and how the overall project will be measured and sustained)

The Oroville Veterans' Memorial Park, located at 2450 Montgomery Street, Oroville, CA, is a project created by veterans and non-veterans alike who joined together in 2001 to form a non-profit organization, the Oroville Veterans' Memorial Committee. The Committee is dedicated to building a memorial park in Oroville, California to properly honor our veterans of military service. The Committee is gathering names and historical information of those veterans who died serving their country. They will be honored, name by name, on special monuments in the park. This is the least we can do for those who gave the most and the most we can do for those about whom we know so little and who gave so much.

Project Construction: The project began site preparation in 2008. Groundbreaking began in the spring of 2010. To date the Park includes finished parking lots with 33 spaces, grassy areas with native landscaping, a retaining wall above the Feather River and a Park and Ride Facility. The official opening of the Park occurred on April 14, 2014. The components of the project yet to be constructed include paving final parking area, decorative fencing on the river overlook, a pavilion, honor lists, memorial tile walls and a restroom facility.

Accessibility: The Veterans' Memorial Park is accessible by vehicle, public transit, bicycle, on foot and other modes of transportation. It is connected to the riverfront promenade by an 8-foot wide concrete path. An vehicle entrance and drop-off area from Montgomery Street has been constructed. Parking for the facility has been completed along the levee and provides access from Montgomery Street and from the Feather River Trail. The Park property is a portion of a Class I Bike Path and Trail. The bike path is located on the south side of the Feather River and connects to multi-use recreational trails at its southwestern end near Oro Dam Boulevard/Highway 162 and its northeastern end along the northern project boundary. A turnaround loop, designed to comply with the Americans with Disabilities Act (ADA) is provided at the end of the paved portion of the path. A multi-use trail continues east, outside of the project boundaries and parallel to the Feather River. Previously unpaved, that trail has been improved. The Park project has ADA accessible parking and ADA compliant paths to public transit (there is currently a bus stop across the street from the site and a bus stop 100 yards west of the site).

Community Enhancement: The Veterans' Memorial Park project is part of a comprehensive, regional initiative to protect and enhance the State's natural heritage and State Park System. The Park project will provide an inviting stopping and parking point for visitors to the State's Lake Oroville Project area. It is estimated that there may be several thousand visitors attending events and local festivals such as the Salmon Festival, Feather Fiesta Days, Bounty of Butte County and Sierra Oro Farm Trail. In addition, the Park is close to nearby schools, thus increasing the opportunities for providing physical activity for local school children.

Continued on separate page 2a and 2b.

1. PROJECT DESCRIPTION CONT'D:

Park and Ride Facility: The Park and Ride facility is comprised of two parking lots that will provide a total of 33 parking spaces, four of which will be ADA accessible parking stalls. In addition to vehicular parking, bicycle lockers will be provided. A shelter or a transit stop has been constructed within 50 feet of the Park and Ride facility on Montgomery Street. The Park and Ride facility has paved drive isles and parking, concrete sidewalks, landscaping and parking lot safety lighting. The facility is compliant with the Americans with Disabilities Act (ADA), California Accessibility Guidelines and Federal Design Guidelines. The project provides needed ADA accessible parking facilities for the downtown Oroville area.

Environmental Enhancement and Mitigation: The Park project aids in improving air quality and will reduce water consumption by the addition of native landscaping to the public land, drought resistant plants and trees and subsurface irrigation and drip. The Park project has shade structures and transit shelters designed to keep the visitors out of the climate elements. The Park project will contribute to the reduction of greenhouse gas emissions, heat island mitigation and provide multiple benefits by enhancing the tree canopy and access to transit services and park trails. The Park project is located in the 500-year flood plain, but a levee protects the property. The one hundred degree summer weather was considered during the planning and design of the Park project by incorporating native, drought resistant plants and trees as noted above.

Management and Maintenance: The County has prior experience building and maintaining parks and Park and Ride facilities and will provide on-going operations and maintenance to the Veterans' Memorial Park. The County currently owns and operates community facilities, including five Veterans' Memorial Halls and the Southside Community Center. Management of the parking lot and trailhead facilities will be the responsibility of the County, including cleaning, repairs, facility maintenance and landscape maintenance. The County is well-versed in all aspects of maintaining and managing the trailhead, with the County General Services Department responsible for over 100 County-owned facilities and related infrastructure. On-going maintenance and repairs will be funded in the General Services Department's annual budget. The trails and bike path are managed and maintained by the Feather River Recreation and Park District, an agency that has been managing and maintaining parks and facilities since 1953.

The park requires minimal annual maintenance. Natural stone and concrete was used in place of wood to ensure structures would have long-lasting life and minimal maintenance cost. Drought-tolerant landscaping of native plants, shrubs and trees need less water than other types of landscaping. Cost estimates for annual maintenance are provided on Page 50.

Primary Goal: The primary goal of the Veterans' Memorial Park project is to give honor and praise to those veterans, both living and deceased, who gave so much to us and our country.

Oroville Veterans' Memorial Park
Supplemental Benefits Fund Project Application

1. PROJECT DESCRIPTION CONT'D:

Secondary Goals: a) Establish a vital public area that enhances Butte County, the City of Oroville and the neighborhood it which it is located, b) Serve the public by providing additional parking, tourism and park trail access along the Feather River and help re-establish downtown Oroville as a recreational, cultural and residential area for the region.

2. ORGANIZATION DESCRIPTION

Oroville Veterans' Memorial Park Committee is a group of 125 individuals (13 of whom are now deceased) who came together to honor our veterans, both living and deceased, by building and dedicating a memorial park as a tribute to them all. In 2000 and 2001 talks between Stu Shaner, Ronnie Scharbor and Peter Maki shaped the idea of the park. Discussions between them and many others, including veterans of WWII, the American Legion, Veterans of Foreign Wars and non-veteran civilians resulted in the acquisition of a 5013c non-profit status in 2001. Membership is open to everyone who attends two or more meetings and there are no dues or fees.

Continued on separate page 3a.

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request



Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)



Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)



Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)



Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)



Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)



Generates other benefits and revenue(s) to the local community. (RFSP/2010)

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

Oroville Veterans' Memorial Park
Supplemental Benefits Fund Project Application

2. ORGANIZATION DESCRIPTION CON'T:

A web site was initially created to display the few known names of mostly forgotten veterans. The list began growing as we received names from committee research, family members and friends. Currently there are over 500 individuals on record. Visit the web site at: www.oroilleveteransmemorialpark.org.

6-36

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Documentation may be requested to support the matching estimates provided.

CONFIRMED FUNDS:	\$ 1,507,872	% 55
ESTIMATED FUNDS:	\$ 2,724,511	% 100
CONFIRMED IN-KIND VALUE:	\$ _____	% _____
ESTIMATED IN-KIND VALUE:	\$ _____	% _____

Comments (optional)

The City of Oroville donated \$120,000 to match the HUD grant funds to help construct the retaining wall and invested another \$25,000 toward sidewalk improvements in and around the Veterans' Memorial Park Project.

Congestion Mitigation Air Quality (CMAQ) federal funds (Federal Project Number: CML-5912(098)) was approved for \$588,603 for construction of two parking areas, landscape, lighting, and connection to the recreational trails. Construction of the parking lots began in early summer 2013.

Through the County of Butte, the Oroville Veterans' Memorial Park project was approved for Housing and Urban Development (HUD) grant funds for \$142,500 to design and construct the retaining wall which was completed in December of 2011.

The Oroville Veterans' Memorial Park Committee has volunteer labor and has donated \$25,000 toward the project. They continue to raise funds to support the completion of this project.

The County of Butte has contributed over one million dollars in funds towards the Veterans' Memorial Park and continues to support the completion of this project. The Veterans' Memorial Park Committee and the Oroville Veterans' Memorial Hall Committee have been both active in the design, planning and fundraising for this project. The project has received and welcomes volunteer labor and donated materials.

Additional funding in the amount of \$1,507,872 is needed to complete the Park project.

6-37

4. PROJECT SELECTION CRITERIA, CONTINUED

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criteria.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, and
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

1. Proximity to the river: Oroville Veterans' Memorial Park is located just yards above the Feather River immediately north of Montgomery Street and west of the Montgomery Street bridge (see preliminary site plan, Page 46). The Park sits between the Veterans' Memorial Hall at 2374 Montgomery Street and the Boss Burger at 2482 Montgomery Street.

2. Link to river recreation: The local vision was to transform the Park into a destination and aesthetic gateway connecting downtown Oroville to its Feather River trails and riverfront. The linked trails lead to numerous local, regional and statewide points of interest, such as Riverbend Park, State of California's Oroville Recreation Area via the Brad B. Freeman Trail. The Feather River Trail has been paved and tied into the Park. The Park may be accessed from either Montgomery Street or Arlin Rhine Drive. As noted in Section 1 of the Project Description, page 2, the Veterans' Memorial Park project is part of a comprehensive, regional initiative, the City of Oroville's Riverfront Redevelopment Concept Plan, the Feather River Recreation and Park District's 2020 Master Plan, the City of Oroville's General Plan, to protect and enhance the State's natural heritage and State Park System. In addition to providing an inviting stopping and parking point for visitors to the State's Lake Oroville Project area, it is estimated that there may be several thousand visitors attending events and local festivals such as the Salmon Festival, Feather Fiesta Days, Bounty of Butte County and Sierra Oro Farm Trail. Nearby schools mean increased opportunities for providing physical activity for local school children.

3. Riparian Restoration: Invasive plant species have been removed and California native, drought resistant plants, shrubs and trees have been added to the landscape (see planting map, Page 45). Soil, using earth worms and landscaping waste, was brought in from a local soil factory. The soil contains natural fertilizers and organic pesticides that minimize the need for toxic pesticides and non-organic fertilizer. The Park connects the beauty and diversity of the Feather River with the community by creating an area that is not only unique but environmentally friendly.

6-38

4. PROJECT SELECTION CRITERIA, CONTINUED
C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS
& ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

1. Availability of the project to local residents: The Veterans' Memorial Park is accessible to all visitors, including those with disabilities. The Park is open twenty-four hours per day, seven days a week. The Park project includes a Park and Ride facility, Montgomery Street and Arlin Rhine Drive access and access to recreational trails. Additional parking, including ADA parking and the Park and Ride facility provide needed facilities in the downtown area. Day-trippers, hikers, event goers among other members of the public will benefit from having parking and walking/biking access to downtown and special events and local and State trails.

The location was selected based upon its proximity to transit resources and the downtown Oroville area. The Park project will provide benefits to local motorists, including both Butte County and City of Oroville residents, as it provides a safe and secure location to carpool and transit services.

The Oroville Riverfront Park Master Plan includes the 0.8 acre Park and Ride facility and Veterans' Memorial Park. The Park, when completed, will consist of war monuments and a memorial wall, a restroom, a lookout area, access road, and parking lots, two of which comprise the Park and Ride facility. Additionally, landscaping, seat walls and access to the recreational trails have been included in the Park's plan.

2. Increase in levels of service to local residents: The Park will provide a visually appealing gateway to the numerous recreational opportunities (walking, hiking and bicycling, etc.) available along the Feather River. Recreational opportunities include bike and walking trails, Centennial Park, Bedrock Park and Riverbend Park. In being near transit resources, the Park provides a safe and secure location to carpool and use transit facilities. The Park also provides a welcoming stopping and parking spot for visitors to the State's Lake Oroville Project area as well as local event and festivals. The increase in visitors that the Park generates will provide a much needed boost to downtown retail and service industries.

Continued on separate page 6a.

6-39

4C. PROJECT SELECTION CRITERIA, CON'D: Enhance the Quality of Life for Local Residents & Attract Visitors:

2. Increase in levels of service to local residents cont'd: By providing access to the Feather River, expanding the trails along the Parkway, increasing public parking and lighting, and providing restroom facilities and drinking fountains, visitors and residents will be able to participate in physical activity at the eastern end of the trail system. People with mobility challenges will no longer be limited in using the trail system linking Riverbend Park. The Park will provide access to the eastern end of the trail system and river, within walking distance for residents, where many must currently drive a couple of miles to access these trails and the River.

3. Project uniqueness: The Oroville Veterans' Memorial Park is unique in that it creates, not only a place to congregate, contemplate, reflect and pay tribute to our veterans, but a gateway to the Feather River Trail and the Brad Freeman Trail that tie in to other areas of recreation noted above.

4. Appeal to visitors (local, regional and others): Visitors, both local and from out of the area, will enjoy having a place to sit and relax while reflecting on those who gave so much to serve their country. Visitors' access to various recreational areas nearby will certainly draw them to the area.

6-40

5. OPTIONAL ADDITIONAL INFORMATION

You may provide any pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criterion described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

The Veterans' Memorial Park project is consistent with and includes elements of other plans as noted in Section 4, Nexus to the River, on Page 5. Those include the City of Oroville's Riverfront Redevelopment Concept Plan, the Feather River Recreation and Park District's 2020 Master Plan and the City of Oroville's General Plan.

The Park creates a high-quality, diversified public park that provides access to local recreational opportunities available for present and future residents and visitors and enhances Oroville's unique attributes per the City of Oroville's General Plan.

Letters from Veterans' Memorial Park Committee members Stu Shaner, Bill Connelly and Daryl Autrey (see Pages 37-40) provide further information and discussion beginning with the Park's inception to its current status.

641

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	Completed <u>COMPLETED</u>	_____
Preliminary Design	<u>10/29/2010</u>	<u>LAND IMAGE/NORTHSTAR ENG.</u>
Cost Analysis	<u>COMPLETED</u>	<u>GENERAL SERVICES</u>
Final Design (UPDATE PLANS)	<u>90 DAYS AFTER GRANT APPROVAL</u>	
Construction Bids Submitted	<u>150 DAYS AFTER GRANT APPROVAL</u>	
Construction Period	<u>90 DAYS</u>	_____
First year of Stabilized Operations	<u>APPROX. ONE YEAR AFTER GRANT APPROVAL</u>	

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated: (CEQA = California Environmental Quality Act)	
Notice of Exemption	<u>FILED 11/28/2012</u>
Negative Declaration (OROVILLE RIVERFRONT PARK)	<u>OCT. 2006</u>
EIR	<u>N/A</u>
Unknown	<u>—</u>

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether or not the funding has been secured:

PRIMARY FUNDING SOURCE(S)	HAS FUNDING BEEN SECURED?
<input checked="" type="checkbox"/> Public Agency: <u>BLUTE COUNTY</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Private Entity: _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input checked="" type="checkbox"/> Other (Provide details) <u>SEE PAGE 8A</u>	

642

8. FUNDING FOR OPERATIONS AND MAINTENANCE CONT'D:

As noted in Section 4, sources for funding for the Park include the following:

Congestion Mitigation Air Quality (CMAQ) federal funds (Federal Project Number: CML-5912(098)) was approved for \$588,603 for construction of two parking areas, landscape, lighting and connection to the recreational trails. Construction of the parking lots began in early summer 2013.

Through the County of Butte, the Oroville Veterans' Memorial Park project was approved for Housing and Urban Development (HUD) grant funds for \$142,500 to design and construct the retaining wall that was completed in December of 2011.

The City of Oroville donated \$120,000 to match the HUD grant funds to help construct the retaining wall and invested another \$25,000 toward sidewalk improvements in and around the Veterans' Memorial Park Project.

The Oroville Veterans' Memorial Park Committee has volunteered labor and has donated \$25,000 toward the project. They continue to raise funds to support the completion of this project.

The County of Butte, directly and indirectly, has contributed over one million dollars in funds toward the Veterans' Memorial Park and continues to support the completion of this project. The Veterans' Memorial Park Committee and the Oroville Veterans' Memorial Hall Committee have both been active in the design, planning and fundraising for this project. The project has received and welcomes volunteer labor and donated materials.

Additional funding in the amount of \$1,507,872 is needed to complete the Park project.

The \$111,000 that the Veterans' Memorial Park Organization is requesting at this time would be used toward creating ADA access to the Memorial Park's Overlook area as follows: Railings - \$4,000, Concrete Seating Wall - \$39,000 and Concrete Walkway - \$120,000.

The Veterans' Memorial Park Committee will also request SBF funding to complete the entire project in the coming year as FERC licensing is signed by the National Oceanic and Atmospheric Administration signatory per the FERC and the SBF Agreement with the Dept. of Water Resources (DWR), State Water Contractors (SWC) and other stakeholder-signers of the license. The entire Veterans' Memorial Park Committee humbly requests the award of the \$111,000 in order to complete this phase of the Park project. The Committee, all veterans and patriotic Americans thank you. "All gave some; some gave all." They are always in our thoughts and prayers and in our hearts forever.

6-43



THE BEAUTIFUL FEATHER FIVER



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Paul Stewart Shaner

Authorized Signature

Dec 9 2014

Date

Name and Title (Please type or print)

Stu Shaner, President

**SEND COMPLETED APPLICATION AND 3 COPIES BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014**

To:
City of Oroville
Supplemental Benefits Fund
Fund Administrator
1735 Montgomery Street
Oroville, Ca 95965

FAXED OR ELECTRONICALLY TRANSMITTED COPIES WILL NOT BE ACCEPTED

6-44



SBF USE ONLY

Date Received: 12-11-2014

How Received: OVER THE COUNTER

Has the applicant provided all information requested in the Preliminary Application?

Yes No

Notes: 12-18-2014 Notified application is complete & will be on the 01-21-2015 agenda.

Record of follow-up:

Date: _____

Issue: Discussed: _____

Date: _____

Issue: Discussed: _____

6-45



CEQA Compliance Certification Form

Applicant/Grantee: Butte County

Project Name: Oroville Veterans Memorial Park

Project Address: 2450 Montgomery Street, Oroville, CA

When was CEQA analysis completed for this project? Date: 01/03/2007

What documents were filed for this project's CEQA analysis: (check all that apply)

- Initial Study Notice of Exemption Negative Declaration
- Mitigated Negative Declaration Environmental Impact Report
- Other _____

Please attach the Notice of Exemption or the Notice of Determination as appropriate.

If these forms were not completed please attach a letter from the Lead Agency explaining why, certifying the project has complied with CEQA and noting the date that the project was approved by the Lead Agency.

Lead Agency Contact Information:

Agency Name: City of Oroville

Contact Person: Don Rust

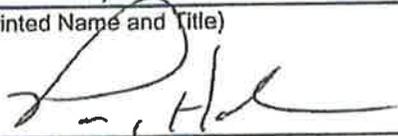
Mailing Address: 1735 Montgomery Street, Oroville, CA 95965

Phone: 530 - 538 - 2,433 **Email:** rustdl@cityoforoville.org

Certification:

I hereby certify that the Lead Agency listed above has determined that it has complied with the California Environmental Quality Act (CEQA) for the project identified above and that the project is described in adequate and sufficient detail to allow the project's construction or acquisition.
I certify that the CEQA analysis for this project encompasses all aspects of the work to be completed with grant funds.

Paul Hahn, Chief Administrative Officer
(Printed Name and Title)


AUTHORIZED REPRESENTATIVE (Signature)

06/27/2011
DATE

646

14A

2008-0009971

RECORDING REQUESTED BY
Mid Valley Title & Escrow Company

Recorded | REC FEE 0.00
Official Records
County of
Butte
CONSTANCE J. GRUBBS
County Clerk-Recorder

AND WHEN RECORDED MAIL DOCUMENT
AND TAX STATEMENT TO:
County of Butte - *Chief Admin Officer*
25 County Center Drive
Oroville, CA 95965

09:00AM 28-Mar-2008 | Page 1 of 4

Space Above This Line for Recorder's Use Only

A.P.N.: 012-041-004-000

File No.: 0403-2686886 (AM)

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$; CITY TRANSFER TAX \$0.00; SURVEY MONUMENT FEE \$ *Conveyance to governmental entity* **RET 11922**

- computed on the consideration or full value of property conveyed, OR
- computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
- unincorporated area; City of Oroville, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **Lesa D. Boetto-Franco**, a married woman as her sole and separate property

hereby GRANTS to **County of Butte**, a political subdivision of the State of California

the following described property in the City of **OROVILLE**, County of **BUTTE**, State of California:

PARCEL I:

COMMENCING AT A POST IN THE NORTH LINE OF MONTGOMERY STREET 4 FEET AND 8 INCHES WESTERLY OF THE CORNER COMMON TO OUTSIDE LOTS NUMBERED 17 AND 18 OF THE CITY (FORMERLY THE TOWN OF OROVILLE) AS THE SAME IS LAID DOWN AND NUMBERED ON THE OFFICIAL MAP OF SAID CITY OF OROVILLE, RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF BUTTE COUNTY, CALIFORNIA, JANUARY 22, 1872, SAID POST BEING IDENTICAL WITH THE SOUTHWESTERLY CORNER OF LAND OF MRS. MARY MCGEE; THENCE NORTHERLY AT RIGHT ANGLES WITH SAID MONTGOMERY STREET AND ALONG THE FENCE ON THE WESTERLY BOUNDARY OF SAID LAND OF MRS. MARY MCGEE 100 FEET TO A POST FOR THE POINT OF BEGINNING; THENCE AT A RIGHT ANGLE WESTERLY AND PARALLEL TO THE NORTHERLY LINE OF SAID MONTGOMERY STREET 50 FEET TO A POST; THENCE AT A RIGHT ANGLE NORTHERLY TO THE CENTER AND THREAD OF THE FEATHER RIVER; THENCE AT A RIGHT ANGLE EASTERLY 50 FEET; THENCE AT A RIGHT ANGLE SOUTHERLY TO THE POINT OF BEGINNING AFORESAID WHICH POINT OF BEGINNING IS 100 FEET NORTHERLY FROM SAID MONTGOMERY STREET. THE EASTERLY LINE OF THE LAND HEREBY CONVEYED IS A PROJECTION AND CONTINUATION IN A STRAIGHT LINE OF THE SAID LINE WHICH IS THE WESTERN BOUNDARY OF SAID LAND OF MRS. MARY MCGEE AFORESAID.

EXCEPTING ANY PORTION OF THE DESCRIBED PROPERTY WITHIN THE NATURAL BED OF THE FEATHER RIVER BELOW THE LINE OF ORDINARY HIGH WATER WHERE IT WAS LOCATED PRIOR TO ANY ARTIFICIAL OR AVULSIVE CHANGES IN THE LOCATION OF THE SHORELINE.

PARCEL II:

Mail Tax Statements To: SAME AS ABOVE

647

A.P.N.: 012-041-004-000

Grant Deed - continued

File No.: 0403-2686886

(AM)

Date: 02/20/2008

COMMENCING AT A POST IN THE NORTHERLY LINE OF MONTGOMERY STREET, 4 FEET AND 8 INCHES WESTERLY OF THE CORNER COMMON TO OUTSIDE LOTS 17 AND 18 OF THE TOWN (NOW CITY) OF OROVILLE, CALIFORNIA, AS THE SAME IS LAID DOWN AND NUMBERED ON THE OFFICIAL MAP OF THE SAID TOWN OF OROVILLE RECORDED JANUARY 22, 1872, IN THE OFFICE OF THE COUNTY RECORDER OF SAID BUTTE COUNTY, CALIFORNIA, SAID POST BEING IDENTICAL WITH THE SOUTHWESTERLY CORNER OF LANDS OF MRS. MARY McGEE; THENCE NORTHERLY, AT RIGHT ANGLES WITH SAID MONTGOMERY STREET, AND ALONG FENCE ON WESTERN BOUNDARY OF SAID LANDS OF MRS. MARY McGEE, 100 FEET TO A POST; THENCE AT RIGHT ANGLES, WESTERLY AND BEING PARALLEL TO THE NORTHERLY LINE OF SAID MONTGOMERY STREET, 50 FEET, TO A POST; THENCE AT RIGHT ANGLES, SOUTHERLY AND BEING PARALLEL TO THE AFORESAID WESTERN BOUNDARY OF SAID LANDS OF MRS. MARY McGEE, 100 FEET TO A POST IN THE SAID NORTHERLY LINE OF SAID MONTGOMERY STREET; THENCE EASTERLY ALONG THE SAID NORTHERLY LINE OF SAID MONTGOMERY STREET, 50 FEET TO THE PLACE OF BEGINNING, AND BEING IDENTICAL WITH THE SAME TRACT OF LAND HERETOFORE CONVEYED BY THE NORTH CALIFORNIA MINING COMPANY TO MRS. SARAH E. LEE, BY DEED DATED MAY 7, 1907 AND RECORDED IN LIBER 98 OF DEEDS, AT PAGE 416, RECORDS OF BUTTE COUNTY.

PARCEL III:

COMMENCING AT A POINT IN THE NORTHERLY LINE OF MONTGOMERY STREET IN THE CITY OF OROVILLE, ACCORDING TO THE OFFICIAL MAP THEREOF, DISTANT 106.66 FEET WESTERLY FROM THE SOUTHEAST CORNER OF OUTSIDE LOT 17; RUNNING THENCE EASTERLY ALONG THE NORTHERLY LINE OF MONTGOMERY STREET A DISTANCE OF 40 FEET TO THE WESTERLY LINE OF PROPERTY NOW OWNED BY G. H. MATTHEWS; THENCE NORTHERLY AT RIGHT ANGLES A DISTANCE OF 89 FEET; THENCE AT RIGHT ANGLES EASTERLY 12 FEET; THENCE AT RIGHT ANGLES NORTHERLY AND RUNNING TO THE CENTERLINE OF THE FEATHER RIVER; THENCE AT RIGHT ANGLES WESTERLY 52 FEET ALONG SAID CENTERLINE OF THE FEATHER RIVER; THENCE SOUTHERLY TO THE POINT OF BEGINNING.

EXCEPTING ANY PORTION OF THE DESCRIBED PROPERTY WITHIN THE NATURAL BED OF THE FEATHER RIVER BELOW THE LINE OF ORDINARY HIGH WATER WHERE IT WAS LOCATED PRIOR TO ANY ARTIFICIAL OR AVULSIVE CHANGES IN THE LOCATION OF THE SHORELINE.

ALSO EXCEPTING THEREFROM HOWEVER, A PARCEL OF LAND HERETOFORE DEEDED TO THE CITY OF OROVILLE FOR RIGHT OF WAY PURPOSES.

PARCEL IV:

COMMENCING AT A POINT IN THE NORTHERN LINE OF MONTGOMERY STREET WESTERLY 54 FEET 8 INCHES FROM THE LINE DIVIDING OUTSIDE LOTS 17 AND 18 AND RUNNING THENCE WESTERLY ALONG THE SAID NORTH LINE OF MONTGOMERY STREET A DISTANCE OF 12 FEET; THENCE AT RIGHT ANGLES NORTHERLY TO AN INTERSECTION WITH THE SOUTH LINE OF THE LEVEE RIGHT OF WAY OF THE CITY OF OROVILLE; THENCE EASTERLY ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 12 FEET; THENCE SOUTHERLY TO THE POINT OF BEGINNING, SAID STRIP BEING A PORTION OF OUTSIDE LOT 17 OF SAID CITY OF OROVILLE, ACCORDING TO THE OFFICIAL MAP THEREOF.

EXCEPTING FROM SAID PARCELS I, II, III AND IV, THOSE CERTAIN PARCELS OF LAND DESCRIBED IN DEEDS TO THE CITY OF OROVILLE RECORDED NOVEMBER 14, 1912, IN BOOK 125 OF DEEDS, PAGE 231, BUTTE COUNTY RECORDS AND IN BOOK 125 OF DEEDS, PAGE 232, BUTTE COUNTY RECORDS.

6-48

A.P.N.: 012-041-004-000

Grant Deed - continued

File No.: 0403-2686886
(AM)
Date: 02/20/2008

Dated: 02/20/2008

Lesa D Boetto Franco
Lesa D. Boetto-Franco

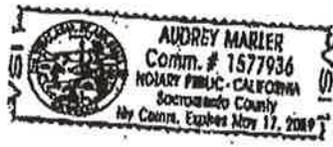
STATE OF California) SS
COUNTY OF Sacramento)

On 3-1-08, before me, Audrey Marler, Notary Public, personally appeared Lesla D. Boetto-Franco

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) were subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/(he)/their authorized capacity(ies), and that by his/(he)/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature
Audrey Marler

My Commission Expires: 5-17-09

This area for official notarial seal

Notary Name: Audrey Marler
Notary Registration Number: 1577936

Notary Phone: 916-722-5465
County of Principal Place of Business: Sacramento

649

AFTER RECORDING, RETURN TO:
BUTTE COUNTY
CHIEF ADMINISTRATIVE OFFICER
25 COUNTY CENTER DRIVE
OROVILLE, CA 95965

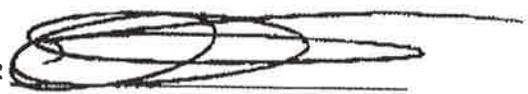
CERTIFICATE OF ACCEPTANCE AND CONSENT

Grant Deed - 2408/2424 Montgomery Street, Oroville, CA 95965

This is to certify that the real property conveyed by the Grand Deed dated March 1, 2008 from Lesa D. Boetto-Franco, a married woman, as her sole and separate property, to County of Butte, a political subdivision of the State of California, is hereby accepted by the undersigned officer on behalf of the Butte County Board of Supervisors, pursuant to the Authority granted by Resolution No. 07-125 adopted on July 10, 2007 by the Butte County Board of Supervisors, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: 3-19-08

C. BRIAN HADDIX,
Chief Administrative Officer and
Clerk of the Board

By: 

6-50



2008-0009973

15

RECORDING REQUESTED BY:
MID VALLEY TITLE

AP# 012-041-005 + 003

2865328 AM 020/C

Recorded | REC FEE 0.00
Official Records |
County of |
Butte |
CANDACE J. GRUBBS |
County Clerk-Recorder |

09:06AM 20-Mar-2008 | KL
Page 1 of 12

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL AND,
UNLESS OTHERWISE SHOWN
BELOW, MAIL TAX STATEMENT TO:

County of Butte, a political subdivision of
the State of California
25 County Center Drive
Oroville, California 95965
Attention: Bruce S. Alpert

SPACE ABOVE THIS LINE FOR RECORDER'S USE

RET 11922 Conveyance to governmental entity acquires title

GRANT DEED

For valuable consideration, the receipt of which is hereby acknowledged,
City of Oroville, a Municipal Corporation and

Oroville

Redevelopment Agency, a public body corporate and politic (the "Grantor"), hereby grants to
the County of Butte, a political subdivision of the State of California, (the "Grantee"), the real
property (the "Property") described in Exhibit A attached hereto and incorporated in this Grant
Deed by this reference subject to the following.

12-
KL

1. Grantee covenants and agrees that the Property will be used only for the project
(the "Project") described in Exhibit B attached hereto and incorporated in this Grant Deed by this
reference. As a condition subsequent for the benefit of the Grantor, Grantee agrees that
construction of the Project will be completed within ten (10) years from the date of this Grant
Deed. Should the Grantee fail to satisfy this condition subsequent, the Grantor shall have the
power to terminate the fee simple estate conveyed by this Grant Deed and thereafter revert and
revert fee simple title of the Property to the Grantor at a cost of \$1.00 in accordance with
California Civil Code section 885.010 et seq. For the purposes of this paragraph, the Project
shall refer to the Oroville Veterans Memorial Park project.

2. Grantee agrees not to transfer the Property to a private entity and agrees that the
Property shall hereinafter be owned by a public entity, including but not limited to the County,
Feather River Park and Recreation District, or a joint powers authority. For the purposes of this
paragraph, a non-profit or similar entity that is controlled by a public entity shall be considered a
public entity. Should the Property ever be transferred to a private entity in violation of this
paragraph, then the Grantor may revert and revert title to the Property to the Grantor in
accordance with applicable law.

6-51

1. The Grantee covenants and agrees, for itself and its successors and assigns, contractors and subcontractors, that it will not discriminate against any employee or applicant for because of race, color, religion, sex, sexual orientation, age, national origin, veteran's status or physical or mental disability. Such action will include and apply to the employment of subcontractors and applicants for employment. The Grantee and its contractors and subcontractors agree to post in conspicuous places, available to all employees and applicants for employment, notices setting forth the provisions of this non discrimination clause.

2. All deeds, leases or contracts made relative to the Property, improvements thereon or any part thereof, shall contain or be subject to substantially the following non-discrimination clauses:

(a.) In deeds: "The grantee herein covenants by and for itself, its heirs, executors, administrators, and assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of a person or of a group of persons on account of race, color, creed, religion, sex, sexual orientation, age, disability, marital status, ancestry, or national origin in the sale, lease, sublease, transfer, use occupancy, tenure or enjoyment of the property nor shall the grantee or any person claiming under or through the grantee establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees in the property. The foregoing covenant shall run with the land."

(b.) In leases: "The lessee herein covenants by and for itself, its heirs, executors, administrators and assigns, and all persons claiming under or through the Grantee, that this lease is made and accepted upon and subject to the following conditions:

"That there shall be no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, sexual orientation, age, disability, marital status, ancestry, or national origin in the leasing, subleasing, transferring, use, occupancy, tenure or enjoyment of the land herein leased, nor shall the lessee, or any person claiming under or through the lessee, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants or vendees in the land herein leased."

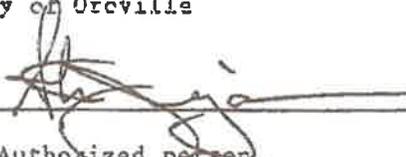
(c.) In contracts: "There shall be no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, sexual orientation, age, disability, marital status, ancestry, or national origin in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the land, nor shall the transferee, or any person claiming under or through the transferee, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants or vendees in the land."

3. This Grant Deed may be executed and recorded in two or more counterparts, each of which shall be considered for all purposes a fully binding agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Grant Deed this 19th day of March, 2008 .

GRANTOR:

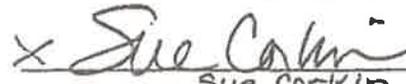
City of Oroville

By: 

Authorized person.

Steven Jernigan, Mayor

Oroville Redevelopment Agency, a public body corporate and politic

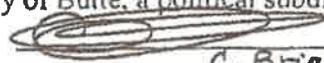
By: 

Sue Corkin

Its: Chairperson

GRANTEE:

County of Butte, a political subdivision of the State of California

By: 

C. Brian Haddix

Its: Chief Administrative Officer

SIGNATURES MUST BE NOTARIZED

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Butte

On March 19, 2008 before me, Diana M. Wyles Notary Public

Date

Here insert Name and Title of the Officer

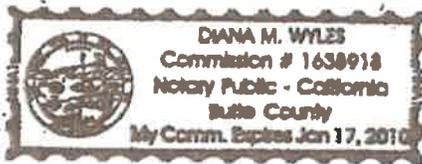
personally appeared Sae Corkin

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature Diana M. Wyles
Signature of Notary Public
Diana M. Wyles

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Grant Deed (File No. 0403-2865328)

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

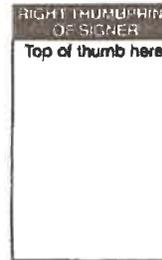
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

6-54

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

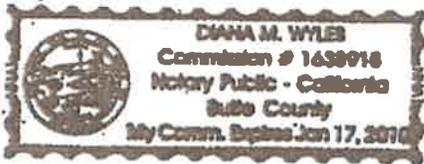
State of California

County of Butte

On March 18, 2008 before me, Diana M. Wyles Notary Public

personally appeared Steven Jernigan

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she~~they executed the same in his/~~her~~their authorized capacity(ies), and that by his/~~her~~their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature Diana M. Wyles
Signature of Notary Public
Diana M. Wyles

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Grant Deed (File No: 0403-2865328)

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing: _____

6-55

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

File No: 0403-2865328AM (AM)
APN No: 012-041-005 (PARCEL I)

STATE OF California)SS
COUNTY OF Butte)

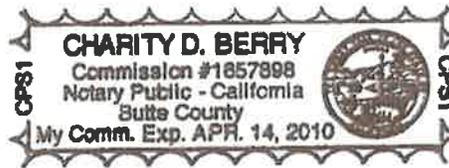
On 3/19/08 before me, Charity D. Berry, Notary Public, personally appeared
C. Brian Haddix

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Charity D. Berry



This area for official notarial seal.

**OPTIONAL SECTION
CAPACITY CLAIMED BY SIGNER**

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the documents.

- INDIVIDUAL
- CORPORATE OFFICER(S) Chief Administrative Officer TITLE(S)
- PARTNER(S) LIMITED GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER

SIGNER IS REPRESENTING:

County of Butte
Name of Person or Entity

Name of Person or Entity

OPTIONAL SECTION

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW

TITLE OR TYPE OF DOCUMENT: Grant Deed

NUMBER OF PAGES _____ DATE OF DOCUMENT _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

Reproduced by Mid Valley Title & Escrow Company 11/2007

656

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

property in the City of Oroville, County of Butte, State of California:

PARCEL I:

THE WESTERLY 25 FEET OF THE EASTERLY 143 FEET AND 8 INCHES OF THE OUTSIDE LOT 17, AS SHOWN ON THAT CERTAIN MAP ENTITLED, "THE CITY OF OROVILLE", WHICH MAP WAS RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF BUTTE, STATE OF CALIFORNIA.

PARCEL II: THAT PORTION OF SAID OUTSIDE LOT 17 AS SHOWN ON THAT CERTAIN MAP ENTITLED, "THE CITY OF OROVILLE", WHICH MAP WAS RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF BUTTE, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEASTERLY CORNER OF THAT CERTAIN TRACT CONVEYED BY F. F. FORD AND NELLIE L. FORD TO THE CITY OF OROVILLE, BY DEED RECORDED IN BOOK 165 OF DEEDS, PAGE 311, BUTTE COUNTY RECORDS, AND RUNNING THENCE NORTHERLY ALONG A PRODUCTION OF THE EASTERLY LINE OF SAID CITY OF OROVILLE TRACT, AND AT RIGHT ANGLES TO THE NORTHERLY LINE OF MONTGOMERY STREET, TO THE CENTERLINE OF FEATHER RIVER; THENCE WESTERLY ALONG THE SAID CENTERLINE OF SAID RIVER, A DISTANCE OF 12 FEET; THENCE AT RIGHT ANGLES SOUTHERLY TO THE NORTHWESTERLY CORNER OF SAID CITY OF OROVILLE TRACT, AND AN INTERSECTION WITH THE SOUTHERLY LINE OF THE RIGHT OF WAY FOR THE OROVILLE CITY LEVEE; THENCE EASTERLY ALONG SAID RIGHT OF WAY LINE AND THE NORTHERLY LINE OF SAID CITY OF OROVILLE TRACT, A DISTANCE OF 12 FEET TO THE POINT OF BEGINNING.

SUBJECT, HOWEVER, TO THE RIGHT OF WAY ACROSS SAID ABOVE DESCRIBED PARCELS FOR THE CITY LEVEE OF THE SAID CITY OF OROVILLE.

ALSO EXCEPTING THEREFROM ANY PORTION THEREOF LYING SOUTH OF THE NORTHERLY EDGE OF THE SIDEWALK OF THE NORTH SIDE OF MONTGOMERY STREET, WHICH WAS CONVEYED TO THE CITY OF OROVILLE BY DEED DATED NOVEMBER 7, 1912, AND RECORDED NOVEMBER 14, 1912, IN BOOK 125 OF DEEDS, PAGES 231 AND 232, BUTTE COUNTY RECORDS, RESPECTIVELY.

PARCEL III-A:

OUTSIDE LOTS 18 AND 19, AS SHOWN ON THAT CERTAIN MAP ENTITLED, "CITY, FORMERLY TOWN OF OROVILLE", WHICH MAP WAS FILED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF BUTTE, STATE OF CALIFORNIA, ON JANUARY 22, 1872.

PARCEL III-B:

THE EASTERLY 4 FEET 8 INCHES OF LOT 17, AS SHOWN ON THAT CERTAIN MAP ENTITLED, "CITY, FORMERLY TOWN OF OROVILLE", WHICH MAP WAS FILED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF BUTTE, STATE OF CALIFORNIA, ON JANUARY 22, 1872.

EXCEPTING THEREFROM ALL THAT PORTION OF SAID OUTSIDE LOT 17 THAT WAS CONVEYED TO THE CITY OF OROVILLE, UNDER DEEDS TO IT, DATED NOVEMBER 7, 1912 AND RECORDED NOVEMBER 14, 1912, IN BOOK 125 OF DEEDS, AT PAGES 231 AND 232.

659

EXHIBIT "B"
VETERANS MEMORIAL PARK PROJECT

County, or a permitted transferee under section 3 (b) of the Agreement, shall construct a Veterans Memorial Park ("Project") on the Property and the Third Parcel. The Project shall consist generally of parking spaces for automobiles, lawn, monuments, walkways, benches, planters and a flag pole all of which while perhaps not exactly as described within what was proposed by Land Image Landscape Architects in a drawing numbered 817, dated December 16, 2003, will be within the spirit of such proposal.

AFTER RECORDING, RETURN TO:
BUTTE COUNTY
CHIEF ADMINISTRATIVE OFFICER
25 COUNTY CENTER DRIVE
OROVILLE, CA 95965

CERTIFICATE OF ACCEPTANCE AND CONSENT

Grant Deed – 2400 Montgomery Street, Oroville, CA 95965

This is to certify that the real property conveyed by the Grand Deed dated March 18, 2008 from City of Oroville a Municipal Corporation and Oroville Redevelopment Agency, a public body corporate and politic, to County of Butte, a political subdivision of the State of California, is hereby accepted by the undersigned officer on behalf of the Butte County Board of Supervisors, pursuant to the Authority granted by Resolution No. 07-125 adopted on July 10, 2007 by the Butte County Board of Supervisors, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: 3-19-08

C. BRIAN HADDIX,
Chief Administrative Officer and
Clerk of the Board

By: 

AFTER RECORDING, RETURN TO:
BUTTE COUNTY
CHIEF ADMINISTRATIVE OFFICER
25 COUNTY CENTER DRIVE
OROVILLE, CA 95965

CERTIFICATE OF ACCEPTANCE AND CONSENT

Grant Deed – 2450 Montgomery Street, Oroville, CA 95965

This is to certify that the real property conveyed by the Grand Deed dated March 18, 2008 from City of Oroville a Municipal Corporation and Oroville Redevelopment Agency, a public body corporate and politic, to County of Butte, a political subdivision of the State of California is hereby accepted by the undersigned officer on behalf of the Butte County Board of Supervisors, pursuant to the Authority granted by Resolution No. 07-125 adopted on July 10, 2007 by the Butte County Board of Supervisors, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: 3-19-08

C. BRIAN HADDIX,
Chief Administrative Officer and
Clerk of the Board

By: 

~~8. Trustor, or if said property shall have been transferred to the then record owner, together with beneficiary, may from time to time, by instrument in writing, substitute a successor or successors to any trustee named herein or acting hereunder, which instrument, executed and acknowledged by each and recorded in the office of the recorder of the county or counties where said property is situated, shall be conclusive proof of proper substitution of such successor Trustee or Trustees, who shall, without conveyance from the Trustee predecessor succeed to all its title, estate, rights, powers, an duties. Said instrument must contain the name of the original Trustor, Trustee and beneficiary hereunder, the book and page where this Deed is recorded, and the name and address of the new Trustee. If notice of default shall have been recorded, this power of substitution cannot be exercised until after the costs, fees and expenses of the then acting Trustee shall have been paid to such Trustee, who shall endorse receipt thereof upon such instrument of substitution. The procedure herein provided for substitution of Trustee shall be exclusive of all other provisions for substitution, statutory or otherwise.~~

9. This Deed applies to, inures to the benefit of, and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors and assigns. The term Beneficiary shall mean the owner and holder, including pledgees, of the note secured hereby, whether or not named as Beneficiary herein. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

10. Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

C. The undersigned Trustor requests that a copy of any notice of default and any notice of sale hereunder be mailed to him at his address hereinbefore set forth.

Signature of Trustor
L.O. STANKEY

451
7

STATE OF CALIFORNIA)
COUNTY OF BUTTE) ss.

On this 26th day of December, 1947, before me, DOROTHY FOWLER, a Notary Public in and for said County, personally appeared L.O. STANKEY known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same.
WITNESS my hand and official seal.

(SRAL)

DOROTHY FOWLER, Notary Public in and for said County and State.

Recorded at the request of Butte County Title Co., Feb. 25, 1948, at 54 min. past 3 O'Clock P.M., Vol. 451, page 4, Official Records of Butte County, California.

No. 12063
Fee \$4.80

ETHEL M. ESTES, County Recorder
By Nina J. Petty Deputy Recorder

JESSE L. BRADY ET UX
TO
COUNTY OF BUTTE
DEED

JESSE L. BRADY and STELLA B. BRADY, his wife the first parties, hereby GRANT to the COUNTY OF BUTTE, a political subdivision, the second party, all that real property situated in the County of Butte, State of California, described as follows:

663

The East six (6) feet of the West two hundred thirty five (235) feet of the outside lot seventeen (17) in the City of Oroville, excepting that portion of said lot lying Northerly of the Southerly boundary line of the City of Oroville Levee right-of-way, more particularly described; said parcel being bounded as follows:

Commencing at a point on the Northerly line of Montgomery Street two hundred twenty nine (229) feet easterly of the southwesterly corner of said Lot 17 of the City of Oroville; thence northerly parallel to the westerly line of said lot to the Southerly line of the City of Oroville Levee right-of-way; thence easterly along said line a distance of six (6) feet to the westerly line of lot on which the Oroville Memorial Building is located; thence southerly along said line to the northerly line of Montgomery Street; thence Westerly along said line a distance of six (6) feet to the place of beginning, being that six (6) foot portion that lies along and adjoins the westerly line of the present lot on which the Oroville Memorial Building is located.

IN WITNESS WHEREOF, the said first parties have executed this conveyance this 16th day of February, 1948.

JESSE L. BRADY
STELLA B. BRADY

STATE OF CALIFORNIA)
COUNTY OF BUTTE) ss.

On this 16th day of February, in the year one thousand nine hundred and forty-eight, before me, LEOTA MASTELLER, a Notary Public in and for said Butte County, residing therein, duly commissioned and sworn, personally appeared JESSE L. BRADY and STELLA B. BRADY known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in said County of Butte the day and year in this Certificate first above written.
(SEAL)

LEOTA MASTELLER, Notary Public in and for said County of Butte, State of California.

RESOLUTION ACCEPTING DEED OF REAL PROPERTY
TO COUNTY OF BUTTE

WHEREAS, on the 16th day of February, 1948, JESSE L. BRADY and STELLA B. BRADY, his wife, conveyed by grant deed to the County of Butte, a political subdivision of the State of California, the following described real property situate in the County of Butte, State of California:

The east six (6) feet of the West two hundred thirty five (235) feet of the Outside lot seventeen (17) in the City of Oroville, excepting that portion of said Lot lying Northerly of the Southerly boundary line of the City of Oroville Levee right-of-way, more particularly described; said parcel being bounded as follows:

Commencing at a point on the Northerly line of Montgomery Street two hundred twenty nine (229) feet easterly of the southwesterly corner of said Lot 17 of the City of Oroville; thence northerly parallel to the westerly line of said Lot to the Southerly line of the City of Oroville Levee right-of-way; thence easterly along said line a distance of six (6) feet to the westerly line of lot on which the Oroville Memorial Building is located; thence southerly along said line to the northerly line of Montgomery Street; thence Westerly along said line a distance of six (6) feet to the place of beginning, being that six (6) foot portion that lies along and adjoins the westerly line of the present lot on which the Oroville Memorial Building is located.

WHEREAS, it is the desire of the Board of Supervisors of the County of Butte, to accept said Deed of real property for the purpose of extending property now held.

NOW, THEREFORE, BE IT RESOLVED that said deed of conveyance of said real property to the County of Butte be accepted, and that the clerk of the Board of Supervisors of said County be authorized and directed to attach to said deed a copy of this Resolution duly certified by him as such Clerk and under the seal of the County of Butte, and to further cause both said deed and resolution to be duly recorded in the office of the Recorder of the County of Butte, State of California.

664

451

THE FOREGOING RESOLUTION was introduced by Supervisor BILLS, who moved its adoption seconded by Supervisor CORCORAN, and said resolution was passed this 24th day of February, 1948 on roll call by the following vote.

AYES: Supervisors: BILLS, EYERLY, CORCORAN and Chairman LAWTON.

NOES: None

Absent Supervisor PATTY

/s/ SCOTT LAWTON, Chairman of the Board of Supervisors of the County of Butte, State of California.

ATTEST: W.F. MATTHEWS, County Clerk and ex-officio Clerk of the Board of Supervisors.

BY /s/ S.J. CLEWE, Chief Deputy

The foregoing instrument is a correct copy of the original on file and of record in this office.

ATTEST: Feb. 24, 1948

(SEAL) W.F. MATTHEWS, County Clerk and Clerk of the Superior Court in and for the County of Butte, State of California.

By S.J. CLEWE, Deputy

Recorded at the request of County of Butte, Feb. 26, 1948, at 10 min. past 9 O'Clock A.M., Vol. 451, page 7, Official Records of Butte County, California.

ETHEL M. ESTES, County Recorder

by Mina J. Patty Deputy Recorder

Fee \$No Fee Compared {
Perk NK
Inc YD.

ORDER FOR INCLUSION OF LAND IN THE OROVILLE-WYANDOTTE IRRIGATION DISTRICT

WHEREAS, heretofore the owner of the land hereinafter described petitioned for the inclusion of said land in the OROVILLE-WYANDOTTE IRRIGATION DISTRICT, and said petition was filed in the office of the OROVILLE-WYANDOTTE IRRIGATION DISTRICT; and

WHEREAS, said petition complies with Article 1 of Chapter 2, Part 11, Division 11 of the Water Code of the State of California; and notice of the filing of said petition was duly given in the manner required by said Article 1; and

WHEREAS, no protest against the inclusion of said land has been made by owners of land within the District; and it will be for the best interest of the Oroville-Wyandotte Irrigation District that said lands be included; and

WHEREAS, this Board hereby finds that all the foregoing is true.

NOW, THEREFORE, it is hereby ordered that there be and there is hereby included within the boundaries of the OROVILLE-WYANDOTTE IRRIGATION DISTRICT all that certain land more particularly described as follows, to-wit:

Parcel 1: All those certain lots pieces or parcel of land situate, lying and being in the County of Butte, State of California and bounded and particularly described as follows, to-wit: Certain parcels of land in Twp. 20 N. R. 8 E. M.D.B. & K., described as follows, to-wit:

Beginning at the Northwest corner of Lot 3, Section 19 said Township and range, thence East along the North line of said Lot 3 to a point 350 feet westerly from the Northeast corner thereof; thence South 150 feet; thence S. 54° 31' East 425.8 feet to the East line thereof; thence South to the Southeast corner of the N½ of said Lot 3; thence West along the South line of said N½ of Lot 3 to a point 132' Easterly from the Southwest corner thereof; thence S. 11° 19' W. 673 ft. to the Southwest corner of said Lot 3; thence North 1320 feet more or less to the place of beginning.

ALSO a part of the NW¼ of the SE¼ of said Section 19 described as follows, to-wit: Beginning on the West line of said NW¼ of the SE¼ at a point 354.5 feet South of the Northwest corner thereof; thence S. 54° 31' E. 1310.2 feet; thence South 220 feet; thence N. 71° 34' W. 655.7 feet to the West line of said NW¼ of the SE¼; thence North along the said West line to the place of beginning.

665

Supplemental Benefits Fund
Attn: Bob Marciniak
1735 Montgomery Street
Oroville, CA 95965

December 1, 2014

Dear SBF Committee:

Subject: Oroville Veterans' Memorial Park Project
SBF Grant Application

The Oroville Veterans' Memorial Park for all of Butte County is the number one project to fit the original intent of the Special Benefit Fund. As one of several people who collaborated and word-smithed the agreement that was to become the Special Benefit Fund, there is no doubt among us that this project is a fit. The criteria started fairly simply; enhance recreation along the low flow corridor of the river. We all acknowledge Lake Oroville will always be a reservoir with extreme fluctuations in water elevations. The second criteria was to create projects that increased tourism in the downtown area. The last major criteria was to insure the payers, the water contractors, received a product for their money that would build a better relationship with the community.

The intent was to avoid paid positions and wasted planning. Each project was to come forward with some investment money or sweat equity. The SBF was to add to the money. The water contractors and DWR agreed to seek other sources of money through grants for worthy projects. The Veterans' Memorial Park, when complete, will anchor the east side of the Feather River corridor with a restroom, rest area and parking. The downtown tourism will be generated and lastly the water contractors and DWR will see a physical result from the use of their money. A project we all might be proud of; honoring our fallen Butte County Veterans.

This project is vested with two million dollars or as it sits, two thirds of the way toward completion. The project is broken into segments and an investment of \$100,000 may very well be matched by the County and the Veterans' Memorial Committee. The total needed for completion is \$1.22 million. This is money spent on physical tangible assets the community will enjoy and benefit from in the near future. This project dovetails nicely into the City of Oroville's plans to make the river a centerpiece of the downtown. The added lighting, parking and cameras will make the levy recreation safer and more convenient to locals and tourists alike. This is a shovel-ready project and should be considered first for any funding that is available.

Sincerely,



Bill Connelly
Butte County Supervisor

666

Supplemental Benefits Fund
Attn: Bob Marciniak
1735 Montgomery Street
Oroville, CA 95965

December 1, 2014

Dear SBF Committee

Subject: Oroville Veterans' Memorial Park Project
SBF Grant Application

Growing up in Oroville, I sometimes wondered why we didn't have in Oroville what I saw at age 5, 7½, 31, 38, 46 and the last trip in 2006, in New Brighton, Pennsylvania: a Veterans' Memorial Park that took up a whole city block. So I knew Oroville needed one. After talking to Ronnie Scharbor about it in 2000, I bumped into Peter Maki along the Feather River. I said, "Peter, let's build a Veterans' Memorial in Oroville. I need a Co-Chair, you. He immediately stuck out his hand and said, "Let's do it." We each talked to others; many WWII men, American Legion, Veterans of Foreign Wars and just civilians like me.

We had our first meeting June 17, 2001 at the Veterans' Hall on Montgomery Street. We soon got a 501c and all that it takes to be a legal non-profit club. We set up club guidelines. To be a member anyone who came to two meetings was a member. No dues, no riding a goat, etc. I was elected President, Co-Chair, Peter Maki, Ronnie Scharbor, Treasurer and Ted Grainger, Chaplin and soon we elected Stan Rhinehart as Secretary. Every meeting would start with a prayer and flag salute and close with a prayer. With a \$500 donation, we soon opened a bank account. At first the City of Oroville was our lead agency and the names to be honored would be those that died in the service of our country from the Oroville High School District from WWI to the present. I made sure we would honor those that died while training in Butte County. There's more than you would think. We acquired a \$557,000 Parks Grant through Proposition 12, thanks to committee members Bob Sharkey and Peter Maki and others. We voted to build a separate wall and we would sell 6"x12" granite tiles. The tiles would have 4 lines of print for \$60 to honor any American that served in the United States Armed Forces, going back to the Revolutionary War.

Over the years, we had many ups and downs. Just to get all the property seemed impossible at times. But we persevered and got the City of Oroville to help. But soon I saw the need to go County-wide. It was the only way to go. The committee voted yes. We voted to name our memorial the Oroville Veterans' Memorial Park for All of Butte County. We have raised money, but the majority of the \$2 million we have spent already came from the taxpayers of America through grants from the State and Federal Government. Peter left to wander the land and another founding member, Bill Connelly, who I asked, said he would be glad to be my Co-Chairman, it was a good day for me and the Committee. We have never missed a monthly meeting, going on 14 years.

To date we have finished the block wall over-looking the river, two parking lots, sidewalks are finished, the grass is laid and we have made a good start on Arlin Rhine Memorial Drive that's paved.

I spoke above of the many obstacles in our way in building a lasting memorial that would truly reflect on what I call the Heroes of America. The ones who, through their blood and hardships, brought America the freedoms we now take for granted. No one gave these to us but our men and women who served our great country in war and peace. Can we, who never served,

imagine giving up our lives, our freedoms to come and go as told for 3 to 4 to 20 years or more. Sure I had bosses to tell me what to do, but I could, and have, told them, "I'm out of here." Not our service men and women. My thoughts go to our paratroopers; when you are told to jump, you better jump. We have no draft now but still young American's have stepped across that line so to speak, to serve their country all over the world, heroes all.

The Medal of Honor, given for action above and beyond the call of duty, so rare, so deserving; 480 or so in WWII, 106 in Korea, two Oroville men were awarded this honor posthumously. Many Butte County men fit the criteria, but the documentation to get this medal is overwhelming. The two from Butte County are First Lt. Thomas Wigle and Private First Class Robert Harley Young.

You can read their stories and all 500 plus pages I've written and much more on our web site, www.OrovilleVeteransMemorialPark.org, created by my friend and Oroville Veterans' Memorial Park for All of Butte County, Committee member, Daryl Autrey. It is unbelievable. It is very important to get this memorial finished. All the men of WWI back to the Revolutionary War have passed on. The WWII men and women are now over 85 years old. Those who served in Korea are close to 80 or older. Most that served in Vietnam are over 60 years old. We must get it done. Twelve of our Oroville Veterans' Memorial Park Committee for All of Butte County have passed on, eight of them WWII Men. People who bought tiles in our Memorial Wall have passed on. One lady in her 90's called me and said, "Stu when can I see my tile that I bought years ago for my husband, now he is gone and I'm going blind?" We need help.

Thanks,



Stu Shaner, President
Oroville Veterans' Memorial Park Committee

Supplemental Benefits Fund

December 1, 2014

Attn: Bob Marciniak

1735 Montgomery Street

Oroville, CA 95965

Dear SBF Committee:

Subject: Oroville Veterans' Memorial Park Project
SBF Grant Application

The Veterans' Park project concept began as "just a park" with a short list of less than 30 names of Oroville's military men and women, who never returned home, with the intention of highlighting these names on a memorial plaque or monument.

A website was established to display the few known names of mostly forgotten veterans. The list began growing as information was contributed by committee research and by family members and friends who visited the website. The scope of the project grew further when Butte County's veterans were included in the list of names. We now have over 500 individuals on record. Website visitors from all over the world have contacted us to exchange information on Butte County's veterans (<http://www.oroilleveteransmemorialpark.org/>).

In addition to information on our county's veterans, items of related historical interest are posted on the Park website. Included is Stu Shaner's weekly news byline featuring old news items about Butte County's veterans. There are narratives, photos and documents donated by veteran's families and friends.

Memorial Tiles donated by friends and relatives of service men and women and engraved with names of veterans are held in storage, waiting to be mounted on a wall that will be erected when the park is completed. Until the tile wall is built, a representation of all the tiles can be viewed on the committee's website.

http://www.oroilleveteransmemorialpark.org/tiles/tiles_all.htm

The Park website receives inquiries from potential visitors from outside Butte County, wanting to know when the park will be finished. We are nearly there.

Sincerely,



Daryl Autrey

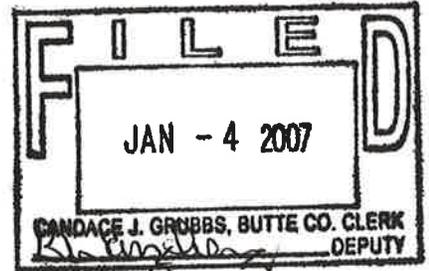
669

DECLARATION OF FEES DUE
(California Fish and Game Code Section 711.4)

FOR CLERK USE ONLY

NAME AND ADDRESS OF LEAD AGENCY/APPLICANT

City of Oroville
1735 Montgomery Street
Oroville, CA 95965
(530)538-2430



Project: Oroville Riverfront Park Project – Final Improvement Plans

City of Oroville
1735 Montgomery Street
Oroville, CA 95965
(530)538-2430

POSTED 1/4/07 THROUGH 3/1/07

FILING NO.

CLASSIFICATION OF ENVIRONMENTAL DOCUMENT:

1. NOTICE OF EXEMPTION / STATEMENT OF EXEMPTION
 - A. Statutorily or Categorically Exempt
\$36.00 (Thirty-Six Dollars) Butte County Clerk's Filing Fee

2. NOTICE OF DETERMINATION - FEE REQUIRED
 - A. Negative Declaration
\$1,800.00 (Eighteen Hundred Dollars) State Filing Fee
\$36.00 (Thirty-Six Dollars) Butte County Clerk's Filing Fee
 - B. Environmental Impact Report
\$2,500.00 (Twenty-Five Hundred Fifty Dollars) State Filing Fee
\$36.00 (Thirty-Six Dollars) Butte County Clerk's Filing Fee

3. OTHER (Specify) General Rule Exemption
\$36.00 (Thirty-Six Dollars) Butte County Clerk's Filing Fee

TWO COPIES OF THIS FORM MUST BE COMPLETED AND SUBMITTED WITH ALL ENVIRONMENTAL DOCUMENTS FILED WITH THE BUTTE COUNTY CLERK'S OFFICE.

ALL APPLICABLE FEES MUST BE PAID AT THE TIME OF FILING ANY ENVIRONMENTAL DOCUMENTS WITH THE BUTTE COUNTY CLERK'S OFFICE.

THREE COPIES OF ALL NECESSARY DOCUMENTS ARE REQUIRED FOR FILING PURPOSES.

THE \$36.00 HANDLING FEE IS REQUIRED PER FILING IN ADDITION TO THE FILING FEE SPECIFIED IN FISH AND GAME CODE SECTION 711.4(d)

MAKE CHECKS PAYABLE TO COUNTY OF BUTTE.
(1/15/91)

6-70

NOTICE OF DETERMINATION

TO: Office of Planning and Research
P.O. Box 3044
Sacramento, CA 95812-3044

From: City of Oroville, Planning Division
1735 Montgomery Street
Oroville, CA 95965
(530) 538-2430

County Clerk
County of Butte
25 County Center Drive
Oroville, CA 95965

DATE RECEIVED FOR FILING

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

Project Title: **Oroville Riverfront Park Project – Final Improvement Plan**

State Clearinghouse Number (If submitted to State Clearinghouse): 200611240

Contact Person: Craig Sanders, Planning Consultant, City of Oroville (530) 538-2430

Project Location: The proposed Oroville Riverfront Park – Final Improvement Plan (referred to as “the Project”) is located in the City of Oroville in Butte County. The proposed project area is located in downtown Oroville, north of Montgomery Street and south of the Feather River. Specifically, the project boundaries are west of the intersection of Feather River Boulevard and Stafford Street, then easterly approximately 5,500 feet along the top of the levee of the Feather River to just past the Veteran’s Memorial Building, located just west of the intersection of Montgomery and Table Mountain Boulevard. On USGS topographical mapping, the location in Township and Range System is the south half of sections 7 & 8 of T. 19 N. R. 4 E.

Project Description: The Oroville Riverfront Park calls for a number of improvements on top of the Feather River adjunct to Oroville’s downtown area. The elements included in the Oroville Riverfront Park provide for improved circulation and riverfront access, as well as a public plaza area atop the levee. These elements include:

- 1) Improvements to and re-construction of portions of Arlin Rhine Drive and other connector streets downtown,
- 2) A continuous waterfront promenade with overlooks at the northern ends of key streets intersecting the levee,
- 3) Access stairways at the end of those streets to the top of the levee
- 4) Centennial Plaza in the center of the project,
- 5) Parking and landscape improvements along the top of the levee, and
- 6) Construction of Veteran’s Memorial Park surrounding the Veterans Building at the eastern end of the project area.

The first construction phase will be Centennial Plaza which is approximately one and a half acres in size, with Arlin Rhine Drive forming the south boundary of the plaza and the north edge of the levee forming the north boundary. The alignment of Arlin Rhine Drive will be shifted south of its present location to create space for the plaza on top of the levee which is approximately 120 feet wide at this location. Also at the point where Arlin Rhine Drive passes by Centennial Plaza, there would be 20 foot- wide of paving to allow two-way auto access around the plaza.

This expansion of the inland edge of the levee would be required to accommodate the road alignment and

6-71

approximately 15,000 cubic yards of fill material will be needed to accommodate the proposed improvements. The fill would allow for a gradual gradient from the levee toward Safford Street. The realignment of Arlin Rhine Drive would also necessitate the removal of six cedar trees along the southern flank of the levee, as well as a radio tower that is no longer in operation, located east of the corner of Lincoln Street and the levee.

An overlook gazebo will be perched on the north edge of the levee, supported by pylons that will not encroach below the ordinary high-water flood mark (OHWM) of 160' elevation. The overlook structure within the plaza would be identical to the other overlook structures along the riverfront promenade. Additionally, there will be construction of a stairway to connect the top of the levee and Broderick Street and the end of 1st Avenue. Two handicapped parking spaces will be located on the landward side of the Arlin Rhine Drive alignment.

This is to advise that on December 28, 2006, the City Council of the City of Oroville made the following determinations regarding the project:

1. The project will not have a significant effect on the environment.
2. A Negative Declaration was prepared for this project and adopted pursuant to the provisions of CEQA.
3. Mitigation measures were, were not, made a condition of approval of the project.
4. A statement of Overriding Considerations was, was not, adopted for this project.

This is to certify that the Negative Declaration, Final EIR with comments and responses, and record of project approval is available to the General Public at the Planning Department, 1735 Montgomery Street, Oroville, California.

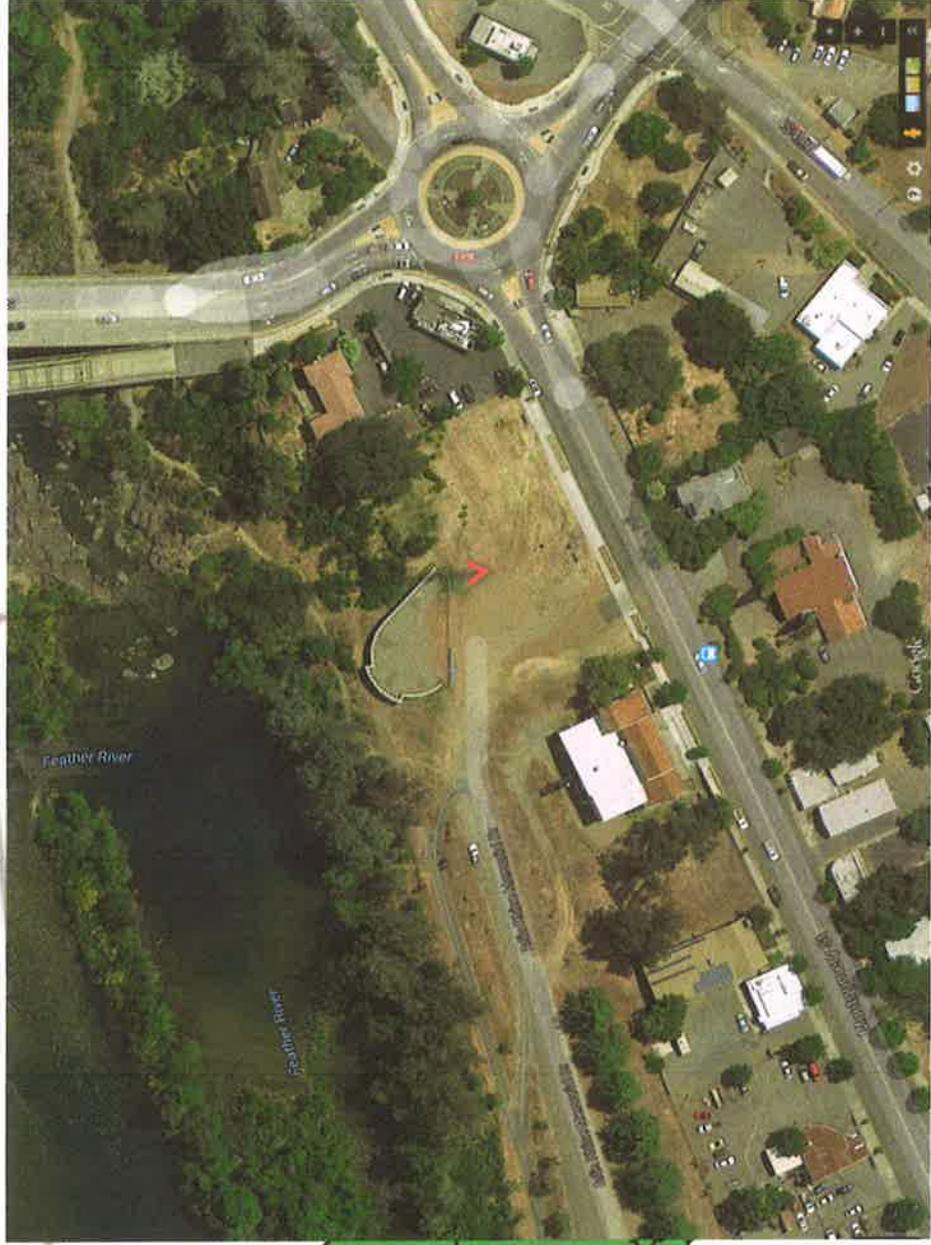
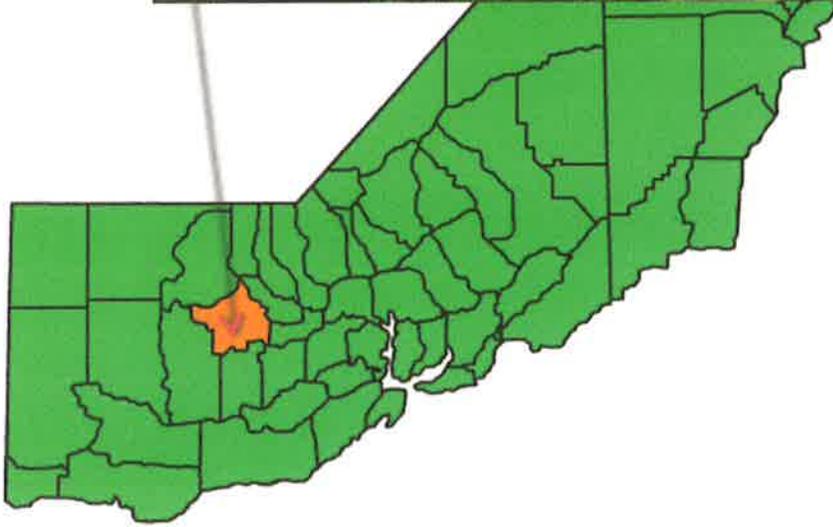

Craig Sanders, Planning Consultant

01/03/07
Date

6-72

OROVILLE VETERANS' MEMORIAL PARK
Supplemental Benefits Fund – 2014 Grant Application

PARK LOCATION MAP



673

**Oroville Veterans' Memorial Park
COST BREAKDOWN ESTIMATE (General)**

General Description:	Approximate Cost
<p>Project Description: This project will develop a park to honor Veterans of military service and will include the installation of a retaining wall, paving and walkways, lighting, landscaping, along with two parking lots with parking stalls, bike racks and bike lockers for transit users. Funding for the portions of work already completed includes City of Oroville RDA funds, a federal HUD grant, CMAQ grant funds, facility reserve funds from the Capital Projects fund, and private donations. The concept for the development of this facility began in 2001 and by 2004 a Feasibility Report had been prepared. Since that time, a number of small but important steps have been accomplished.</p>	<p>\$ 3,200,000</p>
Completed to Date:	
Site Selected	
Design Selection/Approval	
Tax Exempt Status obtained	
Feasibility Study completed	
April, 2004 - Board of Supervisors approved Grant Funds	
December, 2005 - purchased lot next to Vets Hall for the Park Site	200,000
February, 2006 - purchased lot next to Boss Burger	200,000
March, 2008 - County purchased last property necessary to complete the Park.	200,000
April, 2018 - County demolishes existing buildings on site	
2011 - Frontage improvements constructed (curb, gutter and sidewalk)	50,000
February, 2012, Retaining wall construction completed	300,000
April, 2014 - Construction of two parking lots completed	500,000
Sub-total	\$ 1,450,000
Remaining Components:	
Parking Area No. 1	-
Parking Area No. 2	-
Parking Area No. 3 (north-west lot)	375,000
Veterans' Park Area 1 (Montgomery Street)	300,000
Veterans' Park Area 2 (Center)	300,000
Veterans' Park Area 3 (Overlook)	400,000
Design and Construction Management, Staking, etc	375,000
Total additional hard costs	\$ 1,750,000

676

Oroville Veterans' Memorial Park
PROJECT COST ESTIMATE (Itemized)

Project Elements	Unit Price	Units*	Quant	Total Project Costs	EEMP Grant	Applicant Match	Funding Source Housing and Urban Development (HUD) Grant	Funding Source Congestion Mitigation Air Quality (CMAQ)	City of Oroville Donation	Oroville Veterans Memorial Park Committee Donation	Other Funds	In Kind Donations
PRE-CONSTRUCTION (not to exceed 25% of grant)												
Direct Project Management & Administration												
Staff Time	\$ 72.00		450	\$ 32,400								
Incidental Charges	\$ 3,000.00		1	\$ 3,000								
Consultants	\$ 150.00		150	\$ 22,500								
Subtotal				\$ 57,900								
Planning, Design & Permitting												
Staff Time	\$ 72.00		450	\$ 32,400								
Consultants	\$ 150.00		1000	\$ 150,000								
Permit Costs	\$ 52,497.00		1	\$ 52,497								
Subtotal				\$ 234,897								
CEQA Compliance												
Staff Time	\$ 72.00		40	\$ 2,880								
Consultants				\$ -								
Subtotal				\$ 2,880								
Subtotal Pre-construction Costs (25% of grant)				\$ 295,677	\$ 72,470		\$ 14,784	\$ 93,569			\$ 114,854	
CONSTRUCTION												
Implementation - Contracted (Refer to Estimate Phase Drawing)												
Site Work	\$ 526,900.00		1	\$ 526,900		\$ 46,775		\$ 369,033			\$ 111,092	
Montgomery Street sidewalk improvements and entrance into park	\$ 25,000.00		1	\$ 25,000					\$ 25,000			
VMP Montgomery Street Park Area												
Landscape	\$ 11,555.00	LS	1	\$ 11,555	\$ 11,555							
Concrete Seat wall	\$ 72.00	LF	794.44444	\$ 57,200	\$ 57,200							
Concrete walkway	\$ 17.37	SF	2360	\$ 41,000	\$ 41,000							
Concrete Curb	\$ 25.00	LF	200	\$ 5,000	\$ 5,000							
Signage, Statues, Flag poles Misc.	\$ 79,000.00		1	\$ 79,000							\$ 79,000	
VMP Center Park Area												
Landscape	\$ 6,000.00	LS	1	\$ 6,000	\$ 6,000							
Concrete walkway	\$ 18.85	SF	2000	\$ 37,692	\$ 37,692							
Concrete Stairs & Railings	\$ 20,000.00	LS	1	\$ 20,000	\$ 20,000							
Signage, Statues, Misc	\$ 60,000.00		1	\$ 60,000							\$ 60,000	
VMP Trail/River Overlook Park Area												
Retaining Wall	\$ 272,716.00		1	\$ 272,716			\$ 127,716		\$ 120,000	\$ 25,000		
Landscape	\$ 15,320.00	LS	1	\$ 15,320							\$ 15,320	
Concrete Seat wall	\$ 100.00	LF	395	\$ 39,500							\$ 39,500	
Concrete walkway	\$ 30.00	SF	4000	\$ 120,000							\$ 120,000	
Concrete Columns	\$ 5,000.00	EA	7	\$ 35,000							\$ 35,000	
Railings	\$ 40.00	LF	120	\$ 4,800							\$ 4,800	
Concrete Stairs & flatwork	\$ 19,423.00	LS	1	\$ 19,423							\$ 19,423	
Signage, Statues, Flag poles Wall of Honor, Misc.	\$ 245,000.00		1	\$ 245,000							\$ 245,000	
Parking Lot #1 (East lot)	\$ 63,555.00		1	\$ 63,555				\$ 63,555				
Parking Lot #2 (Center lot)	\$ 62,445.00		1	\$ 62,445				\$ 62,445				
Parking Lot #3 (North lot)	\$ 546,090.00		1	\$ 546,090							\$ 546,090	

6-77

Oroville Veterans' Memorial Park
PROJECT COST ESTIMATE (Itemized)

Project Elements	Unit Price	Units*	Quant.	Total Project Costs	EEEMP Grant	Applicant Match	Funding Source Housing and Urban Development (HUD) Grant	Funding Source Congestion Mitigation Air Quality (CMAQ)	City of Oroville Donation	Oroville Veterans Memorial Park Committee Donation	Other Funds	In Kind Donations
Implementation - Applicant												
Labor	\$ 72.00		450	\$ 32,400							\$ 32,400	
Materials	\$ 10,000.00		1	\$ 10,000							\$ 10,000	
Equipment	\$ 1,000.00		3	\$ 3,000							\$ 3,000	
Amenities	\$ 3,000.00		1	\$ 3,000							\$ 3,000	
Subtotal Construction Costs				\$ 2,341,596	\$ 178,447	\$ 46,775	\$ 127,716	\$ 495,033	\$ 145,000	\$ 25,000	\$ 1,323,625	\$ -
Contingency (not to exceed 10% of grant)				\$ 87,238	\$ 17,845						\$ 69,393	
GRAND TOTAL:				\$ 2,724,511	\$ 268,762	\$ 46,775	\$ 142,500	\$ 588,603	\$ 145,000	\$ 25,000	\$ 1,507,872	\$ -

6-78

**Oroville Veterans' Memorial Park
Project Maintenance Costs (Monthly/Annual)**

Cost Center	Location/ Component	Quantity	Area Unit Cost	Monthly Cost	Yearly Cost
Maintenance	Landscape Turf	12,000 sf	\$0.0525	\$630	\$7,560
	Landscape Planters	2,500 sf	0.0250	63	750
	Landscape Open Space	7,000 sf	0.0150	105	1,260
	Landscape Materials		100	100	1,200
	Hardscape Walls	8.915 sf	0.0150	134	1,605
	Parking Lot		200	200	2,400
	Lighting		100	100	1,200
	Monuments		120	120	1,440
	Special Events		85	n/a	850
	Water Use	Meter Charges		40	40
Water Used		39,150 gal.	0.0025	98	1,175
Electricity Use			100	100	1,200
Insurance			100	100	1,200
Longterm Improvements			250	250	3,000
In-Kind Service & Materials	Volunteers & donated materials		n/a	n/a	n/a
TOTALS				\$2,093	\$25,319

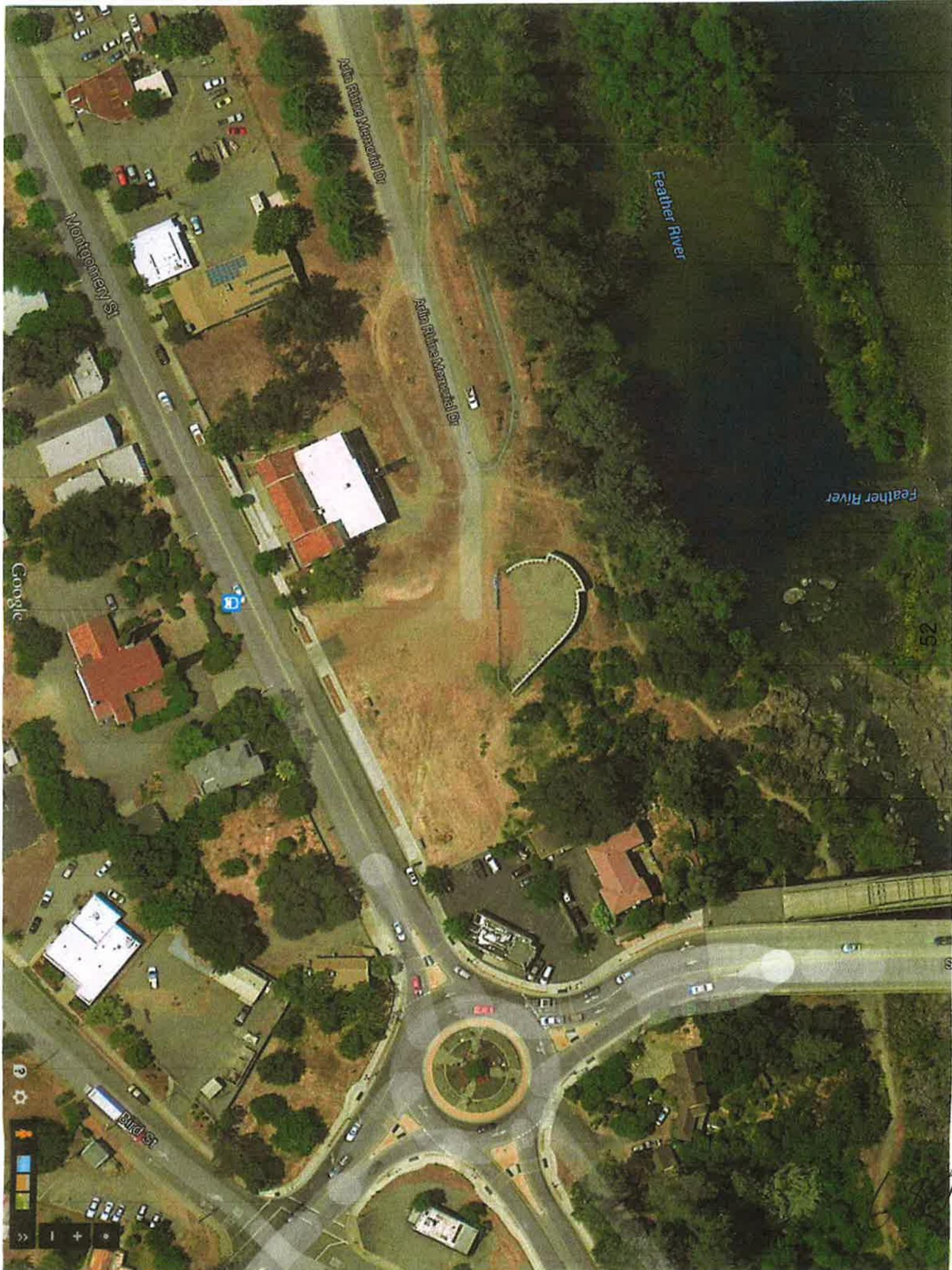
679



680



681





683



684



685



686



68

Table Mountain Golf Course, Inc.

Pages: *6-92 to 6-115*



6-92

RECEIVED
City of Oroville

DEC 11 2014 10:10

Community Development
and
Public Works

Amade Stamp

IRRIGATION IMPROVEMENTS
TO
OROVILLE'S LARGEST
RECREATIONAL FACILITY

Table Mountain Golf Club Inc.

693

**Table Mountain Golf Club, Inc.
Request for Funding
Supplemental Benefits Fund (SBF)
December 2014**

Table of Contents

Item #	Title/Description	Page #
	Cover page; Amount Requested & Applicant Information.....	pg. 1
1)	Project Description.....	pgs.2-4
	a) Findings and Recommendations	
	b) Table Mountain Golf Club Inc. Financial Position	
	c) Overall Project Goals	
	i) Goal #1	
	ii) Goal #2	
	d) Staff Experience, Maintaining of New Equipment	
	e) Total Cost of SBF Grant Request	
2)	Organization Description.....	pg. 4
3)	Consistency with SBF Goals.....	pg. 5
4)	Project Selection Criteria.....	pgs.6-10
	a) Ability to Attract Matching Funds	
	b) Nexus to the Feather River	
	i) Physical Proximity to the River	
	ii) Link to River Recreations	
	iii) River Nexus; a & b	
	c) Enhance Quality of Life for Local Residents & Attract Visitors	
	i) Availability of Project to Local Residents	
	ii) Increase the Level of Service to Local Residents	
	iii) Project Uniqueness	
	iv) Appeal to Visitors; local, regional & others	
5)	Optional Additional Information.....	pg. 10
6)	Project Readiness.....	pg. 10
7)	CEQA Clearance.....	pg. 11
8)	Funding for Operations and Maintenance.....	pg. 11
9)	Executive Summary.....	pgs 12-13
	a) Signature Page.....	pg. 14
	b) SBF Use Only.....	pg. 15

• **ATTACHMENTS**

6-94



**Supplemental Benefits Fund
Oroville, California
2014 (Second Release)
Project Application Form**

**MINIMUM REQUEST \$25,000 MAXIMUM REQUEST \$111,000
APPLICATION MUST BE RECEIVED NO LATER THAN
4:00 P.M. THURSDAY, DECEMBER 11, 2014**

Amount Requested: \$99,166.25

1) Name of applicant and Associated Entity (if any):

Table Mountain Golf Club Inc.

2) Legal Status:

Non-Profit 501 (C) (4) Corporation

3) Contact Information:

a. Mailing Address:

2700 Oroville Dam Blvd., Oroville, CA 95965

b. Telephone Number:

TMGC # (530) 533-3922; Bill Olson # (530) 589-1844

c. Email:

wholson@ucdavis.edu

695

1. PROJECT DESCRIPTION

a.) Findings and Recommendations

In 2005 Table Mountain Golf Club Inc. (the corporation) hired Russell D. Long and Associates for an analysis of Table Mountain Golf Course's (TMGC) irrigation system. This company evaluated every aspect of the irrigation system and made specific recommendations. However, their favored recommendation was a new irrigation system at 1.0 to 1.5 million dollars.

In 2007 the Oroville City Council retained National Golf Foundation Consulting Inc. (NGF) to perform a comprehensive review of the City's municipal golf facility - Table Mountain Golf Course - as to operations, management, and physical condition. The purpose of this examination was to identify opportunities for improving the economic performance of the facility.

In response, the Oroville Redevelopment Agency engaged NGF to complete a thorough assessment and evaluation of the City's golf course operations and capital needs. The results of this study will help determine the most appropriate course of action.

In NGF's report they wrote five bulleted summary statements about TMGC. Two statements were positive, one, about the condition of the club house has been corrected, and another about security fencing has not gone forward yet. The fifth bulleted summary statement was about the irrigation system. NGF's statement about the irrigation system reads: "The irrigation and drainage systems at Table Mountain are substandard and inefficient." "Upgrades are needed in irrigation to provide better coverage to the golf course playing areas and preserve the overall health of the golf turf." "Drainage improvements are needed to allow rapid return to playing conditions (i.e. revenue) after heavy rains". "Deferring needed drainage and irrigation improvements will only serve to further deteriorate the quality of the golf playing area and require even more expensive repairs (or replacement) later on".

In the 2007 NGF report their recommendation about the irrigation system was: 1) For the front-9 the main pipeline to holes #4, 5, and 8 be replaced with 8 inch diameter pipe, approximately 1,000 linear feet. 2) The discharge pipe from the front-9 well should also be replaced with approximately 300 linear feet of 8 inch pipe. 3) On the back-9 both rows of irrigation piping should be replaced with 4 inch diameter pipelines from tee to green. 4) They also recommended that the back-9 well be improved with a new well and pump, and 8 inch drainage pipe to the mainline and 5) In order to maximize the water flow from this system and enhance overall system irrigation pressure, a 200 horse power pump was recommended. In short NGF recommended a new irrigation system.

In July 2014 the corporation paid irrigation consultant Craig Zeller for his appraisal of TMGC's irrigation system. He told the Board of Directors that the course needed a new irrigation system and that it would be possible to put in a system that took care of 9-holes at a time. He estimated the cost to install a new 9-hole irrigation system at \$700,000. When asked if he could list some important irrigation items in priority order, other than a completely new irrigation

system, that the corporation might be able to undertake his response included, but was not limited to, the:

- Installation of variable frequency drive (VFD) controllers on the existing pumps.
- Installation of new pumps and pump stations.
- Installation of new sprinkler heads.
- Installation of new main lines and move sprinklers to proper locations.

b.) Table Mountain Golf Club Inc. Financial Position

The corporation, being non-profit has no source of funds for large capital outlays and is not in a financial position where a loan would be appropriate. The corporation cannot afford a new irrigation system and there are no known grants available in the amount identified.

c.) Overall Project Goals

What is under consideration is not to replace the irrigation pumps, that both NGF and Craig Zeller recommended, but to add VFD controllers to the existing pumps that would **reduce energy (electricity) cost and conserve water** and to replace sprinkler heads for **maximum benefit, water conservation and cost effectiveness** (see goal #1 and 2 below). Golf course irrigation systems are designed and installed to last up to and around 30 years. The volumes of water used, extended use and new technology affect the life expectancy. Every bit of TMGC's irrigation system, with the exception of a 20 horsepower submersible pump and the 150 horsepower turbine pump, is 45 years of age or older. There is currently no expectation that the corporation can fund or replace the irrigation system. But there is hope that components of the system may be upgraded following Mr. Zeller's recommendations.

i. Goal #1 Purchase and Install new VFD Controllers to the Two Existing Pumps

The current 150 horsepower turbine pump and the 20 horsepower submersible pump are inefficient in terms of energy (electricity) cost and irrigation efficiency. A VFD controlled pump has an electronic controller that adjusts the speed of an electric motor by modulating the power being delivered. Variable-frequency drives provide continuous control, matching motor speed to the specific demands of the work being performed. Energy savings from variable-frequency drives can be significant. Reports indicate that variable-frequency drives will reduce a pump's energy use by 30 percent. In addition the slow start up and slow deceleration reduces torque on the irrigation system. This reduces breakage, costly repairs and wasted water. An installed VFD controller for the 150 horsepower pump from Rain Bird cost \$38,574. For the 20 horsepower submersible pump installed cost is \$23,666. Total installed cost for both VFD controllers is \$62,240.00 (see attached quotes). **Note:** Both VFD controllers are needed since the pumps operate in tandem.

ii. GOAL #2 Purchase and Install 200-Turf Star Sprinklers with Fittings

Although the corporation has been replacing sprinklers as the budget allows the majority of the sprinklers are over 40 years old and spaced, on average 75 feet apart, in some cases 90 feet apart. Consequently, extreme gaps in water distribution uniformity are present resulting in numerous dry areas throughout the golf course. 200-new Turf Star Flx54-536-1 sprinklers with TSJ-15s-12-3-15a fittings are needed to replace old sprinklers. Each new sprinkler with fittings

6-97

cost \$184.63. The price of 200-Turf Star Flx54-536-1 sprinklers with TSJ-15s-12-3-15a fittings is \$36,926.25 (see attached quote). The staff at TMGC will install the sprinklers.

d. Staff Experience, Maintaining of New Equipment

- **TMGC Staff has Over 75 Years of Collective Experience Managing, Overseeing, Completing and Maintaining Exact Project(s) as Proposed**

TMGC's golf course superintendent is completely knowledgeable about our current irrigation system and is qualified to make any small adjustments to the installation of the VFD controlled pumps. TMGC staff will maintain the new equipment and the corporation will pay for any repairs needed. The new sprinklers and fittings will be installed by TMGC staff and any additional piping will be purchased by the corporation. TMGC staff has the expertise to accomplish this task.

e. Total cost of SBF Grant Request

Total cost of this grant request is \$99,166.25 (see attachment 1, 2 and 3 for bid quotes).

2. ORGANIZATION DESCRIPTION

Table Mountain Golf Club Inc. is a non-profit corporation serving one primary City, Oroville, and one primary county, Butte. The corporation's mission is to: provide, manage, operate and maintain TMGC in Oroville CA for the benefit of the community, members, seniors, general public, families and juniors who care to participate in the facilities. The corporations goals are: 1) to provide affordable golf; 2) to provide fellowship; 3) to provide quality golf; 4) to provide a junior golf program; and 4) to give back to the community. The corporation, established in 1984, oversees all activities, pays all expenses and runs TMGC. Other cities within Butte County routinely benefiting from TMGC include Chico, Magalia, Paradise, Biggs and Gridley. Other counties routinely benefiting from TMGC include Sutter and Yuba. TMGC is Oroville's only 18-hole golf course and is the largest revenue making recreational facility owned by the City of Oroville. TMGC was designed by Bob Baldock and the first nine holes were built by farmers on the 128 acre property in 1957-58 and established in 1959. The other nine holes were established in 1968. Originally TMGC's outdoor upkeep was done by Oroville's Department of Parks and Recreation while members handled all internal affairs. In 1984 the new corporation began 5 year leases of the property from the City and took over full responsibility for TMGC. The current 25 year lease began on December 7th 2010 and expires December 7th, 2035. The terms of the lease are \$12,000 per year or three percent of annual gross sales whichever is greater. The corporation has paid the three percent since inception and has paid approximately \$1,066,837 to the City through 2014. In addition, in 2011, the corporation took on upgrading and remodeling the City owned golf course club house building at a cost of about \$445,000. The corporation contributed approximately \$45,000 cash to this project and took out a three percent loan from the City for \$250,000. The City contributed approximately \$150,000 to their completely remodeled club house.

6-98

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request

- ✓ Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- ✓ Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- ✓ Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- ✓ Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)

Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)

- ✓ Generates other benefits and revenue(s) to the local community. (RFSP/2010)

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

6-99

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

CONFIRMED FUNDS: \$ _____ % _____

ESTIMATED FUNDS: \$ _____ % _____

CONFIRMED IN-KIND VALUE: \$ 26,330 % 26.6

ESTIMATED IN-KIND VALUE: \$ 36,000 % 36.3

Comments:

As a non-profit, the corporation has little money for major improvements. The corporation's contribution would be "in-kind". Confirmed "in-kind" value based on 2013 include the following four items, # five is an estimated value:

- 1) No charge for the use of TMGC and the driving range for practice and tournaments by Oroville, Las Plumas and Gridley High Schools and College sanctioned tournaments (value = \$19,225).
- 2) No charge for the use TMGC's banquet room to non - profit organizations and to City Government for meetings (value = \$ 2,400).
- 3) No charge for junior golf camps, if grant is approved, for 125 youths (value = \$ 2,500).
- 4) No charge for youths, when accompanied by an adult, if grant is approved (value = \$2,205).
- 5) Proposed 10 % discounted golf to Oroville City residents on weekends after 12 pm, if grant is approved (estimated value = \$36,000).

B. NEXUS TO THE FEATHER RIVER

i.) Physical Proximity to the River.

TMGC is located approximately one mile "as the crow flies" SE of the main channel to the Feather River between the Thermalito Forebay and Afterbay and two miles NW of the "low-flow" portion of the Feather River. With the Feather River Afterbay included TMGC is virtually surrounded by the Feather River.

ii.) Link to River Recreation.

With the Feather River being so close to TMGC many sportsmen combine outings that include river or lake fishing with golf. On many occasions you will see a truck and trailer with a bass boat in toe parked at TMGC, where the traveling angler stopped either before or after fishing to also put in a quick round of golf. The same can be said of some duck and pheasant hunters. Campers, Casino Patrons, Chinese Temple, Oroville Dam and other visitors may also take in a round of golf during their visit to Oroville.

6-100

iii.) **Other River Nexus a & b**

- a.) 1. Information provided by the Butte County Department of Water and Resource Conservation shows a State Department of Water Resources (DWR) ground water monitoring well located 0.57 miles West of TMGC along State Highway 162 and within 0.50 miles of the main Channel of the Feather River (attachment 4). Records from this monitoring well (attachment 5) since October 3rd, 2000 show stable groundwater levels (between 39 and 44 feet) in the monitoring well indicating that wet or dry years have very little effect on the water table suggesting that this water table level is being influenced by Feather River water in the main channel between the forebay and afterbay. Over the past seven years, since he has kept records, TMGC's golf course superintendent reports that water from the two wells at TMGC is being pumped from 46 feet. This is at virtually the same water levels as found in the DWR monitoring well suggesting that the TMGC water table is also influenced by the Feather River and that golf course irrigation has not had a negative impact on the water table.
2. A groundwater contour map (attachment 6), also provided by the Butte County Department of Water and Resource Conservation, shows water contours. Of particular interest are the water contours near TMGC (right lower center on map). Water flows perpendicular to contours. The forebay is directly up gradient from the DWR monitoring well and the golf course indicating that Feather River water is flowing from the Feather River toward the monitoring well and the TMGC wells and that Feather River water is influencing the TMGC water aquifer.
3. On November 25th, 2014 the level of the Feather River "low-flow" near State Highway 162 and State Highway 70 was 130 feet above sea level and at the main channel of the Feather River at Wilbur Road the water level was 120 feet above sea level. TMGC's wells are 200 feet deep making the wells' depth considerably deeper than the Feather River's surfaces. Since water only flows downhill and to areas of least resistance it is likely that Feather River water influences TMGC water.

Nexus to the Feather River? The above three facts suggest a strong link between Feather River water and TMGC irrigation water.

- b.) It is a goal of the corporation to create and maintain a sanctuary within its property that complements the riparian areas of the Feather River. TMGC's major habitat areas are linked to water features with corridors of tall grasses or trees that offer cover, so that wildlife can cross from habitat area to habitat area with little necessity to cross open fairways in order to reach their food source and to provide protection from predators. TMGC's water features have been planted with aquatic vegetation to provide food and cover. Each year migratory ducks, mainly mallards, mate and reproduce in TMGC's water features just like they do along the Feather River. Riparian habitats at TMGC are those plant communities supporting woody and grassy vegetation like that found along the banks of the "low-flow" Feather River. There are many species of birds at TMGC's riparian habitat including migratory ducks and geese, coots, woodpeckers, Cranes, Great Blue

6-10⁷ 1

Hérons, Ring Neck Pheasant, Valley Quail, Snowy Egrets and others. Some of the mammals found at TMGC include Pocket Gophers, Coyotes, Foxes, and Rabbits. Some of the other wildlife found in TMGC's riparian areas includes frogs, toads, fish, snakes and lizards. All of these species are also commonly found in the riparian areas of the Feather River.

In order to keep TMGCs major water way riparian areas thriving water must be pumped into them from TMGC's two wells.

C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS & ATTRACT VISITORS

➤ The installation of VFD controllers on the two pumps will **conserve water, reduce electric charges and reduce costly repairs**. Currently TMGC's electric charges on the two pumps are \$34,409 per year. VFD controlled pumps are much more **energy efficient**. It was estimated, by an irrigation consultant, that VFD controlled pumps will cut energy use by 30 percent. This could save the corporation \$10,323 each year on the two pumps. This savings in electric charges and repairs will be put back into the golf course in terms of more trees, increased grass areas, improved fairways, greens and maintaining green fees at low rates. This will attract more golfers, visitors and use of the facilities. With a VFD controlled pump there is much less torque on the irrigation system. Less torque reduces breakage, wasted water and costly repairs. Additional sprinklers will improve water coverage and provide less dry dirt areas and more green areas. The VFD controlled pumps will help TMGC maintain its riparian water features at a more reasonable cost.

i.) Availability of project to local residents

Golf can be enjoyed by most any age and can be a lifelong recreational activity. Oroville is fortunate to have its own 18-hole golf course. But like most things it needs to be maintained and kept up. These improvements will continue to make TMGC the recreational golf course of choice to local residents. Its location already provides total access and convenience to any golfer and is the only 18-hole golf course in the Oroville area. All of the recreational activities are available to anyone that wants to participate. Some of the recreational activities are available at little or no cost. For example; use of the practice bunker, practice greens and pitching area are free; there is a small charge for use of the driving range. TMGC's restaurant is open to everyone, the banquet room is available for rent, and, of course, the golf course is available to anyone after paying green fees. As mentioned earlier, if this grant is approved, there is a proposed green fee discount to Oroville City residents as part of the corporations "in-kind" contribution. Since this discount would be a by-law change the discount would be temporary until the members approve such a change. This should happen within one to two years.

ii.) Increase the level of service to local residents.

With reduced electric expenses and repairs and therefore increased revenue TMGC shall be able to continue improving the golf course and surrounds. These improvements shall improve the appeal of TMGC to golfers. 2013 is complete and the corporation has documented the following:

6-102

- 1) 43,517 rounds of golf were played of which 441 were by juniors
- 2) An average of 80 men played in monthly men's club tournaments and 18 women played in weekly ladies club tournaments
- 3) There were 15 outside "fund raising" tournaments sponsored by various local civic organizations and local nonprofit organizations attracting approximately 800 golfers and raising 1,000's of dollars for various charities in the Oroville community
- 4) There were 13 other outside tournaments that attracted approximately 500 golfers
- 5) Junior Golf Camp provided educational instruction in the spring and summer to approximately 125 youths ages 5-17
- 6) Gridley, Oroville's Las Plumas and Oroville High School's golf teams were provided with approximately 600 rounds of golf and range balls free of charge
- 7) Butte College sanctioned tournament was held for 66 golfers
- 8) California State University - Chico had 32 practice rounds

For these events 2014 is tracking nearly the same as 2013. The use of the banquet room has increased significantly in 2014 over 2013. In 2014 the banquet room has been utilized at no charge by individuals, groups and City Government for a variety of functions, 24 times including four outside "fund raising charitable" events. Virtually all of those individuals participating are local and many are Oroville City residents. Golf by juniors, when accompanied by an adult, will be free as will Junior Golf Camp for at least one year as part of the corporations "in-kind" contribution if the grant request is approved. The use of the banquet room by non-profit organizations and City Government, the use of the golf course by the high schools, Butte College and California State University - Chico will continue to be free as part of the corporation's willingness to give back to the community. The restaurant primarily serves breakfast and lunch and is open to anyone, not just golfers.

With improvements to the golf course as a result of increased discretionary money due to decreased electrical charges, wasted water and repairs the use of the golf course will be increased by all of those individuals and groups mentioned above.

As the appeal for golf increases in the local area due to the presence of TMGC so will sales of golf equipment from local retailers such as Big Five and Walmart.

iii.) **Project uniqueness**

Mentioned earlier, TMGC property is owned by the City of Oroville and is leased by Table Mountain Golf Club. Inc. The lease agreement is three percent of annual gross sales. This is a unique opportunity for the City of Oroville to improve their own property at no cost to them. At the same time the VFD controlled pumps and sprinkler improvements to TMGC will allow the corporation to continue to improve the golf course and surrounds. This should attract more golfers, providing a larger lease payment to the City.

iv.) **Appeal to visitors (local, regional, others)**

TMGC is known and shall always be known as a quality public golf course. Its location provides total access and convenience to any golfer, whether resident or visitor. Its restaurant and banquet room have easy access to residents. Many visitors and players

6-10-13

even choose to fly-in and access TMGC by the northwest end of Oroville Airport's runway. Some fly-in to play, while others fly-in to have lunch at TMGC's restaurant. TMGC is located on Highway 162 just 1 1/2 miles east of Highway 99 and two miles west of the Oroville Dam Blvd exit off of Highway 70. It is located 1 1/4 miles from the State recreation area, Thermalito Afterbay. TMGC is in route to Lake Oroville for those traveling to the lake from Highway 99 or Interstate Highway 5. It is only 1/2 mile from the Oroville wildlife area and centrally located between the southwest boundaries of the FERC project boundary. TMGC entry is easily seen to those traveling west or east on Highway 162. The entry is clearly marked by a new large sign and decorative landscaping. Gold Country Casino in Oroville now offers a "stay and play package". Under this program visitors stay at the casino and get a round of golf for one fee.

5. OPTIONAL ADDITIONAL INFORMATION

➤ **Please see the following attachments:**

- 1-2. Bid quotes for VFD controller(s)
3. Bid quote for Turf Star Flx54-536-1 sprinklers with TSJ-15s-12-3-15a fittings
4. Location of DWR monitoring well
5. Groundwater levels at monitoring well
6. Groundwater elevation contour map

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	<u>7/15/14</u>	<u>Craig Zeller</u>
Preliminary Design	<u>12/5/14</u>	<u>Rain Bird/Toro</u>
Cost Analysis	<u>12/5/14</u>	<u>Rain Bird/Toro</u>
Final Design	<u>12/5/14</u>	<u>Rain Bird/Toro</u>
Construction Bids Submitted	<u>12/5/14</u>	<u>Rain Bird/Toro</u>
Construction Period	<u>2015</u>	<u>Rain Bird & TMGC Staff</u>
First year of Stabilized Operation	<u>2015- 16</u>	<u>TMGC Staff</u>

6-104

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated:
(CEQA = California Environmental Quality Act)

Notice of Exemption	<u>N/A</u>
Negative Declaration	<u>N/A</u>
EIR	<u>N/A</u>
Unknown	<u> </u>

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether or not the funding has been secured:

PRIMARY FUNDING SOURCE(S)	HAS FUNDING BEEN SECURED?
<u> </u> Public Agency: _____	<u> </u> Yes <u> </u> No
<u> X </u> Private Entity: <u>Table Mountain Golf Club Inc.</u>	<u> X </u> Yes <u> </u> No
<u> </u> Other (Provide details)	

6-105

EXECUTIVE SUMMARY

Golf can be enjoyed by most any age and can be a lifelong recreational activity. Oroville is fortunate to own its own golf course. Table Mountain Golf Course (TMGC) is Oroville's only 18-hole golf course and the location most local resident's golf. It is the City of Oroville's largest revenue making recreational facility. But like most things it needs to be maintained and kept up.

TMGC was originally built by volunteer farmers from the surrounding area in the 50's. An additional 9 holes was added in 1968. TMGC is leased to Table Mountain Golf Club Inc. (the corporation), a non - profit organization, from the City of Oroville under a 25 year lease agreement at three percent of gross sales. The lease sunsets on December 7th 2035. This year the lease payment will be approximately \$42,000. All of the equipment at TMGC is owned by Table Mountain Golf Club Inc. The corporation pays all bills, employee salaries and pays for general upkeep and repairs. In 2011 the corporation paid \$45,000 and took out a loan for \$250,000 for the remodeling of the Cities golf course club house. The City contributed about \$150,000 toward this project.

The irrigation system was never designed by golf course irrigation experts, is old, inefficient, and costly to run and repair. A cost of a new irrigation system for the 18-hole golf course is approximately \$1,400,000. Far beyond what the corporation can afford or get a loan for at this time. High priority parts of an irrigation system are variable frequency drive (VFD) controlled pumps, and sprinklers.

The two pumps at TMGC are inefficient in terms of energy (electricity) cost and irrigation efficiency. New VFD controllers on the two pumps has been recommended as a top priority toward a new irrigation system. VFD controlled pumps are **energy efficient; reduce torque on the system and save water per horsepower**. Energy savings are estimated at 30 percent and would **reduce current electric charges by \$10,323 each year**. Reduced torque would **reduce irrigation pipe repairs and save water**. All of these financial savings will be put back into the golf course in terms of improved fairways, greens, and surrounds. Making TMGC an ever better choice for golf outings. A price bid for the purchase and installation of a VFD controller for the 150 horsepower turbine pump is \$38, 574. For the 20 horsepower submersible pump the bid is \$23,666. For both VFD controllers the installed bid is \$62,240 (see attached quotes). **Note:** Both VFD controllers are needed since the pumps operate in tandem.

New sprinklers are also a high priority part of any irrigation system and have been recommended. As money allows the corporation has been replacing old, inefficient sprinklers. 200-new sprinklers are needed to compliment this current irrigation improvement project. The price of 200-Turf Star Flx54-536-1 sprinklers with TSJ-15s-12-3-15a fittings is \$36,926.25 (see attached quote). The sprinklers will be installed and maintained by TMGC staff and when the VFD controllers are installed on the pumps they will also be maintained by TMGC staff.

6-106

The evidence presented in this proposal indicates that the well water at TMGC is significantly influenced by the Feather River. In fact, evidence suggests that, the well water at TMGC is derived from the Feather River. Further, pumping irrigation water at TMGC has had no negative impact on ground water levels.

The riparian habitat areas at TMGC are similar to and complement those found along the banks of the Feather River.

This project is consistent with the corporations five-year plan, as well as, the DWR State Recreation Plan, which is to enhance and continue to give residents and visitors a more than adequate recreational experience within their property(s) while complimenting and endorsing other area recreational sites and opportunities. By doing this, TMGC adds to the positive growth of the community and its economy.

The corporation's contribution to this project, if approved, would be an "in-kind" contribution. The proposal shows that the corporation's "in-kind" contribution far exceeds the 25 percent contribution required.

Table Mountain Golf Club Inc. wants to thank the City of Oroville and the Grant Selection Team for considering this proposal.

6-107



THE BEAUTIFUL FEATHER FIVER



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Bill Olson
Authorized Signature

12/10/2014
Date

Name and Title (Please type or print)

Bill Olson, President Table Mountain Golf Club Inc.

**SEND COMPLETED APPLICATION AND 3 COPIES BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014**

To:
City of Oroville
Supplemental Benefits Fund
Fund Administrator
1735 Montgomery Street
Oroville, Ca 95965

FAXED OR ELECTRONICALLY TRANSMITTED COPIES WILL NOT BE ACCEPTED

6-108



SBF USE ONLY

Date Received: 12-17-2014

How Received: OVER THE COUNTER

Has the applicant provided all information requested in the Preliminary Application?

Yes No

Notes:

Record of follow-up:

Date: 12-18-2014 Issue Discussed: Staff denial

Appealed
12-20-2014

Date: 01-08-2015 Issue Discussed: SBF Appeal hearing -
SBF moved to 01-21-2015 Receiver's meeting.

6-109



Rain Bird VFD Panel Quote

VP-1 Pump Control Cabinet

Quote #: GVP112514 801A

Project Information

Job Name:	Table Mountain GC 150HP Panel	Date:	11/25/2014
Job Country:	USA	Distributor:	Sierra Pacific Turf
Job State/Province:	CALIFORNIA	Dist. Contact:	Tim Teixeira
Job City:	Oroville	Dist. Phone:	916-276-1492
Rain Bird Rep.:	Kirk Hardin	Dist. Email:	ttexeira@sierrapacificturf.com

Station Details

Pump Platform:	P1C150N0N0000480X8	Power Requirement:	480/3/60
Dyn. Inlet Pressure (PSI):	N/A	Pump Scenario:	Lift
Low Water from Slab:	42 ft.	Max Flow Rate (GPM):	1500
Boost Pressure (PSI):	N/A	Min Flow Rate (GPM):	N/A
Discharge Pressure (PSI):	105	Full Load Amps:	220

Site Conditions

Water Source:	Well	Site Elevation:	0-3300
Water Type:	N/A	Intake Flume Dia:	N/A
Wet Well Diameter:	12 in.	Discharge Pipe Dia.:	N/A
Wet Well Depth:	200 ft.	Slab Dimensions:	N/A
Exhaust Fan Req. (CFM)	N/A		

Electrical Control Cabinet Pricing

Base Price:	\$28,508	The GRAND TOTAL includes the base control cabinet price, the total price of all selected options, one day of Authorized Service Provider start-up and training assistance, freight to the job site, and any selected telephone technical support plans.
Option Pricing:	\$8,596	
Freight and Crating:	Included	
Selected Telephone Tech Support Plan:	\$0	
ASP Startup :	\$1,470	
GRAND TOTAL:	\$38,574	

Prices valid for thirty (30) days from the date of this proposal.

Lead Time to Delivery

8 Weeks	From receipt of all documents below:	Pump Stations are included in Rain Bird's Pump Station Professional Customer Satisfaction Policy.
	Purchase Order	
	Signed Quote	
	Signed Approval Drawing	

All reasonable efforts will be made to meet the requested delivery date after the receipt of a signed contract however, Rain Bird Corporation will not be liable for delays in delivery.

START/STOP SETPOINTS AND MARGINS WILL BE STAGGARED TO HAVE THE 20HP PUMP START FIRST AND THE 150HP PUMP START SECOND. THE SHUT DOWN SEQUENCE WILL HAVE THE 150HP STOP FIRST AND THE 20HP STOP LAST.

6-110



Rain Bird VFD Panel Quote

Quote #: GVP110514 801A

Project Information

Job Name:	Table Mountain GC Pump 2 Panel	Date:	11/20/2014
Job Country:	USA 20 HP	Distributor:	Sierra Pacific Turf
Job State/Province:	CALIFORNIA	Dist. Contact:	Tim Teixeira
Job City:	Oroville	Dist. Phone:	916-276-1492
Rain Bird Rep.:	Kirk Hardin	Dist. Email:	tteixeira@sierrapacificturf.com

Station Details

Pump Platform:	P1C020N0N0000480X8	Power Requirement:	480/3/60
Dyn. Inlet Pressure (PSI):	N/A	Pump Scenario:	Lift
Low Water from Slab:	TBD	Max Flow Rate (GPM):	TBD
Boost Pressure (PSI):	N/A	Min Flow Rate (GPM):	N/A
Discharge Pressure (PSI):	TBD	Full Load Amps:	32

Site Conditions

Water Source:	Well	Site Elevation:	0-3300
Water Type:	N/A	Intake Flume Dia:	N/A
Wet Well Diameter:	TBD	Discharge Pipe Dia.:	N/A
Wet Well Depth:	TBD	Slab Dimensions:	N/A
Exhaust Fan Req. (CFM)	N/A		

Electrical Control Cabinet Pricing

Base Price:	\$13,600	The GRAND TOTAL includes the base control cabinet price, the total price of all selected options, one day of Authorized Service Provider start-up and training assistance, freight to the job site, and any selected telephone technical support plans.
Option Pricing:	\$8,596	
Freight and Crating:	Included	
Selected Telephone Tech Support Plan:	\$0	
ASP Startup :	\$1,470	
GRAND TOTAL		

Prices valid for thirty (30) days from the date of this proposal. **\$23,666**

Lead Time to Delivery

8 Weeks	From receipt of all documents below:	Pump Stations are included in Rain Bird's Pump Station Professional Customer Satisfaction Policy.
	Purchase Order	
	Signed Quote	
	Signed Approval Drawing	

All reasonable efforts will be made to meet the requested delivery date after the receipt of a signed contract however, Rain Bird Corporation will not be liable for delays in delivery.

6-111



Quotation for Table Mountain Golf Course

Date: December 08, 2014

Prepared For: Patrick Waymire

Quote#: 4355701

Table Mountain Golf Course
2700 Oro Dam Blvd West
Oroville, CA 95965

Sales Person: Kevin Eppich
kevine@turfstar.com
510-266-4845

4

Sprinkler Replacement Fiscal 2015.

Model	Product Description	Qty	Unit Price	Subtotal	Sales Tax	Total
TSJ-15s-12-3-15a	Swing joint 4" spigot, 1.5" acme	200	34.50	\$6,900.00	\$517.50	\$7,417.50
Flx54-536-1	sprinkler 1.5" FC 53 nozzle 65psi	200	\$137.25	\$27,450.00	\$2,058.75	\$29,508.75
Totals:				\$34,350.00	\$2,576.25	\$36,926.25

\$

6-112

Groundwater Levels for Station 394977N1216369W001

Data for your selected well is shown in the tabbed interface below. To view data managed in the updated WDL tables, including data collected under the CASGEM program, click the "Recent Groundwater Level Data" tab. To view data stored in the former WDL tables, click the "Historical Groundwater Level Data" tab. To download the data in CSV format, click the "Download CSV File" button on the respective tab. Please note that the vertical datum for "recent" measurements is NAVD88, while the vertical datum for "historical" measurements is NGVD29. To change your well selection criteria, click the "Perform a New Well Search" button.

Station Data Recent Groundwater Level Data Historical Groundwater Level Data

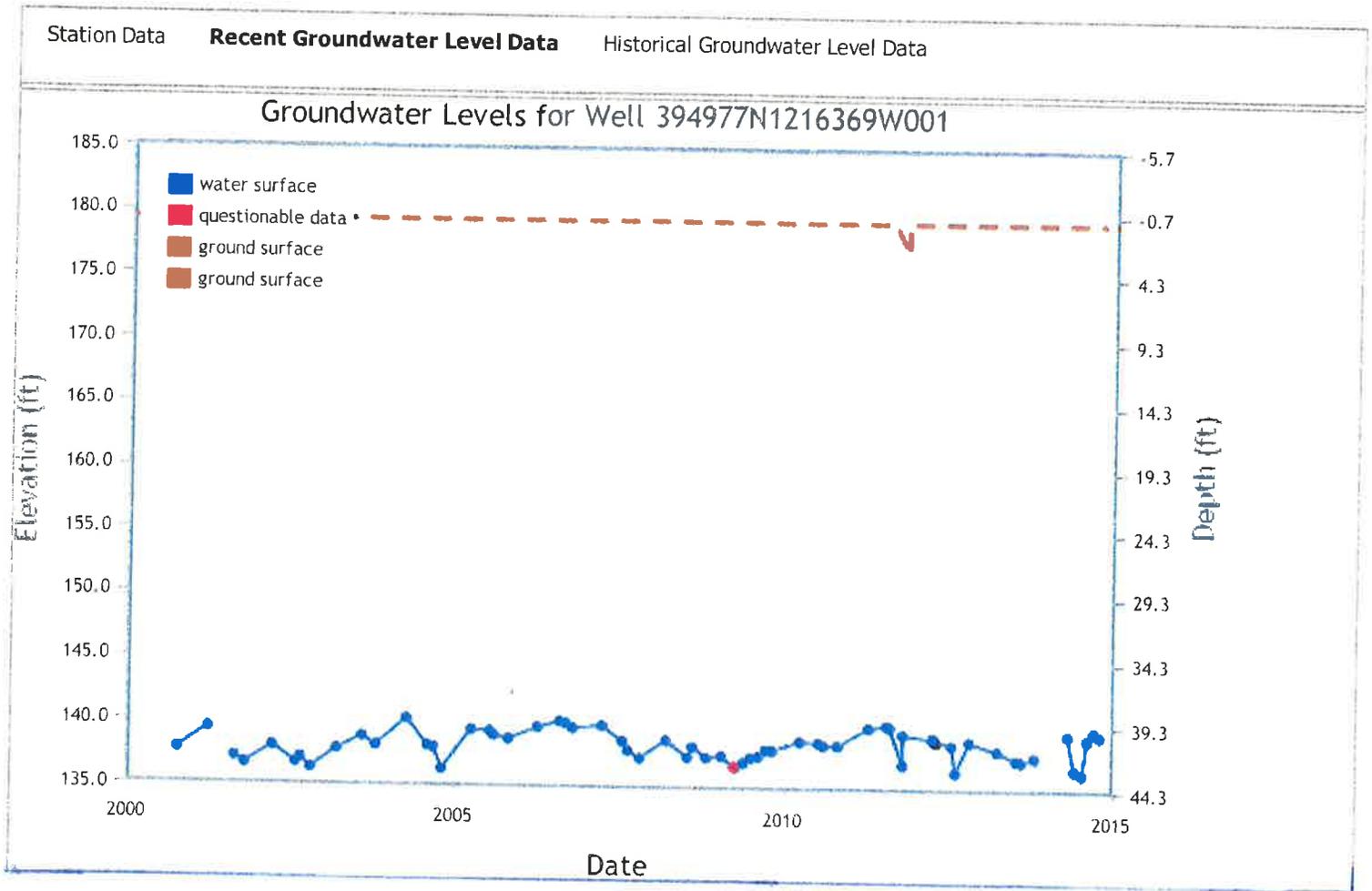
<p>State Well Number: 19N03E16Q001M Local Well ID: BMO 19N03E16Q001M Site Code: 394977N1216369W001 Latitude (NAD83): 39.497700 Longitude (NAD83): -121.6369 Groundwater Basin (code): East Butte (5-21.59)</p>	<p>Well Use: Residential Well Status: Active Well Completion Report Number: 517788 Reference Point Elevation (NAVD88 ft): 180.32 Ground Surface Elevation (NAVD88 ft): 179.32 Total Depth (ft): Confidential Perforated Interval Depths (ft): Confidential</p>
--	---

Perform a New Well Search

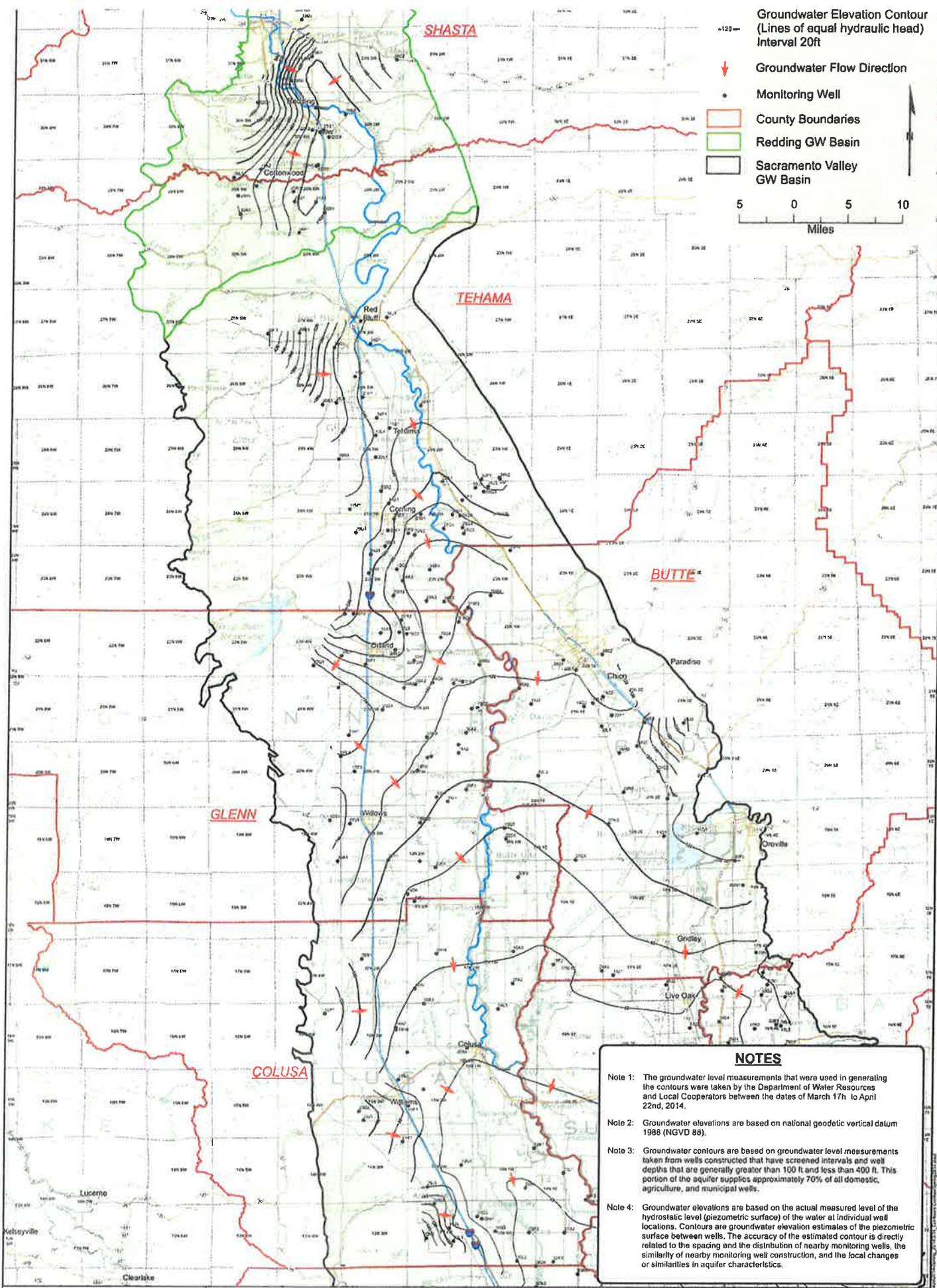
6-113

Groundwater Levels for Station 394977N1216369W001

Data for your selected well is shown in the tabbed interface below. To view data managed in the updated WDL tables, including data collected under the CASGEM program, click the "Recent Groundwater Level Data" tab. To view data stored in the former WDL tables, click the "Historical Groundwater Level Data" tab. To download the data in CSV format, click the "Download CSV File" button on the respective tab. Please note that the vertical datum for "recent" measurements is NAVD88, while the vertical datum for "historical" measurements is NGVD29. To change your well selection criteria, click the "Perform a New Well Search" button.



6-114



Groundwater Elevation Contour
(Lines of equal hydraulic head)
Interval 20ft

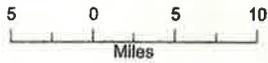
↓ Groundwater Flow Direction

● Monitoring Well

County Boundaries

Redding GW Basin

Sacramento Valley GW Basin



NOTES

Note 1: The groundwater level measurements that were used in generating the contours were taken by the Department of Water Resources and Local Cooperators between the dates of March 17th to April 22nd, 2014.

Note 2: Groundwater elevations are based on national geodetic vertical datum 1988 (NGVD 88).

Note 3: Groundwater contours are based on groundwater level measurements taken from wells constructed that have screened intervals and well depths that are generally greater than 100 ft and less than 400 ft. This portion of the aquifer supplies approximately 70% of all domestic, agriculture, and municipal wells.

Note 4: Groundwater elevations are based on the actual measured level of the hydrostatic level (piezometric surface) of the water at individual well locations. Contours are groundwater elevation estimates of the piezometric surface between wells. The accuracy of the estimated contour is directly related to the spacing and the distribution of nearby monitoring wells, the similarity of nearby monitoring well construction, and the local changes or similarities in aquifer characteristics.

6-115

STATE OF CALIFORNIA
THE RESOURCES AGENCY
DEPARTMENT OF WATER RESOURCES
NORTHERN REGION OFFICE
2440 Main Street
Red Bluff, California 96080
(530) 529-7300

**NORTHERN SACRAMENTO VALLEY
GROUNDWATER ELEVATION MAP
Spring 2014**

PLATE 1

Date: May 2014

BY: C. Gordon



Feather River Recreation & Park District

Pages: 6-116 to 6-130



6-116



RECEIVED

City of Oroville

DEC 10 2014

3pm

Community Development
and
Public Works

Amanda Dray

**Supplemental Benefits Fund
Oroville, California**

**2014 (Second Release)
Project Application Form**

MINIMUM REQUEST \$25,000 MAXIMUM REQUEST \$111,000
APPLICATIONS MUST BE RECEIVED NO LATER THAN
4:00 P.M. THURSDAY, DECEMBER 11, 2014

Amount Requested: \$ 45,000

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

1. Name of Applicant and Associated Entity (if any)
Feather River Recreation & Park District

2. Legal status: Special District

3. Contact Information
 - a. Mailing address:
1875 Feather River Blvd. Oroville, CA. 95965

 - b. Telephone number
530-533-2011

 - c. Email
ann@frrpd.com

6-117

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that will be funded and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with their own heading and complete description. If applicable, comments about staff experience and how the overall project will be measured and sustained)

The proposed project is completing the environmental permit process for the connection of the Feather River Bike Path. The current trail ends at the Veteran's Memorial Park. The trail connection would take the trail under the green bridge, connecting to the trail leading to the Nature Center, Fish Ladder and Diversion Pools.

This project is not only listed in the Feather River Recreation & Park District Master Plan, it is also the number one project listed in the Greening Plan which is a comprehensive plan that has been developed for the City of Oroville and surrounding communities.

The trail will provide easy access to the entire river front throughout downtown, into Riverbend Park. It will increase traffic in the under developed area which leads to a decrease in vandalism and illegal camping.

The project will be designed by Melton Design and Engineering is being completed by Northstar Engineering. There are several necessary environmental permits that will need to be obtained prior to construction. These include CEQA, Central Valley Flood Control Board, Archaeological review, and possible Hydrologic Engineer Report. Completion of these permits will make the project shovel ready for future funding.

A draft of the design and required permits is attached.

26-118

2. ORGANIZATION DESCRIPTION

The Feather River Recreation & Park District (FRRPD) was created in 1953 by a vote of the people. We are a Special District that provides park and recreation services to the City of Oroville as well as the surrounding communities. Our service boundaries are over 700 miles.

Currently, we operate 10 parks in our District as well as a 42,000 sq. ft. recreation center. Our parks provide recreational opportunities ranging from walking/biking paths, softball, baseball, multi use fields, 2 swimming pools, and playgrounds. The recreation center is home to recreational and competitive gymnastics, a licensed preschool, dance classes, karate and an after-school program. We employ 9 full time employees and 35-50 part time employees depending on the season.

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request



Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)



Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)



Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)



Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)



Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)



Generates other benefits and revenue(s) to the local community. (RFSP/2010)

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4. PROJECT SELECTION CRITERIA, CONTINUED

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criteria.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, and
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

The current Feather River Bike Trail meanders along the shore of the Feather River. Beginning in Riverbend Park, individuals can travel up river via walking, running or biking, enjoying the natural habitat of the Feather River.

The proposed project would connect the trail from the end at the Veteran's Memorial Park to the Nature Center. Essentially enable users easy access to the river throughout the downtown area and beyond.

Currently there is a designated trail under the bridge, the new trail would allow for ADA accessibility and would remove the natural barriers that currently prohibit open travel on the path.

4. PROJECT SELECTION CRITERIA, CONTINUED
C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS
& ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

As stated earlier, the trail connection will complete 41 miles of trail that exists in the community. This will not only be a benefit to local residents, but will also enhance recreation experiences for visitors. More visitors translates into increased sales at local businesses and a healthier local economy.

Additionally, improving the access to the trail will reduce unwanted use of the area such as illegal camping and vandalism.

Local residents and visitors will not only have access to the trail, but improved access to the Feather River Nature Center, Fish Barrier Dam and Diversion Pools.

5. OPTIONAL ADDITIONAL INFORMATION

You may provide any pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criterion described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

Attached you will find a draft design of the trail, the identified permits that will be necessary to bring the project to shovel ready and letters of intent by additional property owners that would provide easements on their property for the trail. Once the permits have been obtained, additional funding sources can be identified for the construction costs so the project can be completed.

76-123



THE BEAUTIFUL FEATHER FIVER



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Ann Willmann

Authorized Signature

12/10/14

Date

Name and Title (Please type or print)

Ann Willmann, General Manager

**SEND COMPLETED APPLICATION AND 3 COPIES BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014**

To:
City of Oroville
Supplemental Benefits Fund
Fund Administrator
1735 Montgomery Street
Oroville, Ca 95965

FAXED OR ELECTRONICALLY TRANSMITTED COPIES WILL NOT BE ACCEPTED

9 6-175



SBF USE ONLY

Date Received: 12-10-2014

How Received: OVER THE COUNTER

Has the applicant provided all information requested in the Preliminary Application?

Yes No

Notes:

Record of follow-up:

Date: 12-18-2014
Issue: Discussed: staff denial } Appealed 12-22-2014

Date: 01-08-2015
Issue: Discussed: Appeal heard by SBF steering committee - staff directed to move to the 01-21-2015 SBF meeting



Grant Hunsicker
Director - General Services

**BUTTE COUNTY GENERAL SERVICES
ADMINISTRATION
2081 2nd Street
OROVILLE, CALIFORNIA 95965-3413
Telephone: (530) 538-2511 Fax: (530) 538-6760
ghunsicker@buttecounty.net**

December 1, 2014

Ann Wilmann
General Manager
Feather River Recreation & Park District
1874 Feather River Boulevard
Oroville, California 95965

Re: Feather River Bike Trail
Non-exclusive Easement for Ingress and Egress

Dear Ms. Wilmann,

In support of the planned development of a Class 1 Bike Path in Oroville, California, connecting Riverbend Park at the west end of Montgomery Street to the Feather River Nature Center at Montgomery Street and Old Ferry Road, the County of Butte intends to grant the Feather River Recreation & Park District a Non-exclusive Easement for Ingress and Egress.

The proposed easement would affect a portion of County owned real property identified as Assessor's Parcel Numbers 012-041-003, 004 and 005; together commonly known as 2450 Montgomery Street as well as Assessor's Parcel Number 012-041-006; commonly known as 2374 Montgomery Street.

Please forward draft recording documents to me for review. Final recording documents will need to go before the Butte County Board of Supervisors in a regular meeting for authorization to execute.

Should you have any questions, or need any additional information, please do not hesitate to contact me at 530-538-7064 or via email to ghunsicker@buttecounty.net.

Sincerely,

Grant Hunsicker
Director - General Services

GH/mlr

6-127

December 8, 2014

Ann Willmann
General Manager
Feather River Recreation & Park District
1875 Feather River Blvd.
Oroville, CA. 95965

Re: Feather River Bike Trail
Non-exclusive Easement or Ingress and Egress

Dear Ms. Willmann:

In support of the planned development of a Class 1 Bike Path in Oroville, California, connecting Riverbend Park at the west end of Montgomery Street to the Feather River Nature Center at Montgomery Street and Old Ferry Road, we, William and Dolores Blackwell, owners of 1255 Washington Ave, intend to grant the Feather River Recreation & Park District a Non-exclusive Easement for Ingress and Egress.

We understand the District will develop official documents and file the proper paperwork with the county assessor's office.

Should you have any questions, please feel free to contact us at 530-534-5351.

Sincerely,


Dolores Blackwell

6128

NATURE CENTER TRAIL

Oroville, CA

Preliminary Estimated Cost of Plans, Permits and Construction

Project No.: 2014

Date: December 9, 2014



ENVIRONMENTAL PERMITS AND CONSTRUCTION DRAWINGS			
	QUANTITY	UNIT PRICE	TOTAL
1 CEQA (IS/MND), includes data for biological resources (but not a complete BRA)	1 LS	\$6,560.00	\$6,560.00
2 Archaeological (does not include any field forms)	1 LS	\$3,200.00	\$3,200.00
3 CVFPB Pre Application Meeting	1 LS	\$1,500.00	\$1,500.00
4 River Surveying	1 LS	\$7,440.00	\$7,440.00
5 HEC-RAS Model	1 LS	\$22,425.00	\$22,425.00
6 Construction Drawings and Project Management	1 LS	\$9,450.00	\$9,450.00
7 Construction Inspections (could be less if built by State Parks Dept)	1 LS	\$4,500.00	\$4,500.00
		SUB TOTAL	\$55,075.00

TRAIL CONSTRUCTION			
	QUANTITY	UNIT PRICE	TOTAL
8 Construction Mobilization	1 LS	\$3,650.00	\$3,650.00
9 Equipment Cost	1 LS	\$60,000.00	\$60,000.00
10 Material	1 LS	\$20,000.00	\$20,000.00
11 Labor	1 LS	\$40,000.00	\$40,000.00
12 Overlook - picnic, table or bench, rail	2 EA	\$10,000.00	\$20,000.00
13 Handicap Accessible Parking Improvements	1 LS	\$10,000.00	\$10,000.00
14 Drainage Culvert under path / outfall to river	1 LS	\$7,500.00	\$7,500.00
15 Revegetation - remove invasives, add natives	1 LS	\$20,000.00	\$20,000.00
		SUB TOTAL	\$181,150.00

ENVIRONMENTAL PERMITS AND CONSTRUCTION DRAWINGS	
TRAIL CONSTRUCTION	\$55,075.00
SUB TOTAL	\$181,150.00
10% CONTINGENCY	\$23,622.50
TOTAL	\$259,847.50

Note: This estimate is based on the preliminary concepts and State Park's estimate for construction as of December 9, 2014. It is recognized that neither the Landscape Architect nor the client has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid or competitive bidding, market or negotiating conditions. Accordingly, the Landscape Architect cannot warrant or represent that bids or negotiated prices will vary from any statement of probable construction cost.

6-129

Forebay Aquatic Center/Feather River Rowing Club

Pages: 6-131 to 6-160



6-131



Recd 12/11/2014
C 2:40 P.M.
Bob Weir

**Supplemental Benefits Fund
Oroville, California**

**2014 (Second Release)
Project Application Form**

**MINIMUM REQUEST \$25,000 MAXIMUM REQUEST \$111,000
APPLICATIONS MUST BE RECEIVED NO LATER THAN
4:00 P.M. THURSDAY, DECEMBER 11, 2014**

Amount Requested: \$60,000.00 _____

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

1. Name of Applicant and Associated Entity (if any) M
**Michael L. Seely, D.V.M.,
Director/President
Forebay Aquatic Center/Feather River Rowing Club**

2. Legal status: ___
**Non-Profit Corporation
(501 c 3)**

3. Contact Information

a. Mailing address: **Michael L. Seely, D.V.M.
5610 Feather River Place, Paradise, Ca 95969**

b. Telephone number
_ **530 345 2220** _____

c. Email
mike.seely001@gamil.com _____

6-132

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that will be funded and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with their own heading and complete description. If applicable, comments about staff experience and how the overall project will be measured and sustained)

HISTORY:

The **FOREBAY AQUATIC CENTER** (FAC) is a great success story for the SBF. After nearly being closed when the Associated Students abandoned the facility in 2011, the Feather River Rowing Club took over the management of the FAC. Today the FAC is a self sustaining program that is the epicenter of water based recreation below Oroville Dam. With the help of a grant from SBF we were able to save the equipment, as it was on its way to being sold to other facilities throughout the State. With mostly volunteer labor, we have been able to grow the program by increasing revenue streams by offering classes, increasing rentals as well as finding other outside funding sources.

FAC Success Numbers

- Served 1200 local youth and teens during the 2013-14 season.
- Boat Rentals, Boating Safety Classes up 22% over 2013
- 2 full time and 8 part time employees
- \$58,500 dollars 3 year total from Department of Boating and Waterways.

The good news is that this large project already has infrastructure which includes two large buildings, an enclosed storage area, parking, picnic area, two large specially constructed boat docks essential for paddle-craft activities and an inventory of various watercraft available to the public. What is lacking is the programming that will maximize the potential of this facility. The volunteer management of the FAC has taken this project a long way from nearly being scrapped four years ago. With programming staff, we will be able to better support our current programs, and develop new programs for 2015. These programs include:

1. Enhance and expand EDUCATION, SAFETY programs

- ***Expanding boating safety classes offered to include Feather River moving water***

6-133²

Develop Ca. standards based curriculum in partnership with Outdoor Education For All (OEFA) Serves at risk youth with in Butte Co.

2. Develop and promote RECREATION PROGRAMS

Which include:

- ***Rowing (Forebay)***
- ***Flatwater Paddling (Forebay and Diversion Pool)***
- ***River Paddling (Low Flow Channel)***
- ***Mt Biking (Brad Freeman Trail, Potter Ravine Trails)***
- ***Sailing (Forebay)***

Education and Safety

Youth Aquatic Camps, as offered by the FAC and by Butte County Public Schools through ***Outdoor Education for All (OEFA)***, are being developed now and the summer of 2014 alone saw over 300 children take advantage of this program. ***OEFA*** is seeking to expand into the “Shoulder Season” which will increase activities at the FAC from five months to nine months each year. In Butte and Glen counties “**at risk children**” are the focus of these programs. A full time Developer/Planner can greatly enhance these programs with scheduling, program development, and generating revenue from grants and local industry. One of the applicants for this position has extensive education and experience in recreation and education and has strong ties to Butte county Public Schools. He was also involved in the original planning and formation of the FAC and will be an invaluable asset for grant writing (see appendix A).

Presently the FAC offers **Water Safety Classes** in various sorts of paddle-craft and sail boats. These classes provide technical training and are conducted with “water safety” in mind. These classes are offered during our summer season. The basic limitation is available staff and supervisory/management staff necessary to plan and promote offerings.

Recreation Programs

Paddling

For the 2015 season we will be expanding our kayak and canoe classes to include ***river trips on the Low Flow section of the Feather River***. This river trip is one of the best easy

water padding opportunities in the North State. Building off of our successful Ranger guided ***Moonlight Paddles***, we plan to offer a similar ***Sunrise Paddles***, with Ranger, on the Feather River.

One of our other successful programs is ***Yoga Classes on Stand up paddleboards***. These were offered on Sunday mornings and classes were filled for several weeks.

Sailing

We have forged a new relationship with the ***Butte Sailing Club*** and plan to offer ***sailing instruction*** this Spring and Summer. We have acquired three new boats for this program and look forward to expanding our new sailing fleet.

Mt. Biking

We are developing a mountain bike program that will shuttle riders to Oroville Dam. From here riders can do a multi hour ride on some of the best trails in Northern California. A ride around the Potters Ravine trail system and then down the Brad Freeman trail from the dam to the FAC. The Chico Velo Cycling Club (They put on the Wild Flower Century, which brings over 4000 cyclist to Butte County every year), has expressed interest in including this in their calendar of events.

Rowing Programs and Rowing Venue:

Presently the FAC, as managed by the Feather River Rowing Club, offers **Youth Rowing Camps** (several one week programs) during the summer and has seen a slow but steady increase of participants each year. Participants in our program have gone on to row in Universities throughout California and the nation.

We have also attracted other high school rowing clubs for **Training Events**. Last year saw 60 rowers from Redwood City and 50 from Sacramento for a four day event. Local hotels and food servers were very pleased with this event. We have two such events already planned for this spring.

The FAC has supported the **Chico State Rowing Club** for the past three years and their numbers now exceed fifty. We charge \$250.00 per year (two semesters) which brings this year's income to \$7500.00 dollars before deductions for US Rowing membership and insurance.

Finally, **Adaptive Rowing** for physically challenged athletes is one of the programs we are developing. We have purchased some equipment, have support from DBW, and are just beginning to offer instruction in adaptive rowing.

Events

There has been an expressed interest in conducting a *Triathlon* and the Forebay will be a perfect site for both adult and junior events. We anticipate this will be a RUN/BIKE/KAYAK event and we would like to use this as a benefit event for some local organization or charity.

And finally we are going to try again to schedule *Dancing at the Boathouse*. This would be a fun event for all ages and likely include some instruction and variation of dancing styles. We now have lights in the boathouse so evening events are on our wish list.

Rowing Regattas throughout the state, and the nation, have become very popular and attract thousands of participants to the various venues in California. These events are scheduled through three seasons: Fall, Spring, and Summer. These events would bring year round income to the FAC. They can also be scheduled to coincide with *local festivals* in the Oroville. The financial contribution to the FAC and the community would be immense and most certainly would generate enough income to support a full time Developer/Planner for the FAC.

The **Rowing Venue** located at the North Thermalito Forebay is now being used for training and some small competitive events. With the installation of racing lanes and possibly dock expansion this venue will be one of the finest in California. We are fortunate to have fresh water, wide open water space, and a well-developed park with ample parking and picnic space. It is important to note that CPR and DWR have expressed interest in developing and expanding the rowing venue.

This type of program requires a great deal time and would certainly be accelerated with a full time Developer/Planner.

All of the above events require considerable planning, outreach, communication and hosting to make them a success. While volunteer efforts will be critical to make them succeed, the bulk of the work must be done by someone dedicated to their success, and thus the need for a full time Event Planner/Developer.

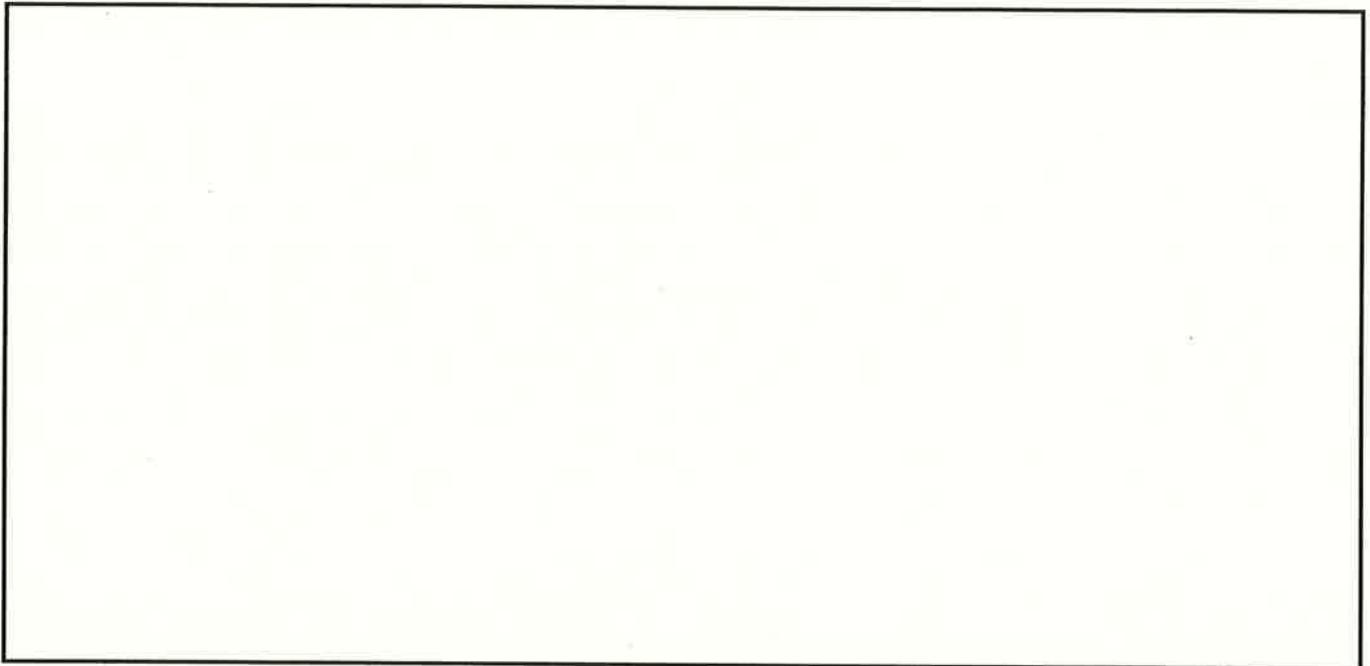
HOW DO WE DO THIS?

Use **SBF Dollars** to fulfill the missions of DWR, DPR, SBF, and the City of Oroville and facilitate provision of recreational opportunities, connect with the surrounding communities, support habitat restoration, complement DWR's recreation management plan, utilize multiple participants and funding, and generate significant revenues and other benefits to the City of Oroville.

The requested SBF dollars will accomplish all of the above and here is the plan:

1. Acquire on contract, one full time (or two part time) ***Event Developer/Planner*** to implement the above mentioned programs.
2. **Use of dollars requested:**
 - a. \$4000.00 per month for 12 months (one full time)
 - b. Or -\$2000.00 per month for 12 months (two part time)
 - c. \$1000.00 per month for 12 month (support material – telephone, office supplies transportation, etc.
 - d. **Total dollars requested ---- \$60,000.00**

We are confident that within two years this will be a SELF SUPPORTING position and that if some funding is needed next year the amount will be significantly reduced.



2, ORGANIZATION DESCRIPTION

The **Forebay Aquatic Center (FAC)** is operated by the **Feather River Rowing Club** which is a Non-Profit Corporation (501 c 3). We have cooperative agreements with Department of Boating and Waterways, California Parks and Recreation, Department of Water Resources, and the City of Oroville. We also have a working relationship with all five of the recreation departments of Butte County, Butte County Public Schools, and support the activities of the Rowing Team at California State University, Chico.

From May through September the FAC offers watercraft rentals and boating safety instruction, conducts five day aquatic camps for locals, one day outdoor educational camps for Butte county Public Schools and State sponsored groups for underserved children. The FAC is also developing into a significant rowing venue utilized by Chico State Crew and other rowing teams throughout Northern California.

We are also developing an adaptive rowing program for physically challenged people and intend to expand this outreach to seniors and other "less athletic" individuals. The general goal is to make safe boating available to anyone with the desire to venture onto the waters of the Feather River and the Forebay.

As a non-profit corporation we provide employment for eight to ten people during the Spring/Summer season and all assets go to supporting programs and purchasing and maintaining equipment necessary for program offerings. To date, all of these activities are directed by volunteers with no paid supervisory staff

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request

- Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)
- Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)
- Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)
- Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)
- Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)
- Generates other benefits and revenue(s) to the local community. (RFSP/2010)

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Documentation may be requested to support the matching estimates provided.

CONFIRMED FUNDS: \$ _____ % _____

ESTIMATED FUNDS: \$ _____ % _____

CONFIRMED IN-KIND VALUE: \$ _____ % _____

ESTIMATED IN-KIND VALUE: \$ _____ % _____

Comments (optional) :

1. CASH ON HAND	\$4000.00
2. DBW PAYMENT APPROVED	\$15,000.00
3. 2015 DBW GRANT PENDING	\$40,000.00
4. BOATING EQUIPMENT FAC	\$150,000.00
5. VOLUNTEER LABOR ANNUAL	\$12,000.00
6. ANNUAL RECEIPTS 2013	\$38,000.00

4. PROJECT SELECTION CRITERIA, CONTINUED

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criteria.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, and
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

The **FOREBAY AQUATIC CENTER** conducts educational and recreational programs and activities at the **NORTH THERMALITO FOREBAY**. Some of our activities are actually on the **LOW FLOW PART OF THE FEATHER RIVER**.

The Forebay is actually considered to be part and parcel of the Feather River. It expands the recreational area of the Feather River by 300 acres (DWR doc page 6-6).

All our class offerings are sponsored by the DBW and include instructional content relating to safe boating, proper and respectful use of all waterways in California, and many of our activities, such as our Moonlight Paddle events, include interpretive programs assisted by Parks and Recreation Rangers.

We also support and assist a new program first offered this summer at the Forebay, seeing over 300 participants in the first season. This program is being further developed by **BUTTE COUNTY PUBLIC SCHOOLS** and is called **OUTDOOR EDUCATION**. This program is offered to younger children and is especially targeted towards "at risk" children. The focus of the program is water safety and respectful use of the river and riparian habitat.

4. PROJECT SELECTION CRITERIA, CONTINUED

C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS & ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

FOR THE PAST THREE YEARS THE **FAC** has been the primary site in Butte County for a large variety of water craft rentals and boating safety classes. The underserved local population we have provided scholarship funded classes and aquatic camps through grant offerings of the Department of Boating and Waterways. We have also supported programs that bring large groups of children to the FAC for one day aquatic programs which provide educational and recreational opportunities for "at risk" children. This year alone brought over 300 children to the FAC for these programs. Some of these children were brought from Glen County via a program supported by **DPR**. The largest numbers come to us via a program sponsored by **BUTTE COUNTY PUBLIC SCHOOLS** called **OUTDOOR EDUCATION**.

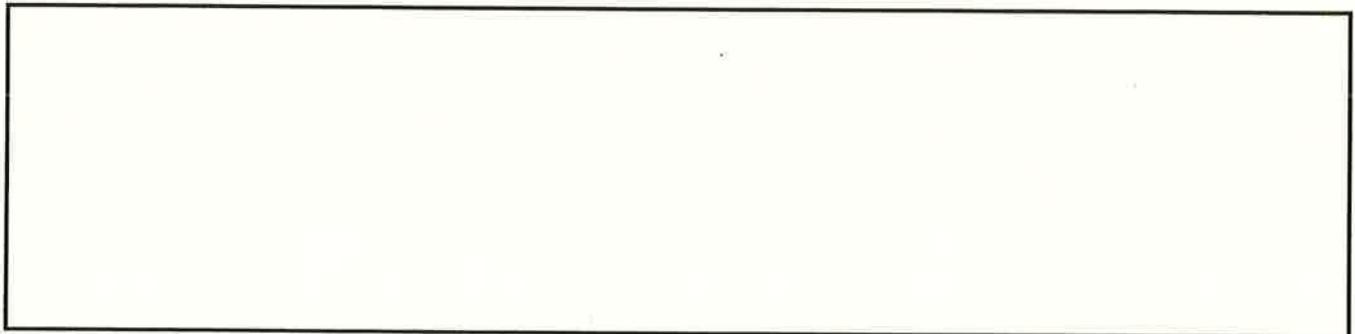
Working with Butte County Public Schools /Outdoor Education we will continue to support the programs they develop which bring Oroville area children to the Forebay/FAC for a full day of outdoor education and safe boating experience. One of our priorities will be developing this outreach to the children in our area and conduct these programs before school lets out in the Spring and after school starts in the Fall (Shoulder Season).

With a full time **DEVELOPER/PLANNER** at the FAC we will be able to greatly expand our offerings and develop new and exciting programs.

Also, a very **UNIQUE OPPORTUNITY** exists in developing the **ROWING ACTIVITIES** at the Forebay. This plan includes the following programs and events:

1. County wide **YOUTH ROWING PROGRAMS** which will start with the middle schools and then expand to the high schools. Considering that there are eight major high schools in Butte County and twice that many middle schools, and all are within short driving distance of this venue, this project will provide hundreds of school children with a special athletic opportunity that no other sport offers. Namely, a sport that practically any child can participate in with little or no previous experience. And. When college time rolls around there are many rowing scholarships waiting – especially for female athletes.
2. Throughout California there are hundreds of high school rowing teams that participate in fall, Spring, and Summer. The **FOREBAY VENUE** offers a special opportunity in that there are very few venues in California for these types of events. The rowing community in California is begging for a new venue and this includes groups from high school, collegiate, and masters rowing clubs.
3. There are two basic types of rowing events that occur throughout the state. In the Fall there are **HEADRACES** and in the spring and summer there are **SPRINTS**. The Headraces commonly have between 400 to 700 boats entered and these boats have one, two, four, or eight people in a boat. The eights are the most common entries. When you do the math, it comes out to be several thousand people that attend these events. This translates to a very large amount of money that is spent locally every time one of these events are conducted.
4. There is also a great demand for team training camps and smaller rowing clinics. We already have two such camps schedule for this spring. Last year brought 60 high schooler rowers from Redwood City and 50 from Sacramento. As mentioned previously, the local hotels and food vendors were quite pleased.

The basic outcome of funding a **DEVELOPER/PLANNER** will be to expand the FAC activities and community benefits from a five month program to a full twelve month program of education, recreation, and income opportunities for the Oroville Community.....



5. OPTIONAL ADDITIONAL INFORMATION

You may provide any pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criterion described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

Appendix A: Project Candidate, Resume, Project commentary
Bradley Cooke

Appendix B: Project Candidate, Resume, Project commentary
Robert T. Maclean

Appendix C; Outdoor Education For All (Four Winds/Hearthstone)
Field Trip Schedule 2014

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	_____	_____
Preliminary Design	_____	_____
Cost Analysis	_____	_____
Final Design	_____	_____
Construction Bids Submitted	_____	_____
Construction Period	_____	_____
First year of Stabilized Operation	_____	_____

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated:
(CEQA = California Environmental Quality Act)

Notice of Exemption	_____
Negative Declaration	_____
EIR	_____
Unknown	_____

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether or not the funding has been secured:

PRIMARY FUNDING SOURCE(S)	HAS FUNDING BEEN SECURED?
---------------------------	---------------------------

**SEND COMPLETED APPLICATION AND 3 COPIES BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014**

To:
City of Oroville Supplemental Benefits Fund Fund
Administrator 1735 Montgomery Street Oroville, Ca
95965

FAXED OR ELECTRONICALLY TRANSMITTED COPIES WILL NOT BE ACCEPTED



SBF USE ONLY

Date Received: 12-11-2014

How Received: OVER THE COUNTER

Has the applicant provided all information requested in the Preliminary Application?

Yes No

Notes:

Record of follow-up:

Date: 12-18-2014 Issue: Discussed: Staff denial

Date: 01-08-2015 Issue: Discussed: Appeal heard by the SBF Steering Committee - staff directed to move to 01-21-2015 meeting.

*Appealed
12-22-2014*

Bradley N. Cooke

P.O. Box 5443
Chico, California 95927
(530) 893-2984 / brcooke@sbcglobal.net

EDUCATION

California State University, Chico: Chico, California
Bachelor of Science, Recreation Administration: 1989

Sacramento City College: Sacramento, California
Associate of Arts, Social Sciences: 1985

CERTIFICATION

Current CPR/FA 2004-06
Wilderness Education Association Stewardship
California Class B passenger vehicle license
White Water Raft Guide Certification (CA, UT)
Swift Water Rescue Certification I

EXPERIENCE

Butte College Associate Professor, Oroville, CA 1996-
Eight years of experiential teaching, Curriculum
Development, Designed college wide risk management system ,
Introduced four new classes to the college curriculum committee
Over three hundred and fifty field days with flawless safety record.
Whitewater, Backpacking, Mt. Biking, Snowboarding classes taught

Program Specialist, Four Winds of Education: Chico, CA 1997-
Curriculum design, resource teacher for entire school, event
planning and coordinator, Physical Education program coordinator,
Personnel director and CSUC outreach coordinator, Community
liaison for special events and publicity, Grant writing and budget
management, Experiential education presenter five years for state
wide educational conferences.

Assistant Coordinator, Adventure Outings: CSU Chico, 1996-1997
Assisted in a comprehensive challenge course program, helped
manage a staff of 40 including training and teaching in whitewater
guiding, leadership and ropes course facilitation. Designed manuals
and training programs for a variety of adventure based programs.
Rental facility coordination and design.

Coordinator, Chico State Climbing Facility: CSU Chico, 1992-1996
Hire personnel, design procedural manuals, set safety standards;
budget planning and allocation; scheduling and special events
coordinator. Generated enough profits to help support the climbing

6-14-98

program and launch into a first of its kind facility in Chico area.

Assistant Director, Recreation Sports: CSU Chico, 1989-1996
Organized sport leagues with up to fifteen hundred participants per league, scheduled staff of fifteen supervisors, and performed a wide variety of administrative duties.

EXPERIENCE

Assistant Director, Chico Youth Sport Camp: Chico, CA 1992-1994
Instructed and implemented sports programs for children ages six to twelve, designed programs in cooperation with county school district officials and coordinated a staff of Chico State students.

Instructor, Physical Education Department: CSU Chico, 1992-1996
Taught classes in backpacking and climbing, designed lecture series, and led field expeditions with outdoor lesson plans emphasizing environmental awareness and safety. Three years of in-class instruction.

Instructor, Adventure Outings Program: CSU Chico, 1992-1996
Responsibilities included logistical planning and transportation arrangements. Led trips into remote wilderness settings from two to fifteen days. Fully responsible for all leadership and safety concerns

Ski Instructor: Truckee, CA 1992-1996
Assisted in logistics, housing and technical instruction, taught intermediate and beginning lessons for downhill skiing.

Raft Guide, Adrift Adventures: Vernal, UT 1995-1999
Head guide and guide school instructor for multi day trips down the Green and Yampa rivers, oar and paddleboat class three to five. Performed all duties for multi-day expeditions including safety, food and logistical concerns. Grand Canyon guide in 1996

Property Manager, Warner Park Apartments: Chico, CA 1987-1996
Duties include complete administration, legal matters, advertising, and delegation of six-person work force, budgeting, banking and crisis management for 60-unit complex.

SKILLS

Computers: Proficient with Macintosh, PC's and literate in Word, Excel, Outlook, PowerPoint, Entourage and communication systems.

AFFILIATIONS/ CONFERENCES

National Intramural Recreational Sports Association (NIRSA)
Wilderness Education Association (WEA) 1993-1996
Western Regional Outdoor Leadership Conference
(Seminar Presenter) 1992
National Teacher Training Institute 1998-2004 Seminar Presenter

6-149

**VOLUNTEER
EXPERIENCE**

Community Action Volunteer In Education (CAVE) 1988 -1991
Museum Docent Centerville Butte Creek Canyon 2003-
Namaste House / Orphanage for Nepalese children 2001-05

INTERESTS

Philosophy, Psychology, Experiential Education, Buddhism, People,
Chico Community, Teaching, History, Rock throwing...

References available upon request.

Growth Opportunities: Forebay Aquatic Center

The Forebay Aquatic Center will seek new education and outreach programs as directed by an Event Director. These expanded programs will foster greater opportunities for use of the facility and State Park grounds at Thermalito Forebay. These activities include:

Youth programs designed to teach water safety and recreational boating skills. Five of the Oroville and Chico school districts have signed on in support to bring 4-12th grade students to ongoing aquatic science and water safety camps. The great benefit to having a director is to keep this versatile facility open during Spring and Fall school semesters. Estimated outreach to school groups for the months of August, September, October and March, April, May will bring in over 600 students and generate funds to support a comprehensive staff.

Seminars designed with a progressive skill development will reach our communities adult population. From flat water navigation to the current of the Feather river we can offer beginner, intermediate and advanced boating and safety courses. Educating the population on how to safely enjoy the many aquatic environs of Butte County.

Workshops focused on the natural history and wildlife of this diverse ecosystem will be run from Fall through Winter. Using our partners (Altcal Audobon Society, California Fish and Wildlife Service, California State Parks, Department of Water Resources, Resource Conservation District, Butte Community College, California State University Chico) we will offer workshops ranging from migratory bird life to the history of our regions water systems. Using specialists and local agencies we can use our great array of water craft to access and excite these audiences about the abundant resources of the Feather River nexus.

Recreation and family outings will be increased with expanded seasonal opportunities and better funded publicity and outreach. Having a portion of our water crafts available near Bedrock Park will allow us to reach many more of the Oroville community. Tours of the Feather River system and Forebay by trained staff and guides will offer

6-151

yet more exposure to our local community. The potential for reaching the less advantaged and special populations of Butte County is tremendous. Boating crafts offer many more possibilities of travel for disabled individuals. We have two organizations looking forward to starting a program for disabled youth and adults.

6-152

Robert T. Maclean

12155 Tributary Point Drive Apt. 43 Gold River, CA 95670 916-357-5038

rtmaclean@earthlink.net

OBJECTIVE

To serve as a Director fo Rowing / Head Coach for a community rowing program.

EXPERIENCE

Aug. 2013-Aug. 2014

Head Men's Coach--Capital Crew Sacramento, CA

Responsible for all aspects of training the Varsity Men's crew, overseeing novice development, writing of training plans, strength training, water workouts and boat rigging. Assisted in trailering boats, fundraising and other club functions.

- Double gold medals at Head of the Lake (MV8 & MJV8)
- 4th and 3rd place finishes for the MV8 & MJV8 at the San Diego Crew Classic.
- 6 boats In Grand Finals at the SW Regional Championships
- 2014 USRowing's Youth National Championships: ML4-Bronze medal; M2- 5th in nation.
- worked directly with donor to secure a new boat donation for the program (4-man shell).
- 1 athlete selected to Junior National Team; 1 selected to High Performance Team.

Sept 2003-June 2013

Head Coach & Varsity Men's Coach—Pacific Rowing Club San Francisco, CA

- Responsible for all aspects of the junior men's and women's rowing management and development. Hired coaching staff, mentored new coaches, helped coaches develop training plans, coordinated and ran weekly coaches' meetings. Recruited athletes from local schools. Ran and supervised all summer camps. Performed outreach to and fundraising with alumni. Grew the club to record membership (128 athletes in 2013), organized and achieved record equipment fundraising goals (\$65,000+ per year), plus additional fundraising for Nationals, Financial Aid and capital project funds (including a new \$125,000 ramp and dock in 2011). Secured a new erg room from the City of SF in our refurbished Harding Park boathouse in Spring 2013. Worked collaboratively with a Board of Directors and Parent Committee in matters pertaining to club and facilities management.
 - Hosted, organized and ran home regattas; performed all boat maintenance, rigging and purchasing; handled all trailer loading, driving and team travel logistics, including hotel and bus arrangements to support all athletes during regatta travel.
 - Graduated athletes to rowing programs at Harvard, Yale, Washington, California, Stanford, UCLA, USC, George Washington, Pennsylvania, Virginia, USC, Navy, UC Davis, Gonzaga and many other universities.
 - Assisted elite PRC athletes in training for selection to the U.S. Junior National Team in 2009 & 2011.
 - Consistently qualified and medaled Varsity boats at USRowing's SW and Youth National Championships, including 2 National titles and additional medals:
 - 2013 Men's Four: Silver Medalists, SW Regionals; Silver Medal-Youth National Championships (YNC)
 - 2013 Men's Pair: Silver Medalists, SW Regionals
 - 2012 Men's Light Double: Gold Medalists, SW Regionals; Gold Medal-YNC
 - 2011 Men's Light Double: Gold Medalists, SW Regionals; 8th at YNC
 - 2011 Men's Four: Bronze Medalists, SW Regionals
 - 2010 Women's Pair: Gold Medalists, SW Regionals; Silver Medal-YNC
 - 2007 Men's Eight: Silver Medalists, SW Regionals; Gold Medal-YNC
 - 2007 Men's Four: Gold Medalists, SW Regionals
 - 2006 Men's Lightweight Eight and Four: Gold Medalists, SW Regionals
 - 2006 Men's Four: Gold Medalists, SW Regionals; Bronze Medal-YNC.
- Other highlights:**
- 2008: featured Guest Coach in USRowing's Coaching Education series DVD "Coached Drills #3."
 - 1995 to current: Official regatta announcer for SWJRA, WIRA, PAC-12 and NCAA regattas—Lake Natoma.
 - 2012 Men's Masters "A" 2x: Gold Medalists Masters National Championships
 - 2012 Men's Masters "C" 2x: Bronze Medalists Masters National Championships
 - several PRC junior graduates selected fto the U-23 teams over the years, all rowers: (Blaise Didier, Sebastian Peterlin, Matt Milner)

Sept 1999-Dec 2005

Teaching Credential student—Holy Names College

Oakland, CA

- Completed studies for 3 teaching credentials in Biology, Health Sciences & Physical Education
- Worked full-time during the day for Oak Harbor Freight Lines while attending night classes
Completed student teaching work in both Alameda and Oakland Unified School District classrooms.
Performed
Student Teaching duties from Sept 2003-Dec 2005.

June 1995-Sept 2003

Commercial freight delivery employee

San Francisco / Bay Area

6153

- Worked daily as a commercial driver for various freight companies, including Motor Cargo Lines, West Ex Lines and Oak Harbor Freight Lines, while later attending night classes at Holy Names College.

- Sept 1994-May 1995 **Varsity Men's Coach & trailer driver—Pacific Rowing Club** San Francisco, CA
- Coached the Varsity men's rowing program, and handled trailer loading and driving duties.
 - Qualified boats for Grand Finals @ SW Regionals, while also winning the Gold Medal in the Men's Light Four event at the Brentwood Regatta, Brentwood College, Canada.

- Sept 1992-May 1994 **Men's Frosh Rowing Coach—Sacramento State University** Sacramento, CA
- Assisted the Head Coach in all aspects of the program, including boathouse management duties & race course installation.
 - Directly responsible for coaching all frosh & novice oarsmen, including both land and water training. Achieved record Frosh/novice enrollment, with 3 eights of Frosh/novice oarsmen on the roster by the 2nd year.
 - Racing highlights include:
 - 1993: Men's Frosh/Novice Eight: 6th place in the combined WIRA/PAC-10 Championships
 - 1994: Men's Frosh/Novice: 3rd at WIRA Championships, with regular season wins over CAL, Stanford, UCLA, OSU, WSU, USC, and Oregon.

EDUCATION

- Sept 1987-Dec 1992 **University of California, Davis** Davis, CA
- Bachelor of Arts—Exercise Physiology & Sport Science*
- Assisted program professors in the Human Performance Laboratory, performing various testing procedures on athletic and adult populations. This included EKG prep, readings and analysis; hydrostatic testing, strength testing, as well as exercise and nutrition counseling.
- Member, Men's Varsity Rowing and Cycling team
 - Recipient—Del Rey scholarship for academic achievement
 - Additional studies in Economics

- Sept 1999-Dec 2005 **Holy Names College** Oakland, CA
- Teaching Credential Program—Single Subject Program*
- Completed studies for 3 teaching credentials in Biology, Health Sciences & Physical Education
 - Worked full-time during the day for Oak Harbor Freight Lines while attending night classes
 - Completed student teaching work in both Alameda and Oakland Unified School District classrooms

PERSONAL

- USRowing Certified Level Three Coach (in process)
- Experienced trailer driver
- American Red Cross CPR/First Aid Certification (renewing soon)
- Toastmaster speaking experience
- Class A Commercial driving license, with HAZ-MAT / passenger endorsements by CA DMV, USDOT and DHS
- Over 750,000 commercial Class A miles with a safe driving record
- May 1994-Sept 1994 **Transcontinental bicycle journey** San Francisco, CA-Portland, ME
 - Bicycled over 3000 solo miles from coast to coast, including stops at various schools to share my experiences with students, with the highlight being a 3-day stay with an Amish family, then visiting their Amish school near Nappanee, Indiana.

6154

Long-term Growth Opportunities @ the Forebay Aquatic Center:

The Forebay Aquatic Center will seek new growth opportunities as directed by an Event Developer / Planner, to both enhance its community outreach and connections, and to foster greater opportunities for use of the facility and State Park grounds at Thermalito forebay. These activities include:

--Increasing the number of revenue producing "Learn to Row" summer camps sessions for junior rowers, from middle school on up.

--Planning, organizing and hosting regattas thru 3 seasons: Fall, Spring and Summer. These competitive regattas would include both "Endurance" and "Sprint" style races, and would take place over a number of weekends, involving junior, collegiate and Masters rowers. These regattas include both 1- and 2-day events. Such events typically attract a number of teams which seek overnight lodging accommodations, dining, and some recreation in local areas.

--Planning, organizing and hosting rowing clinics / competitive camps for both junior and Masters rowers. Such clinics have become more and more popular, and the Masters clinics are especially in demand due to disposable income. Masters rowers often will stay overnight for such clinics, seeking lodging and dining locally in the business community. Junior clinics will also be sought, with initial focus being on competitive summer camps to attract top junior rowers seeking a competitive experience, culminating with Nationals competition. A long-range goal will be to attract U.S. Junior National Team camps and clinics. These events can range from 1 to 7 days, depending on emphasis.

--Working with USRowing to host a regional "National Learn-to-Row Day" at the Forebay Aquatic Center, where members of the community can attend and learn about the sport of rowing, for both recreation and competition. This event takes place every year with support from USRowing and has grown considerably in the past few years.

--Seeking to work with and plan some regattas around local festival days to encourage regional tourism in conjunction with any regatta activity. Typically, junior and Masters rowing regattas attract a large

6-155

number of adults with disposable income. Parents will often attend such local events while their children are racing, due to the usual length of the racing day. Masters adults will often spend the weekend in an area to explore and attend such outside events. The Event Developer / Planner would reach out to many local community members to determine what festivals take place, and how to coordinate regattas that may provide additional attendance.

--Seek to organize and offer a "civic / Police Office" rowing program, to provide a healthy outlet for local law enforcement to engage in the benefits of rowing, while also offering competition with other rowing clubs. Such police officer rowing teams have formed and existed before with good success, due to the strong "team bonding" nature of rowing.

--Develop, plan and organize a cooperative schedule of several days to work with the State Park / local park systems as a "community service" project to enhance local State Park areas deemed in need of attention / volunteer effort. These days would allow the Forebay Aquatic Center to "give back" to the community, while taking part in helping to improve State Park facilities.

--Develop, plan and organize "Indoor Rowing" events and classes as both a source of revenue, and outreach to junior, collegiate and Masters rowers. Classes could be offered via the Indoor Rowing classes now occurring. Outreach classes at schools would be offered to attract and interest potential junior members in the middle and high school setting. Rowing is not offered anywhere in the Northern Sacramento Valley, and thus the Forebay Aquatic Center is uniquely positioned to make rowing a reality for such students. Such outreach efforts have been very popular in many communities, including "RowBoston" and "RowNewYork."

All the above events require considerable planning, outreach, communication and hosting to make them a success. While volunteer efforts will be critical to make them succeed, the bulk of the work must be done by someone dedicated to their success, and thus the need for a full-time Event Developer / Planner. This person would have a strong connection to the rowing community, as well a good outreach skills in

6756

contacting and following through with others in civic, private and educational institutions and businesses. By bringing such a person into the organization at Forebay Aquatic Center, more growth of this facility can occur and to a greater degree of success. That success will only improve this asset to the community, and the Feather River nexus of recreational activities. The City of Oroville would join the ranks of other select communities that proudly support and work with such a recreational organization for the benefit of many people.

6-157

Four Winds / Hearth Stone Field Trip Adventures

2014

Date	Mon, July 28	Tues, July 29	Wed, July 30	Thur, July 31	Fri, Aug 1	Mon, Aug 18	Tues, Aug 19	Wed, Aug 20	Thur, Aug 21	Fri, Aug 22
Location	Four Winds School	Nature Center	Aquatic Forebay	Nature Center	Aquatic Forebay	Nature Center	Aquatic Forebay	Aquatic Forebay	Aquatic Forebay	Aquatic Forebay
Time	9:30 - 11:30 12:15-2:15	10:00-12:00 12:30-2:00	10:00 -12:00 12:30-2:30	10:00-12:00	10:00-12:00 12:30-2:30	10:00-12:00	10:00 -12:00 12:30-2:30	10:00 -12:00 12:30-2:30	10:00-12:00 12:30-2:30	10:00-12:00 12:30-2:30
School	Four Winds	Four Winds	Four Winds	Four Winds	Four Winds	Hearthstone	Hearthstone	Hearthstone	Hearthstone	Hearthstone
Teacher	All Teachers	Jesse	Bryan	Liz	Christi	Nadine	Mharia	Cathy	Mark, Janis	Bill Brent
Grades	K-8 Grades	2-3 Grades	6-8 Grade	K-1 Grades	4-5 Grades	K-5 Grades	6-8 Grades	9-11 Grades	9-11 Grade IS Students	12 th Grade
Student	20-25	20-25	20-25	20-25	20-25	40-45	25	35-45	35-45	35-45
Lead Assist	Brad	Brad Nick	Brad Jessica Asa Rebecca	Brad Nick	Brad Jessica Asa Keri	Brad Melissa Asa	Brad Jessica Melissa Asa	Brad Jessica Melissa Asa	Brad Jessica Melissa Asa	Brad Jessica Melissa Asa
Volunteer Teacher			Timmarie Mike Derrick		Mike Derrick		Mike Derrick Timmarie	Mike Derrick Timmarie	Mike Derrick Timmarie	Mike Derrick
Notes										

Field Lesson Plans

Boating and Water Safety / Navigation
Binoculars, Birds and Habitat
Who Lives Out Here? Who Uses This Water?

6/58

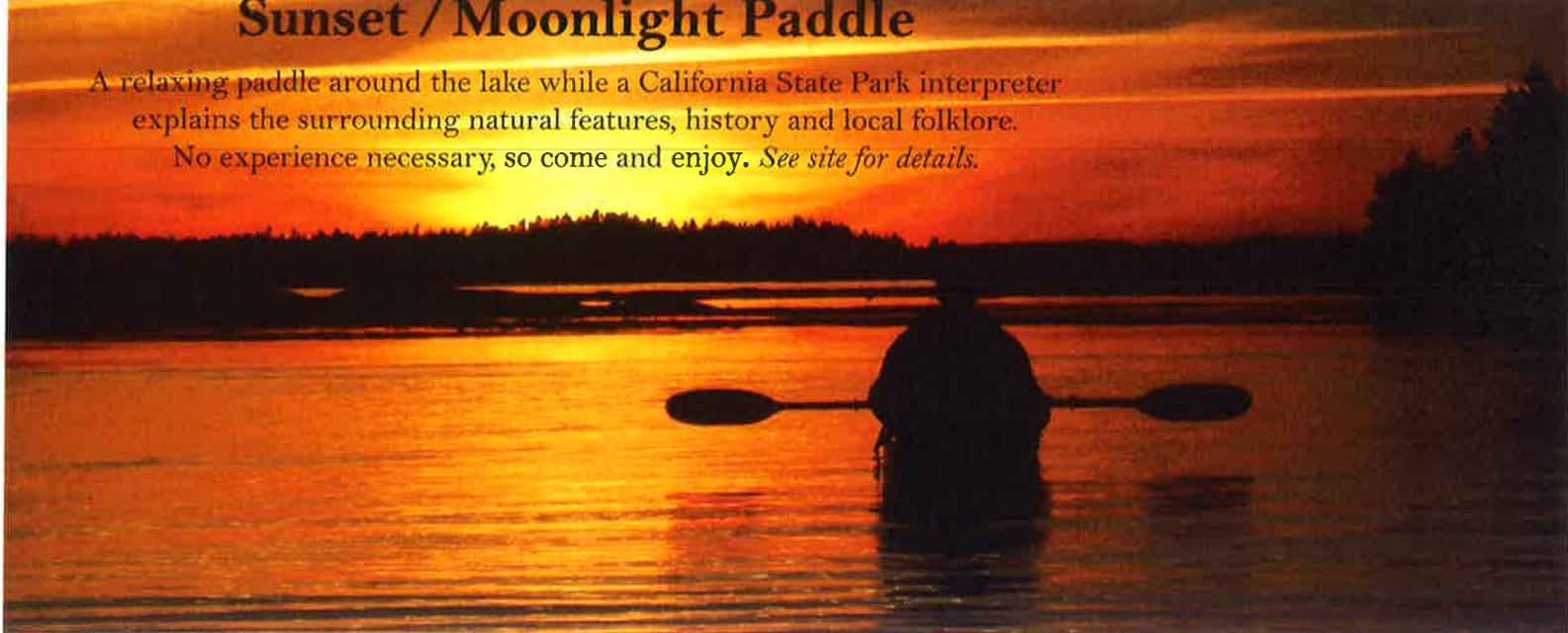
Class Lesson Plans

Bird call game
Permission slips
Expectations...

Sunset / Moonlight Paddle

A relaxing paddle around the lake while a California State Park interpreter explains the surrounding natural features, history and local folklore.

No experience necessary, so come and enjoy. *See site for details.*



FOREBAY AQUATIC CENTER

The Forebay Aquatic Center (FAC) is located on the beautiful Oroville Forebay, along Highway 70, one mile north of Oroville.

The FAC offers both recreational and competitive programs in addition to housing the Chico State Rowing team. Program offerings include canoeing, hydro bikes, kayaking, rowing, pedal boats and stand up paddleboarding along with rentals and lessons. There are two nice docks and an excellent area for beach starts.

For those who would just like to watch the excitement, there is also plenty of room for picnicking and swimming.



930 Garden Dr., Oroville, CA 95965

Hours: Wednesday - Sunday, 10am - 6pm

Boathouse ☎ Info: 530.774.7934

www.ForebayAquaticCenter.com

The FAC is operated by the Feather River Rowing Club in cooperation with California State Parks, Department of Boating and Waterways, Department of Water Resources, The City of Oroville and many of the Recreation Districts throughout Butte County.

6/59

**FAMILY & GROUP ROWING • CANOEING
KAYAKING • PEDAL BOATS • HYDRO BIKES
STAND UP PADDLEBOARDING
PICNICKING • SWIMMING
RENTALS • LESSONS**

FOREBAY AQUATIC CENTER



ROWING: BASIC (SCULLING) • SWEEP (CREW) • HIGH SCHOOL (CAMPS & COMPETITION)

Rentals

The Forebay Aquatic Center (FAC) rents a variety of equipment for water enthusiasts of all ages. From Stand Up Paddleboarding, to Rowing to Hydro Bikes, everyone is sure to find something they will enjoy. Do you want some peace and quiet? Try one of our Rowing Shells or a Sit-In-Kayak to enjoy the still beauty of the lake on your own.

Rentals require a valid credit card number and either a driver's license or a set of keys. Damaged or lost equipment will be charged to the credit card for the full replacement value.

It is required that you wear a personal flotation device while using any of our equipment.

Equipment:

Sit-On-Top Kayaks.....	\$8/hr	\$35/day
Tandem Kayaks.....	\$14/hr	\$55/day
Sit-In Kayaks*	\$15/hr	\$65/day
Canoes	\$14/hr	\$55/day
Hydro Bikes.....	\$12/hr.....	\$50/day
Pedal Boats	\$15/hr	\$65/day
Pedal Boat Canopy		\$5
Stand Up Paddleboards.....	\$12/hr	\$50/day
Windsurfing Boards*	\$15/hr	\$65/day
Rowing Shells*	\$10/hr	\$50/day
Wet Suits		\$7/day

**You must either take a class or pass our challenge to rent these items.*



Lessons

Do you want to increase your existing skill set, learn something new or maybe even work on getting in better shape? The FAC can help you with that and more!

Sign up for our classes in Kayaking, Canoeing, Stand Up Paddleboarding or Rowing (both Sweep or Sculling). Our highly trained staff are eager to start your lessons. You learn new, valuable skills and meet new friends who share your interest in aquatic sports.

Sit-On-Top Kayaking.....	\$20
Sit-In Kayaking.....	\$35
Canoeing.....	\$35
Stand Up Paddleboarding	\$35
Windsurfing.....	\$35
Rowing Shells.....	\$75

Private lessons are available for Kayaking, Canoeing, Stand Up Paddleboarding and rowing. Please contact us for pricing.

Special Events

The FAC is available for team-building events, company picnics, birthday parties, field trips, class reunions, family reunions, graduation parties and more. *All events depend on space, equipment and staffing so please contact us early for scheduling. Call for a price quote. The events are quoted according to your specific needs.*

Please check our website for FAC hosted events such as our sunset/moonlight paddles, sunrise paddles, triathlons, head races, etc.



Memberships

Hooked on Kayaking, Canoeing, or Stand Up Paddleboarding? Become a Paddle Member and you will be entitled to weekly use of our clubs boats.

Paddle Membership

Family - 3 Month (Summer)..... \$150
Includes one adult and two children.

Free rentals of all the aquatic equipment through the regular season.

Feather River Rowing Club Membership
 Individual - 4 Months..... \$125
 Summer Collegiate..... \$75

All prices subject to change without notice.

Steering Committee Advisor Members & SBF Staff Comments

SBF Staff

Written Report attached

Pages:

7-161 to 7-166

DWR

Verbal Report

SWC

Verbal Report



7-161

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
SBF Program Specialist Update**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS
FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
RE: SBF Update (October, November & December 2014)
DATE: FEBRUARY 4, 2015

1. SBF Financial Summary

A summary is attached which details all funds from the inception of the SBF.

The SBF currently has commitments of \$277,822.74 and uncommitted funds of \$242,670.10

2. SBF Coordinator Activity Summary

- **October 2014:** Steering Committee Meeting preparation; legal research; attending meetings; transcription of minutes; process of payment reimbursements; filing; correspondence & email. NOFA processing, press releases. Aquatic Center ad Hoc Committee meeting. Documentation of current approved projects and research.
- **November 2014:** Steering Committee Meeting preparation; legal research; attending meetings; process of payment reimbursements; filing; correspondence Extensive research, ad Hoc Committee meetings. Documentation of current approved projects and research. 2014 NOFA processing.
- **December 2014:** Steering Committee Meeting preparation; legal research; attending meetings; process of payment reimbursements; filing; correspondence. Documentation of current approved projects and research. Research, ad Hoc Committee meetings. Public Outreach meeting regarding the potential Aquatic Center.
- **Update:** ad Hoc Mapping Committee: the committee has placed a decision on the RFP for consultant assistance on hold pending continued discussions with Barbara Rice who is with the National Parks Service (NPS). The NPS has a program to partner with entities like the SBF through their Rivers, Trails, and Conservation Assistance program which provides technical assistance to community groups and local, state, and federal government agencies working to protect natural areas and water resources and enhance close-to-home outdoor recreation opportunities. Some of the work they do is at no fee and through a grant program which calls for applications by August 1st of each year.

- **Update:** ad Hoc Aquatic Committee: the committee continues to meet and develop partnerships with State Parks, DWR and others. SBF staff organized & held two community outreach meetings in December. Close to 50 people attended the meetings which were participatory & led by our consultant by Greg Melton. We asked attendees to complete the attached survey & the survey has been made electronically on the City of Oroville website.
- **Update:** ad Hoc Safety Patrol Committee: the committee has met once to discuss the parameters of the committee as well as to establish a Mission Statement. It was identified in the initial meeting that multiple agencies including State Parks, DWR, Fish & Wildlife, CHP, City of Oroville Police Department and Butte County Sheriffs Department all have specific jurisdictions on the various trails adjacent to the Feather River. One of the items discussed included better safety signage, mile markers and electronic location tracking signage that could be read by a person's cell phone if there was an emergency.
- **NOTE:** It is recommended that the SBF Chairperson establish an ad Hoc Committee to review the terminology of the Regional Fund Strategic Plan as it relates to NOFA's and descriptive categories offered. This recommendation is based on the recent NOFA and apparent misunderstanding of the criteria, words used and the overall intent of the offering.

Supplemental Benefits Fund

Potential Oroville Aquatic Complex – Recreation Survey



WE VALUE YOUR OPINION AND ASK THAT YOU TAKE A FEW MOMENTS TO COMPLETE THIS SURVEY

(1) UNIMPORTANT (2) SOMEWHAT IMPORTANT (3) NEUTRAL (4) IMPORTANT (5) VERY IMPORTANT

AQUATIC COMPLEX POTENTIAL LOCATIONS	1	2	3	4	5
• Oroville North Forebay Recreation Area	<input type="checkbox"/>				
• Riverbend Park near Salmon Run Road	<input type="checkbox"/>				
• Close to Downtown Oroville	<input type="checkbox"/>				
• Loafer Creek	<input type="checkbox"/>				
• Lime Saddle Marina Area	<input type="checkbox"/>				
• North bank of the Feather River (below the Fish Hatchery)	<input type="checkbox"/>				
• Other Options? _____					

SPORTS COMPLEX POTENTIAL LOCATIONS	1	2	3	4	5
• Oroville North Forebay	<input type="checkbox"/>				
• Nelson Softball Complex	<input type="checkbox"/>				
• Riverbend Park	<input type="checkbox"/>				
• Other Options?: _____					

RIVER RECREATION ELEMENTS	1	2	3	4	5
• Large Whitewater Venue	<input type="checkbox"/>				
• Small Whitewater Venue	<input type="checkbox"/>				
• Kayaking/tubing/canoeing/rafting	<input type="checkbox"/>				
• Enhanced trails/seating/signage	<input type="checkbox"/>				
• Other Options? _____					

PREFERRED ELEMENTS OF AN AQUATIC COMPLEX	1	2	3	4	5
• Competition swimming pool	<input type="checkbox"/>				
• Warm water/exercise pool	<input type="checkbox"/>				
• Diving Platforms	<input type="checkbox"/>				
• Event room(s)	<input type="checkbox"/>				
• Therapy pool	<input type="checkbox"/>				
• Wave pool	<input type="checkbox"/>				
• Other Options? _____					

ARE YOU IN FAVOR OF AN AQUATIC COMPLEX? yes no

Write any other comments (optional) on the reverse of the survey.

Please provide the following to allow us to keep you up-to-date:

Name:

Email:

7-164

SBF Fund Reconciliation

DWR Released
 \$1,935,000.00 7/21/2006
 \$100,000.00 (December)
 \$100,000.00 (January)
 \$100,000.00 (January)
 \$100,000.00 (January)
 \$100,000.00 (January)
 \$2,435,000.00

Contract Amount
 2006 2011 DWR Release
 2012 2012 DWR Release
 2013 2013 DWR Release
 2014 2014 DWR Release
 2015 2015 DWR Release
 Total Contract/to date:



Fund Commitments	Cash Flow	Funded	Hold Back	Committed	Not Committed	Pending	Line Total
2006 Initial Fund Availability	1,935,000.00	-1,012,221.74	\$0.00	\$0.00	\$0.00	\$0.00	-1,012,221.74
2008 NOFA/FRRPD Soccer/All Purpose Fields		-30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-30,000.00
2008 NOFA/Table Mountain Golf Course		-35,098.49	\$0.00	\$0.00	\$0.00	\$0.00	-35,098.49
2011 NOFA/City of Oroville: Police GEM electrical vehicles		-\$46,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-46,000.00
2012 NOFA/Forebay Aquatic Center		\$0.00	\$0.00	\$0.00	-\$167,818.37	\$0.00	-167,818.37
2012 NOFA/FRRPD 4th Soccer/All Purpose Field Rescinded		-33,471.68	\$0.00	\$0.00	\$0.00	\$0.00	-33,471.68
2008 NOFA/ Small Projects		-\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-1,000.00
2012 NOFA/FRRPD/Marketing Gymnastics		-\$4,170.00	\$0.00	\$0.00	\$0.00	\$0.00	-4,170.00
2012 NOFA/FRRPD/Website Development		-\$6,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-6,500.00
2012 NOFA/Rotary Club of Oroville		-\$3,624.00	\$0.00	\$0.00	\$0.00	\$0.00	-3,624.00
2009/2010 Economic Development/Chamber		-76,427.85	\$0.00	\$0.00	\$0.00	\$0.00	-76,427.85
2011 NOFA/ Oroville Area Chamber of Commerce		-35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-35,000.00
2011 NOFA/Economic Development/Chamber		-58,868.85	\$0.00	\$0.00	\$0.00	\$0.00	-58,868.85
2012 NOFA/Chamber/UCEF Event Coordinator		-\$28,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-28,500.00
2007 Administrative Expenses (charged in 2008)		0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
2008 Administrative Expenses		-22,009.95	\$0.00	\$0.00	\$0.00	\$0.00	-22,009.95
2009 Administrative Expenses		-44,079.66	\$0.00	\$0.00	\$0.00	\$0.00	-44,079.66
2009/2010 Admin/Regional Fund Strategic Plan		-173,050.00	\$0.00	\$0.00	\$0.00	\$0.00	-173,050.00
2010 Administrative Expenses		-52,927.87	\$0.00	\$0.00	\$0.00	\$0.00	-52,927.87
2011/2012 DWR Advance Allocation	200,000.00						
2011 Administrative allocation for future consultants		-1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-1,500.00
2011 Administrative Expenses		-21,765.20	\$0.00	\$0.00	\$0.00	\$0.00	-21,765.20
2012 Administrative Expenses allocation		-30,851.87	\$0.00	\$0.00	\$0.00	\$0.00	-30,851.87
2012 Consultant Expense/City of Oroville VW/ES		-\$69,971.56	\$0.00	\$0.00	\$0.00	\$0.00	-69,971.56
2013 DWR Advance Allocation	100,000.00						
2013 Administrative Allocation 07/01/2013-06/30/2014		-30,188.42	\$0.00	\$0.00	\$0.00	\$0.00	-30,188.42
2013 Administrative Expenses (01/01 to 06/30/2013)		-22,191.67	\$0.00	\$0.00	\$0.00	\$0.00	-22,191.67
2014 DWR Allocation	100,000.00						
2014 Administrative Expenses/Future Riverfront Consultant		0.00	\$0.00	-\$50,000.00	\$50,000.00	\$0.00	-\$50,000.00
2014 Event Coordinator		-30,000.00	\$0.00	\$0.00	\$30,000.00	\$0.00	-\$30,000.00
2014 Consultant/Design Oroville Aquatic Center		-10,390.00	\$0.00	-\$9,610.00	\$20,000.00	\$0.00	-\$20,000.00
2014 Consultant/Design/Environmental Brad Freeman Trail		0.00	\$0.00	-\$30,000.00	\$30,000.00	\$0.00	-\$30,000.00
2014 VW Consultant Expense City of Oroville Rescinded		-19,145.89	\$0.00	\$0.00	-\$122,654.11	\$0.00	-\$141,800.00

7-165

Fund Commitments	Cash Flow	Funded	Hold Back	Committed	Not Committed	Pending	Line Total
2014 FRRPD Irrigation Well at Nelson Complex		0.00	\$0.00	-\$30,000.00	\$30,000.00	\$0.00	-\$30,000.00
2015 Event Coordinator		0.00	\$0.00	-\$30,000.00	\$0.00	\$0.00	-\$30,000.00
2014-2016 Administrative Budget		-10,422.46	\$0.00	-\$79,809.54	\$0.00	\$0.00	-\$90,320.00
2014 Reserve Police Officer Funding for Parks/Trails		0.00	\$0.00	-\$48,403.20	\$0.00	\$0.00	-\$48,403.20
2014 Administrative Expense/Workshop Facilitator		-5,130.00	\$0.00	\$0.00	-\$870.00	\$0.00	-6,000.00
2015 DWR Allocation	100,000.00				-\$100,000.00		
Administrative Expense Adjustment from previous budget		0.00	\$0.00	\$0.00	-\$11,327.62	\$0.00	-\$11,327.62
Sub totals:	\$2,435,000.00	-1,914,507.16	\$0.00	-\$277,822.74	-\$242,670.10	\$0.00	-2,435,000.00
RECAP:							
Funded	\$1,914,507.16			\$ @ DWR		\$20,492.84	
Residual	\$0.00			\$ @ City of Oroville		\$500,000.00	
Committed	\$277,822.74						
Not Committed/Available	\$242,670.10						
Pending	\$0.00						
Total/Contract/to date:	\$2,435,000.00			Committed		\$277,822.74	
				Not Committed		\$242,670.10	
							\$520,492.84

7-166

Correspondence

Pages: 7-167 to 7-171



7-167



SUPPLEMENTAL BENEFITS FUND

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897
(530) 538-2518 Fax (530) 538-2468

October 9, 2014

Bill Connelly
5490 Debby Avenue
Oroville, CA 95966

RE: Public Records Request – SBF Records

Dear Bill,

Your request for records for “copies of all successful grant applications under the SBF fund and all back up/support materials for each successful grant” has been completed.

On October 3, 2014 a requested deposit in the amount of \$400.00 was received from the Oroville Veterans Memorial to cover our best estimate of the cost to duplicate the requested records.

Our final count of copies (front & back) was 2498 x .10 per copy = \$249.80. We have included our deposit refund check for \$150.20.

Please let me know if you have any questions or if I can be of further assistance.

Best regards,

Bob Marciniak
SBF Program Specialist

CC: City Clerks Office
SBF Steering Committee

Supplemental Benefits Fund Steering Committee

*Loren Gill, Chairperson (FRRPD) David Pittman, Vice Chairperson (City of Oroville)
Gordon Andoe (City of Oroville) Linda Dahlmeier (City of Oroville) Victoria Coots (FRRPD)
Fund Administrator: Randy Murphy, City of Oroville/SBF Program Specialist: Bob Marciniak*

7-168



SUPPLEMENTAL BENEFITS FUND

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897
(530) 538-2518 Fax (530) 538-2468

October 30, 2014

Maria Rea, Assistant Regional Administrator
NOAA Southwest Regional Office
650 Capital Mall Suite 5-100
Sacramento, CA 95814

Re: FERC Project No. 2100 – 134 – California
Oroville Facilities
California Department of Water Resources (DWR)

Dear Ms. Rea

The Oroville Supplemental Benefits Fund Steering Committee requests that your agency bring the final Biological Opinion for the referenced project to conclusion. It is our understanding that the Biological Opinion is the last document for DWR to obtain the FERC license approval for the operations of the Oroville Facilities. Based on the approved Settlement Agreement it has been over five years since the Biological Opinion was due. We have been assured before that the Biological Opinion was: "In process", "Arriving shortly", and "stalled." Regardless of the reason, the delays are frankly unacceptable.

The Supplemental Benefits Fund expects to receive a \$4,135,000 payment at license approval and up to \$1,000,000 additionally for up to fifty years as part of the Settlement Agreement reached in 2006. The funds will be made available for recreational based projects that will economically benefit the region. We are at a standstill without FERC approval and can not move forward to begin funding the projects that will be of great benefit to our economically disadvantaged community.

Thank you for your consideration and we encourage a timely submittal and approval of the Biological Opinion.

Sincerely,

Loren Gill
Chairperson



SUPPLEMENTAL BENEFITS FUND

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897
(530) 538-2518 Fax (530) 538-2468

October 30, 2014

Eduardo (Eddie) Guaracha
District Superintendent
Northern Buttes District
California State Parks
400 Glenn Drive
Oroville, CA 95966

Re: Oroville North Forebay Recreation Area

Dear Superintendent Guaracha,

The Supplemental Benefits Fund (SBF), established as the result of a Settlement Agreement signed by multiple parties associated with the re-licensing of the Oroville Dam (FERC Project No 2100), has been looking into the possibility of establishing an Aquatic Center to ultimately benefit the Greater Oroville Community.

One of the key potential locations includes the Oroville North Forebay Recreation Area (ONFRA), which provides multiple attractive factors, including existing improved infrastructure, sufficient undeveloped land, excellent highway visibility and proximity to the existing Nelson Field Sports Complex.

The very preliminary design and needs analysis of the Aquatic Center suggests that approximately twenty (20) acres would be required to allow the Aquatic Center to become the major destination desired by the SBF. We are also in the process of scheduling public outreach meetings to assist with identifying opportunities and constraints that may have been missed during the SBF Committee discussions.

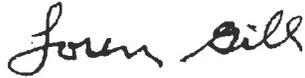
The SBF Steering Committee understands that it will need to negotiate a use contract with California State Parks, who is currently under a management contract for the ONFRA with the California Department of Water Resources.

The SBF is aware that California State Parks is currently in the process of updating its master plan and requests that consideration be given to including the Aquatic Center in

the update. Included with our letter is a site opportunity analysis rendering and a very preliminary site plan.

We appreciate your assistance in considering our request. Please contact me, or our SBF staff representative, Bob Marciniak at (530) 538-2518 with any questions that you might have.

Best regards,



Loren Gill
SBF Chairperson

Enclosure: Site opportunity analysis

Supplemental Benefits Fund Steering Committee

Loren Gill, Chairperson (FRRPD) David Pittman, Vice Chairperson (City of Oroville)