

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



FEBRUARY 4, 2015 – REGULAR QUARTERLY MEETING

Note: This meeting was rescheduled from January 21, 2015

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 February 4, 2015, 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 Thursday, January 15, 2015 at 3:20 P.M.

The amended agenda was posted at the front of City Hall and electronically on the City of Oroville website, www.cityoforoville.org on Tuesday, February 3, 2015 at 10:01 A.M.

The February 4, 2015, Supplemental Benefits Fund Steering Committee Special Meeting was called to order by 2014 SBF Vice Chairperson David Pittman at 5:31 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Oroville, City Administrator Randy Murphy.

ROLL CALL

Present: Voting Committee Members: Committee Member, FRRPD, Don Noble, FRRPD Alternate Committee Member Gary Emberland, City of Oroville, Vice Chairperson, David Pittman, City of Oroville Committee Member Linda Dahlmeier and City of Oroville Alternate Committee Member Thil Chan Wilcox.

Absent Voting Committee Members: Committee Member FRRPD, Victoria Coots.

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

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

Others Present:

Bob Marciniak, SBF Program Specialist Jamie Hayes, Recording Clerk
Randy Murphy, City of Oroville Fund Administrator Scott Huber, SBF Legal Counsel

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

#7 Forebay Aquatic Center/Feather River Rowing Club, Mike Seely; #7 Table Mountain Golf Club, Inc., Bill Olson, Garry Ott, Bruce Tolar; #7 Feather River Recreation & Park District Ann Willmann, Loren Gill, Bill Connelly; #7 Oroville Veterans' Memorial Park, Gordon Andoe, Ron Scharbor, Thomas Soerensen, Philip Schiortino, James Townsend, Walton Walker, Stu Shanner, Reesa Hull, Sam Bebout, Robert Tiedemann, James Townsend, John Archebold, Larry Shanner, Bill Connelly

ANNOUNCEMENT OF 2015 SBF STEERING COMMITTEE MEMBERS

1. Announcement of 2015 SBF Steering Committee Members.
 - Feather River Recreation Park District: Don Noble, Victoria Coots and Gary Emberland (Alternate)
 - City of Oroville: Linda Dahlmeier, David Pittman, Thil Chan Wilcox (Alternate) Third permanent member will be announced at the next SBF Meeting

SELECTION OF THE 2015 CHAIRPERSON AND VICE CHAIRPERSON

2. *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.

COMMITTEE ACTION REQUESTED: **Nominate and select a Chairperson and Vice Chairperson for calendar year 2015.**

Following discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Noble to nominate Committee Member David Pittman as Chairperson.

The motion was passed by the following vote:

Ayes: Committee Members Dahlmeier, Noble, Pittman, Alternate
 Committee Members Emberland and Wilcox.
Noes: None
Abstain: None

Absent: Committee Member Victoria Coots

Following discussion, a motion was made by Committee Member Noble, seconded by Committee Member Dahlmeier to nominate Committee Member Victoria Coots as Vice Chairperson.

The motion was passed by the following vote:

Ayes: Committee Members Dahlmeier, Noble, Pittman, Alternate
Committee Members Emberland and Wilcox.
Noes: None
Abstain: None
Absent: Committee Member Victoria Coots

CONSENT CALENDAR –

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2014, REGULAR MEETING – minutes attached**

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

4. **APPROVAL OF THE MINUTES OF THE JANUARY 8, 2015, SPECIAL MEETING – minutes attached**

COMMITTEE ACTION REQUESTED: **Approve the minutes**

5. **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 \$13,266.20 for the months of October, November and December 2014.

COMMITTEE ACTION REQUESTED: **Authorize the SBF Fund Administrator to sign invoice Transmittal No. 2015-1 for reimbursement in the amount of \$13,266.20.**

6. **REQUEST FROM FEATHER RIVER RECREATION PARK DISTRICT TO EXTEND THE MATURITY OF THE \$20,000 GRANT ISSUED, APRIL 1, 2014 TO ASSIST IN FUNDING ENVIRONMENTAL AND DESIGN ELEMENTS OF A PORTION OF THE BRAD FREEMAN TRAIL. – minutes attached**

COMMITTEE ACTION REQUESTED: **Approve the request**

Note: Item # 6 was pulled by Committee Member Dahlmeier.

After clarification and discussion by Ann Willmann, General Manager FRRPD and Bob Marciniak, SBF Program Specialist regarding the \$20,000 grant issued on, April 1, 2014, a motion was made by Committee Member Dahlmeier and seconded by Committee Alternate Wilcox to approve the consent calendar.

The motion was passed by the following vote:

Ayes: Committee Members Dahlmeier, (alternate) Wilcox, Noble,
(alternate) Emberland and Chairperson Pittman
Noes: None
Abstain: None
Absent: Vice Chairperson Coots

REGULAR BUSINESS

7. Review of applications from the 2014 Notice of Funds Available released on November 3, 2014 – staff report (Bob Marciniak, SBF Program Specialist)

Recognition was given to all speakers who had completed a speaker card for each of the following application requests:

a. Forebay Aquatic Center/Feather River Rowing Club

Request: \$60,000.00 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.

b. 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.

c. Feather River Recreation & Park District

Request: \$45,000.00 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.

d. 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.

After discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Alternate Emberland to fund the following:

- (a.) Forebay Aquatic Center/Feather River Rowing Club \$54,000.00
- (c.) Feather River Recreation & Park District \$20,000.00
- (d.) Oroville Veterans' Memorial Park \$37,000.00

The motion was passed by the following vote:

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

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

8. SBF Program Specialist Report (Bob Marciniak)

A written report was provided. Mr. Marciniak also requested that an ad Hoc Committee be established to perform the five (5) year review of the Regional Fund Strategic Plan (RFSP). Chairperson Pittman established the ad Hoc Committees as follows:

a. RFSP ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Coots and Wilcox. Advisors: Steindorf and Zeitler (Knaus)

b. Mapping ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Dahlmeier and Coots. Advisors: Dossey and Zeitler (Knaus) Others: Willmann (FRRPD), Rust (City of Oroville)

c. Aquatic ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Pittman and Noble. Advisors: Dossey (Murray), Steindorf and Zeitler (Knaus) Others: Willmann (FRRPD) Rust (City of Oroville) Wright (State Parks)

d. Trail Safety ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Pittman and Coots. Advisors: All agencies will be invited to future meetings.

9. DWR Advisor Report (Kevin Dossey)

Update on the Biological Opinion Report that is holding up the FERC License renewal, lake water levels and power facility operations.

10. SWC Advisor Report (Tim Haines)

Mr. Haines did not have any comments.

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 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.**

Claudia Knaus, Oroville Area Chamber of Commerce (tourism maps)

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. Committee Member Noble requested that SBF Staff prepare a staff report regarding unencumbered funds and a NOFA for some, or all, of the unencumbered funds.

ADJOURNMENT

The meeting was adjourned at 8:42 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 1, 2015 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

David Pittman, SBF Chairperson