

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### MINUTES OF THE July 30, 2015 – SPECIAL MEETING

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**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 July 30, 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](http://www.cityoforoville.org) on Thursday, July 23, 2015 at 10:47 A.M.

The July 30, 2015 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Chairperson David Pittman at 1:35 P.M.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by SBF Vice Chairperson Victoria Coots

#### **ROLL CALL**

Present: Voting Committee Members: FRRPD Vice Chairperson Victoria Coots, City of Oroville Committee Member Linda Dahlmeier, City of Oroville Committee Member Thil Wilcox and City of Oroville Chairperson David Pittman.

Absent Voting Committee Members: FRRPD Committee Member, Don Noble

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; Tim Haines, State Water Contractors, Dave Steindorf (Alternate) American Rivers,

#### **Others Present:**

Bob Marciniak, SBF Program Specialist  
Don Rust, City of Oroville Acting SBF Fund Administrator  
Jamie Hayes, Recording Clerk

**Note:** After the roll call Committee Member Dahlmeier stated that SBF meetings held during the day make it difficult for working people to attend. Mrs. Dahlmeier suggested that future special meetings be held at the same time as the regularly scheduled quarterly SBF meetings which start at 5:30 P.M. Chairperson Pittman responded, so noted.

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

None

## **REGULAR BUSINESS**

1. **The committee may consider approving a proposal from Environmental Science Associates (ESA) in an amount not to exceed \$68,950.00 that has been recommended by the SBF ad Hoc Mapping Committee to prepare the Feather River consolidated Master Plan (FRMP) - staff report**

COMMITTEE ACTION REQUESTED:

- a. **Approve the recommendation (or)**
- b. **Deny the recommendation (or)**
- c. **Provide direction to staff**

After discussion a motion was made by Committee Member Dahlmeier and seconded by Vice Chairperson Coots to approve the recommendation for a contract with Environmental Science Associates to prepare the Feather River Consolidated Master Plan in an amount not to exceed \$68,950.00.

The motion was passed by the following vote:

Ayes:	Committee Members Wilcox, Vice Chairperson Coots and Chairperson Pittman
Noes:	None
Abstain:	None
Absent:	Noble (on vacation)

SBF Program Specialist, Bob Marciniak advised the SBF Committee that he had been working with SBF Committee Advisory Member Dave Steindorf on the National Park Service grant application for the Rivers, Trails and Conservation Assistance program which is due on, or before, August 1, 2015. Mr. Marciniak stated that the application would be submitted on July 30, 2015 requesting assistance working with ESA on the Feather River Master Plan specifically in

designing community outreach and participation strategies, assisting with the community outreach portion and peer review of the final presented draft from ESA.

### **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.**

None

### **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

### **ADJOURNMENT**

The meeting was adjourned at 1:47 P.M. The next regular quarterly meeting will be held in the Council Chambers of the City of Oroville on Wednesday, October 7, 2015 starting at 5:30 P.M.

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David Pittman, SBF Chairperson