

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### MINUTES OF THE July 1, 2015 – REGULAR QUARTERLY 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 1, 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](http://www.cityoforoville.org) on Monday, June 22, 2015 at 9:05 A.M.

The amended agenda for the July 1, 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](http://www.cityoforoville.org) on Tuesday, June 30, 2015 at 9:05 A.M.

The July 1, 2015, Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Chairperson David Pittman at 5:30 P.M.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by SBF Committee Member Don Noble.

#### **ROLL CALL**

Present: Voting Committee Members: FRRPD Committee Member, Don Noble, 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: None.

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



**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 \$13,342.11 for the months of April, May and June 2015.

Committee Action Requested: **Authorize the SBF Fund Administrator to sign invoice No. 2015-3 for reimbursement in the amount of \$13,342.11**

There was no discussion with a motion made by Committee Member Dahlmeier and seconded by Committee Member Wilcox to approve the consent calendar.

The motion was passed by the following vote:

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

**REGULAR BUSINESS**

**3. The Committee may consider issuing a NOFA for unallocated SBF funds – staff report**

COMMITTEE ACTION REQUESTED: **Receive the requested information (and)**

- a. Determine the dollar amount and category of the 2015 NOFA (and)**
- b. Issue a NOFA to be released no later than July 23, 2015 (or)**
- c. provide direction to staff**

Committee Member Coots stated that she understood the need to have matching funds but thought that 50% might be too high.

After discussion a motion was made by Committee Member Noble and seconded by Committee Member Dahlmeier to approve issuing a NOFA in the Large Project category in the amount of \$75,000 with a 50% match requirement.

The motion was passed by the following vote:

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

**Note:** The Notice of Funds Available (NOFA) will be released on Thursday, July 16, 2015 in the amount of \$75,000 with a 50% match requirement (cash or verified in-kind services or materials). The NOFA will be in the Large Project category with an emphasis on the low-flow area of the Feather River. A mandatory NOFA workshop will be held on Wednesday, August 5, 2015 from 2:00 PM to 4:00 PM in the City of Oroville Council Chambers.

The intention of the NOFA is to seek projects that are ready for construction/implementation and that match the spirit of the SBF Vision Statement:

*“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. (SBF/RFSP July 7, 2010)*

#### **STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS**

##### **4. SBF Program Specialist Report (Bob Marciniak)**

A written report was provided including a financial update and updates on the following ad Hoc Committees:

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.

##### **5. DWR Advisor Report (Kevin Dossey)**

Mr. Dossey provided information on the lake level and stated that based on current data it would not drop below 648 feet. He also advised the committee that the low lake levels will allow for an extension of the Bidwell ramp.

##### **6. SWC Advisor Report (Tim Haines)**

Mr. Haines did not attend the meeting.

## **CORRESPONDENCE**

None

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

Stu Shaner, Oroville Veterans' Park  
Ron Scharbor, Oroville Veterans' Park  
Robert Robinson, Oroville Veterans' Park

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.**

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

The SBF Chairperson requested that a complete update of the 4<sup>th</sup> of July activities be presented at the October 7, 2015 SBF Steering Committee Meeting.

## **ADJOURNMENT**

The meeting was adjourned at 7:15 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

Attachment: "How the SBF money has been spent since inception"