

SUPPLEMENTAL BENEFITS FUND



STEERING COMMITTEE MEETING

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

AUGUST 10, 2016

4:00 P.M.

SPECIAL MEETING AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 2261 Lava Ridge Ct, Roseville, CA 95661 (916) 780-9009*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Committee Members: Don Noble, FRRPD; Linda Dahlmeier, City of Oroville; Thil Chan Wilcox, City of Oroville; Vice Chairperson Victoria Smith, FRRPD; Chairperson David Pittman, 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

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.*

REGULAR BUSINESS

1. **RECEIVE INFORMATION ON THE PROPOSED SBF PROJECT CONSIDERATION PRIORITY MAP** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

- a. Receive the information and,
- b. Approve the map as submitted; or,
- c. Approve the map with modifications; or,
- d. Deny approval of the map; or,
- e. Provide direction to staff

2. **PROVIDE FUNDING TO THE CITY OF OROVILLE & FRRPD FOR STAFF TIME REIMBURSEMENT RELATED TO ASSISTANCE WITH THE DEVELOPMENT OF THE FEATHER RIVER CONSOLIDATED MASTER PLAN** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

- a. Receive the requests and,
- b. Approve the requests; or,
- a. Approve the requests with modifications; or,
- b. Deny the requests; or
- c. Provide direction to staff

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.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, October 5, 2016 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: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DON RUST, ACTING SBF FUND ADMINISTRATOR**

RE: PROPOSED SBF PROJECT CONSIDERATION PRIORITY MAP

DATE: AUGUST 10, 2016

SUMMARY

The SBF Steering Committee will be provided with information regarding the proposed Project Consideration Priority Map which is intended to be a basis for reviewing proposed projects. Final approval of any project, in or outside of the priority map, requires a motion, second and majority vote of the SBF Steering Committee.

DISCUSSION

The City of Oroville staff spent several hours reviewing data and establishing the proposed Project Consideration Priority Map. The proposed map also includes a plotting of previously approved projects reflecting that twenty out of twenty-four were in the "Major Consideration" area of the proposed map.

A part of the approval criteria, as recommended by the RFSP (2-2/Goal 1, Objective 1.1 is for the SBF Steering Committee to: "Delineate geographic limits of Oroville Region") The approved SBF Vision Statement and Mission Statement provide a basis for establishing the geographic limits.

The enclosed map titled "Supplemental Benefits Fund Project Consideration Priority Map" uses those statements beginning with the low flow channel of the Feather River and extending out one mile from it as the "Major Consideration" area; the map then depicts the "Moderate Consideration" area by extending out one mile from the edge of the Major Consideration area, and finally depicts the "Low Consideration" area by extending out one half mile from the edge of the Moderate Consideration area.

1-1

FISCAL IMPACT

None

RECOMMENDATION

Receive the information and:

- Approve the map as submitted; or,
- Approve the map with modifications; or,
- Deny approval of the map; or,
- Provide direction to staff

ATTACHMENTS

- a. Existing Mission Statement of the SBF, existing Vision Statement of the SBF, existing Goals & Objectives of the SBF
- b. Draft/SBF Project Consideration Priority Map



ATTACHMENT a. Mission Statement, Vision Statement, Current Goals & Objectives

Mission Statement of the SBF

To assure creation and implementation of the Strategic Plan remain in sync with the intent of the SBF, the 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”

Vision of the SBF

The SBF Steering Committee in 2011 defined the “Vision of the SBF” with the following rules of governance for applicants requesting consideration for grant funding from the Supplemental Benefits Fund.

Vision of the SBF

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

- 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 & Park District, the Settlement Agreement for licensing of the Oroville Facilities FERC Project No. 2100, and other regional plans.
- II. **Moderate consideration:** The applicant **should** provide a meaningful connection to existing, or planned, facilities and projects. The

1-3

application **should** also be in, or near, the low-flow channel of the Feather River (as defined in the above figure) 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

Current Goals & 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:

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. (see page ES-3)
- Objective 1.2: Obtain Steering Committee consensus on the relative importance of investment priorities.
- *SBF Grant Applicant Resource: SBF Program Specialist*

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.
- *SBF Grant Applicant Resource: RMP, DWR Field Office*

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.

1-4

- Assess a project’s ability to self-fund annual operation and maintenance costs.
- *SBF Grant Applicant Resource: SBF Program Specialist*

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.
- *SBF Grant Applicant Resource: City of Oroville Finance Director*

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.

- *SBF Grant Applicant Resource: DWR, City of Oroville Engineering Department*

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.
- 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.
- *SBF Grant Applicant Resource: SBF Program Specialist*

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.

1-5

- *SBF Grant Applicant Resource: City of Oroville, PLEI Study & other Economic Studies*

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.
- *SBF Grant Applicant Resource: SBF Program Specialist*

Goal 9:¹ Recreation/ Goal: Provide multiple recreational opportunities that utilize and enhance access to existing resources with the boundaries of the Feather River Plan.

- *SBF Grant Applicant Resource: SBF Program Specialist, City of Oroville & FRRPD General Plans*

Goal 10: Access/Goal: Encourage secure and managed access for all segments of the population, with connections to the surrounding community and future development.

- *SBF Grant Applicant Resource: SBF Program Specialist, City of Oroville & FRRPD General Plans*

Goal 11: Natural Environment/Goal: Ensure the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals.

- *SBF Grant Applicant Resource: DWR River Restoration Plan, California Department of Fish & Wildlife*

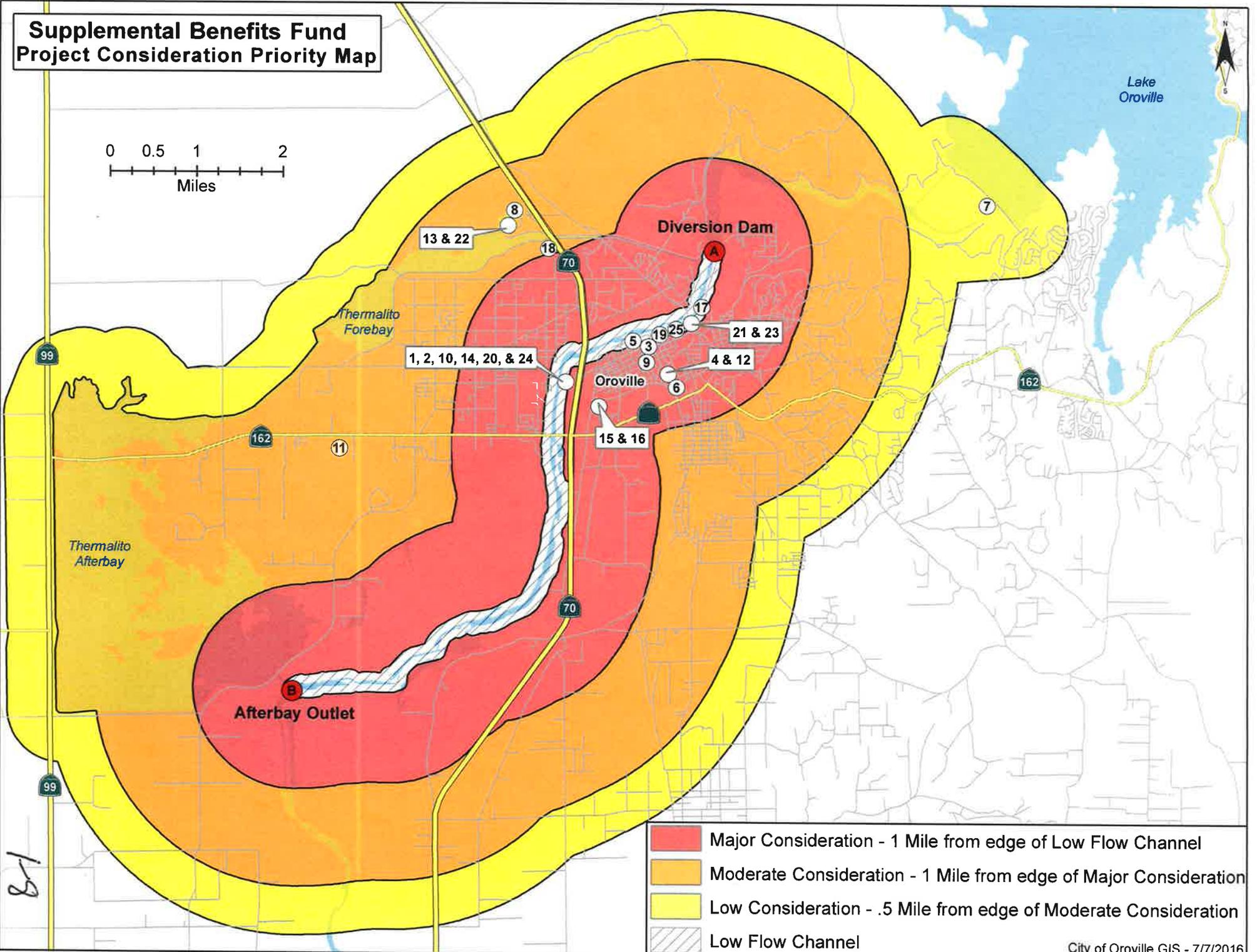
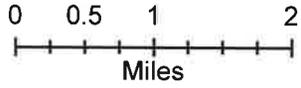
¹ Goals 9, 10 and 11 were established by the SBF Steering Committee on May 14, 2014

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ATTACHMENT 4. Draft/SBF Project Consideration Priority Map

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Supplemental Benefits Fund Project Consideration Priority Map



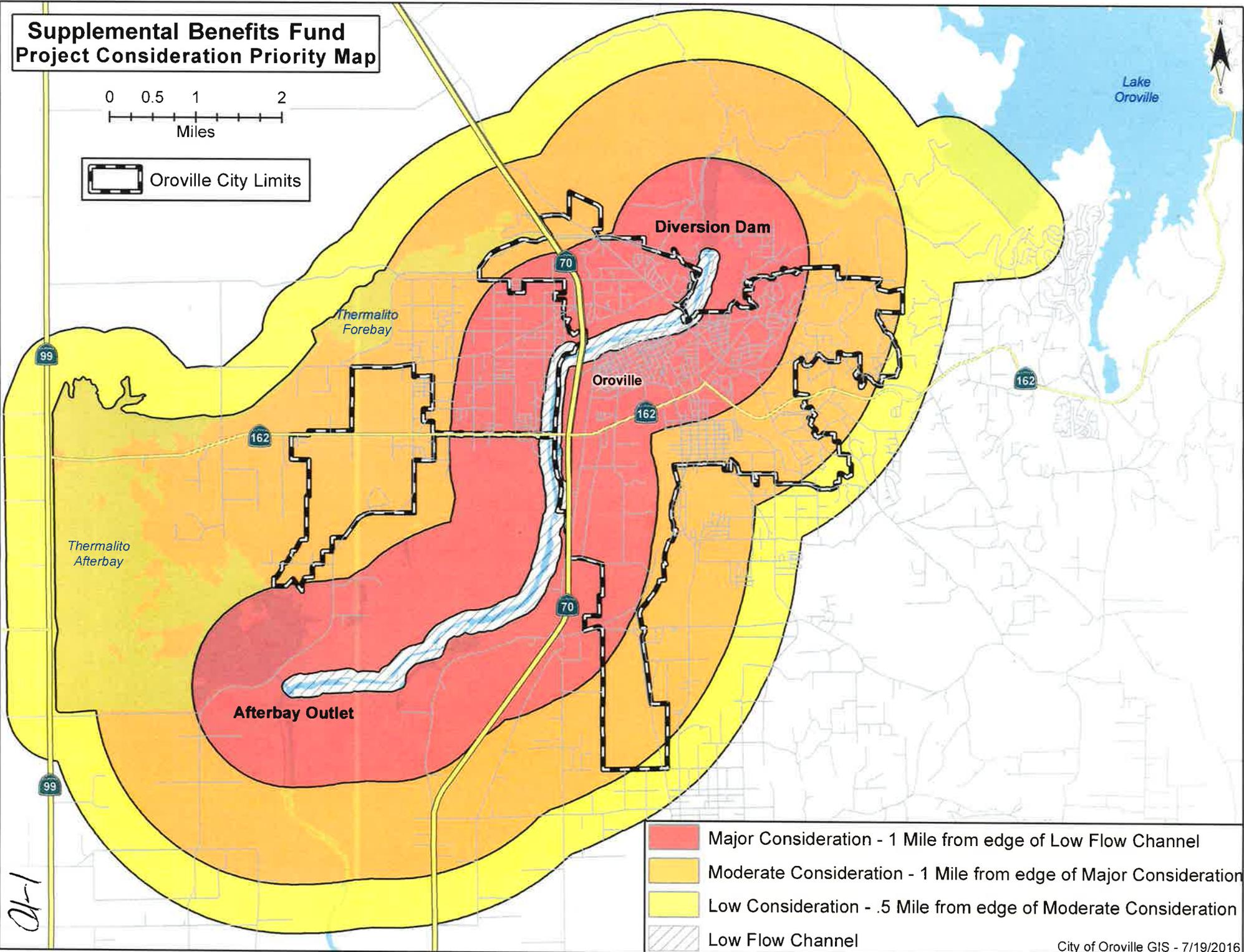
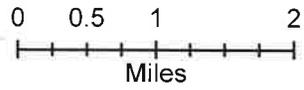
- Major Consideration - 1 Mile from edge of Low Flow Channel
- Moderate Consideration - 1 Mile from edge of Major Consideration
- Low Consideration - .5 Mile from edge of Moderate Consideration
- Low Flow Channel

8-1

SBF Approved Projects Legend

Marker	Priority Area	Project	Recipient	Year	Amount
1	Major	Riverbend Park Phase I	FRRPD	2002	3,000,000.00
2	Major	Riverbend park Phase II	FRRPD	2005	2,200,000.00
3	Major	Eagle Metal Sculpture	Artists of River Town	2007	5,000.00
4	Major	Fire Safety Equipment/Oroville Fire Department	City of Oroville	2007	4,636.68
5	Major	Landscaping/Rotary Interpretation Center/Bolt's	City of Oroville	2007	4,000.00
6	Major	Community Room Improvements	Oroville Public Library	2007	4,835.00
7	Low	Kids at Risk Sports Intervention Program	Tree of Hope Foundation	2007	5,000.00
8	Moderate	Oroville Gone Wild/Nature & Wilderness Program	Tree of Hope Foundation	2007	5,000.00
9	Major	Swimming Pool Repairs	Oroville YMCA	2007	5,000.00
10	Major	All Purpose/Soccer Fields at Riverbend Park	FRRPD	2008	1,012,221.74
11	Moderate	Irrigation Improvements	Table Mountain Golf Course, Inc.	2008	30,000.00
12	Major	GEM Patrol Vehicles (2)	City of Oroville	2011	35,098.49
13	Moderate	Start up expenses Forebay Aquatic Center	Forebay Aquatic Center	2012	46,000.00
14	Major	Disc golf program	FRRPD	2012	1,000.00
15	Major	Marketing Gymnastics	FRRPD	2012	4,170.00
16	Major	Website Development	FRRPD	2012	6,500.00
17	Major	Metal Silhouettes Feather River Nature Center	Rotary Club of Oroville	2012	3,624.00
18	Moderate	Irrigation Improvements at Nelson Complex	FRRPD	2016	24,000.00
19	Major	MLE Patrol Funding	City of Oroville	2014	48,403.20
20	Major	Design Elements Future Aquatic Center	City of Oroville	2014	20,000.00
21	Major	Design Elements Brad Freeman Trail	FRRPD	2014	20,000.00
22	Moderate	Operating Expenses Forebay Aquatic Center	Forebay Aquatic Center	2015	53,474.47
23	Major	Brad Freeman Trail/Environmental	FRRPD	2015	20,000.00
24	Major	Childrens' Playground at Riverbend Park North	FRRPD	2015	50,000.00
25	Major	Oroville Veterans' Memorial Park/Improvements	OVMP Committee	2015	112,000.00
				Total Projects	6,719,963.58

Supplemental Benefits Fund Project Consideration Priority Map



- Major Consideration - 1 Mile from edge of Low Flow Channel
- Moderate Consideration - 1 Mile from edge of Major Consideration
- Low Consideration - .5 Mile from edge of Moderate Consideration
- Low Flow Channel

01-1

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DON RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: PROVIDE FUNDING TO THE CITY OF OROVILLE & FEATHER
RIVER RECREATION AND PARK DISTRICT FOR STAFF TIME
REIMBURSEMENT RELATED TO ASSISTANCE WITH THE
DEVELOPMENT OF THE FEATHER RIVER CONSOLIDATED
MASTER PLAN**

DATE: AUGUST 10, 2016

SUMMARY

The SBF Steering Committee may consider a request from the City of Oroville and FRRPD for potential reimbursement related to the Feather River Consolidated Master Plan.

DISCUSSION

The SBF engaged an outside consultant firm (Environmental Science Associates (ESA)) on September 15, 2015 to prepare the Feather River Consolidated Master Plan (FRCMP). The intent of the FRCMP is to ensure that the natural attributes in and around the Feather River are kept within the spirit of both the Settlement Agreement for the licensing of the Oroville Facilities (FERC Project NO. 2100) and the desires of the Greater Oroville Region and to provide an umbrella document of all existing plans. The FRCMP is also intended to avert development of components that may conflict with the goal of the Settlement Agreement Stakeholders and the Department of Water Resources Recreation Management Plan. The area covered by the FRCMP is designated as:

- The low flow channel of the Feather River defined as the area that begins near the Diversion Dam and terminates near the Afterbay Outlet.
- Land adjacent, and above, the low flow channel of the Feather River.
- The Historic Downtown District which has an intact framework of historic buildings and spaces including arts, cultural and entertainment destinations.

During the initial development process and at a recent Ad hoc Committee meeting it has become apparent that the envisioned/final document is in essence a planning document. The Ad hoc Committee, while able to bring background, historical and regional information to the process, are not planners as such.

The extent of time required by the Planning Staff and GIS Specialist and representatives from Feather River Recreation and Park District is unknown at this time. Potentially a reimbursement from the SBF Steering Committee might be requested in the future.

It is recommended that the SBF Steering Committee authorize reimbursement expenses to the City of Oroville and FRRPD of up to \$10,000.00 each, or an amount selected by the SBF Steering Committee. The engagement of the City of Oroville and FRRPD professionals along with the approved consultant team (ESA) should provide bringing the Feather River Consolidated Master Plan to fruition by year-end 2016.

FISCAL IMPACT

None at this time, however the request will reduce available funds by the amount approved by the SBF Steering Committee.

RECOMMENDATION

Receive the information and:

- Approve the request as submitted; or,
- Approve the request with modifications; or,
- Deny the request; or,
- Provide direction to staff

ATTACHMENTS

- a. Letter from FRRPD General Manager
- b. Letter from SBF Chairperson to City of Oroville
- c. City of Oroville July 19, 2016 Minutes excerpt

2-2



July 25, 2016

Supplemental Benefits Fund (SBF) Steering Committee
Oroville, CA

As a member of the Feather River Consolidated Master Plan (FRCMP) Ad-Hoc Committee, the Feather River Recreation & Park District in accordance with the City of Oroville's request is also requesting a potential reimbursement of staff time utilized in assistance of planning the (FRCMP). The extent of this time is unknown at this time and will be presented in the future upon completion of the plan. A potential reimbursement from the SBF Steering Committee may be requested in the future. As determined at the last SBF quarterly meeting, Feather River Recreation & Park District staff will be prepared to offer future technical assistance to Environmental Science Associates (ESA) for the completion of the FRCMP. FRRPD staff plan to keep track of time and materials incurred upon the request for technical assistance.

Sincerely,

Apryl Ramage, General Manager



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
David Pittman, Chairperson

1735 MONTGOMERY STREET – OROVILLE, CA 95965-4897
(530) 538-2518 Fax (530) 538-2468
Email: sbf@cityoforoville.org

July 7, 2016

Mayor Linda Dahlmeier &
Oroville City Council
City of Oroville
1735 Montgomery Street
Oroville, CA 95965

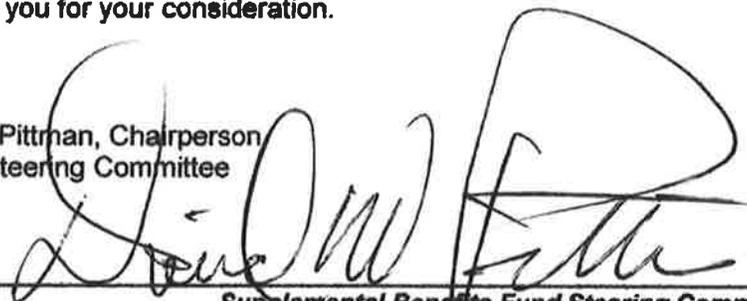
Dear Mayor Dahlmeier and Council Members,

The Supplemental Benefits Fund (SBF) requests consideration from the City of Oroville to provide Planning and GIS technical assistance to help complete the Feather River Consolidated Master Plan (FRCMP). The SBF engaged Environmental Science Associates (ESA) on September 15, 2015 to prepare the FRCMP. To date, ESA has developed parameters as well as meeting with the designated SBF ad Hoc Committee. At the last meeting it was determined that further technical assistance from the City of Oroville and Feather River Recreation and Park District would be beneficial in bringing the FRCMP to conclusion.

The City as the Fund Administrator of the SBF, per page 9 of Exhibit A, Attachment 1 (H-1.5), "working with the Steering Committee to implement its decisions." This request is within the scope of expectations of the Fund Administrator and if approved I would suggest that the staffs of the two agencies keep track of time and any expendable items incurred.

Thank you for your consideration.

David Pittman, Chairperson
SBF Steering Committee



Supplemental Benefits Fund Steering Committee

**David Pittman, Chairperson (City of Oroville); Victoria Smith, Vice Chairperson (FRRPD);
Don Noble (FRRPD); Thil Chan Wilcox (City of Oroville) Linda Dahlmeier (City of Oroville)**

**Supplemental Benefits Fund Steering Committee Advisors
Kevin Dossey (DWR); Tim Haines (SWC); Kevin Zeitler (OACC);
Steve Rothert (American Rivers); Dave Steindorf, Alternate**

Fund Administrator: Donald Rust, City of Oroville/SBF Program Specialist: Bob Merciniak

7-4



Cheryl Lucas spoke in opposition to the Oroville Alley Revitalization Program.

Laurie Pierce, Sue Corkin, Alberta Tracy and Raine Deigh expressed concerns relating to the Oroville Alley Revitalization Program.

Following discussion, the Council directed staff to submit a grant application to Chico State's College of Engineering, Computer Science, and Construction Management Program for potential funding and in-kind services for the Oroville Alley Revitalization Program.

13. REQUEST FROM THE SUPPLEMENTAL BENEFITS FUND CHAIRPERSON FOR PLANNING AND GEOGRAPHIC INFORMATION SYSTEM TECHNICAL ASSISTANCE- staff report

The Council considered a request from the Supplemental Benefits Fund Chairperson for Planning and Geographic Information System technical assistance. **(Donald Rust, Director of Community Development)**

Following discussion, the Council directed staff to seek reimbursement for Planning and Geographic Information System technical assistance services relating to the development of the Supplemental Benefits Fund's Feather River Consolidated Master Plan.

Administration Department

14. APPOINTMENT TO THE OROVILLE ECONOMIC DEVELOPMENT LOAN ADVISORY COMMITTEE – staff report

The Council considered appointing a qualified City resident to serve on the Oroville Economic Development Loan Advisory Committee. **(Donald Rust, Director of Community Development)**

A motion was made by Council Member Simpson, seconded by Council Member Pittman, to:

Appoint City resident, Mark Grover, to serve on the Oroville Economic Development Loan Advisory Committee.

The motion was passed by the following vote:

Ayes:	Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox
Noes:	None
Abstain:	None
Absent:	Mayor Dahlmeier

Finance Department

15. MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR JUNE 2016 – report attached

The Council received a copy of the Monthly Financial Report and Report of Investments for June 2016. **(Ruth Wright, Director of Finance)**