

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



AUGUST 10, 2016 – SPECIAL MEETING MINUTES

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 August 10, 2016, 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 Thursday, August 4, 2016 @ 9:15 A.M.

The August 10, 2016, Supplemental Benefits Fund Steering Committee Meeting was called to order by Chairperson David Pittman at 4:08 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by DWR Advisory Member Kevin Dossey

ROLL CALL

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

Absent Voting Committee Members: None

Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Dave Steindorf (Alternate) American Rivers

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers; Tim Haines, State Water Contractors; Kevin Zeitler, Oroville Area Chamber of Commerce

Others Present:

Donald Rust, City of Oroville, Acting SBF Fund Administrator
Bob Marciniak, SBF Program Specialist

Jamie Hayes, Recording Clerk
Apryl Ramage, General Manager FRRPD
Aaron Wright, Superintendent, California State Parks & Recreation

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Apryl Ramage (1); Tony Catalano (1); Aaron Wright (1); Anna Kastner (2)

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

After discussion, a motion was made by Committee Member Dahlmeier and seconded by Committee Member Noble to approve the submitted map with a modification to include the North and South Thermalito Forebay.

The motion was passed by the following vote:

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

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

After discussion, a motion was made by Committee Member Noble and seconded by Committee Member Dahlmeier to allocate up to a total of \$10,000 for documented hourly cost recovery reimbursement requests from the City of Oroville and Feather River Recreation & Park District (collectively) for assistance in planning and GIS efforts related to the Feather River Consolidated Master Plan.

The motion was passed by the following vote:

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

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.

- Khris-Tina Kelley Provided information about her business (Celebrating Life One Event at a Time)

ADJOURNMENT

The meeting was adjourned at 6:10 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, October 5, 2016 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

David Pittman, SBF Chairperson