

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



June 27, 2018 – SPECIAL WORKSHOP MEETING MINUTES

Time: 10:00 a.m. – 2:00 p.m.
Location: Centennial Cultural Center,
1931 Arlin Rhine Memorial Drive,
Oroville, CA 95965

Note: the following minutes provide a succinct recap of actions taken at the meeting. The meeting was not recorded.

The agenda for the June 27, 2018, Special Workshop 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, June 21, 2018 at 12:00 P.M.

The June 27, 2018, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 10:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Isaac & Benjamin Thomson.

ROLL CALL

Present: Voting Committee Members: Marcia Carter (Alternate), FRRPD; Gary Emberland, FRRPD; Linda Dahlmeier, City of Oroville; Linda Draper, City of Oroville; Scott Thomson (Chairperson), City of Oroville

Absent Voting Committee Members: Victoria Smith (Vice Chairperson), FRRPD

Advisory Committee Members (non-voting): Eric See (alternate); SWC – Michael Melanson (alternate); American Rivers – Dave Steindorf, (alternate); Chamber of Commerce – Kevin Zeitler;

Absent Advisory Committee Members (non-voting): Steve Rothert, American Rivers; Tim Haines (excused), State Water Contractors (excused)

Others Present:

Tom Lando, Acting SBF Fund Administrator
Bill LaGrone, Assistant City Administrator
Dawn Nevers, SBF Program Specialist/Recording Clerk
Bob Marciniak, Consultant MCS

Prior to moving on to the regular business item Dawn Nevers presented a PowerPoint with information about the available funds. There was also a series of posters which included the SBF Priority Consideration Map, FERC Boundary Map, Feather River Conceptual Plan Reaches and a listing of previously approved projects. The SBF Steering Committee and SBF Advisors discussed the current unallocated funds (\$3,072,879.79) and the various allocation categories detailed in the Regional Fund Strategic Plan.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Dave Pittman, Tom Lando, Don Noble, Richard Silvera, Kevin Thompson, Allen Young, Keesha (?), Randy Murphy, Loren Gill, Vicki Paxton, Shawn Rohbacker, Valrie Navarro

REGULAR BUSINESS

1. ALLOCATION OF SBF CURRENT AVAILABLE FUNDS – staff report

The committee may review the current SBF available funds, identify allocations for the 2018/2019 fiscal year and provide direction to staff for a possible notice of funds available (NOFA). (Dawn Nevers, SBF Program Specialist)

Recommendation:

1. Discuss available funds, distribution potential, and a future NOFA and release date (or),
2. Provide direction to staff

A motion was made by Committee Member Dahlmeier, for budgeting purposes, to allocate 10% to the Marketing/Community Benefit Fund; 70% to the Project Fund; 10% to the Revolving Loan Fund and 10% to the Reserve Fund. It is further stipulated that the Project & Revolving Loan Fund may be combined based on the applicant’s request. The motion was seconded by Committee Member Emberland.

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Hearing no discussion, the motion was approved:

Ayes:	Committee Members Dahlmeier, Draper, Emberland, Carter, and Chairperson Thomson.
Noes:	None
Abstain:	None

Absent: Vice Chairperson Smith

CORRESPONDENCE

- Federal energy Regulatory Commission (FERC), RE: Designation of non-federal representative for consultation under the National Historic Preservation.
- Department of Water Resources (DWR), RE: FERC Project 2100 – Clarification to Request for Recreation plan Amendment to Implement Improvements
- Oroville Recreation Advisory Committee (ORAC), RE: Filing of Request for FERC Action in the matter of Lake Oroville Dam FERC Project 2100.
- Oroville Downtown Business Association (ODBA), RE Request for Funding
- Rotary of Oroville, RE: Request for Partial Funding for 2018 Fireworks Contract

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the July 25, 2018, Regular Quarterly Meeting of the SBF.

1. Potential NOFA

ADJOURNMENT

The meeting was adjourned at 1.45 P.M.

The next regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, July 25, 2018 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

Scott Thomson, SBF Chairperson