

SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING



Centennial Cultural Center
1931 Arlin Rhine Memorial Dr.
Oroville, California 95965

JULY 24, 2019

2:00 P.M.

AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cole & Huber, LLP, 2261 Lava Ridge Court, Roseville, CA 95661, (916) 223-3434*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Marcia Carter, FRRPD; Scott Thomson (Chairperson), City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Tim Haines, Michael Melanson (alternate) - SWC, Steve Rothert, Dave Steindorf (alternate) - American Rivers; Kevin Zeitler, Claudia Knaus (alternate) - Chamber of Commerce

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

If you would like to address the Steering Committee at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the Assistant Meeting Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item. Committee has established time limitations of two (2) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half (1.5) minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE APRIL 24, 2019, REGULAR MEETING** – minutes attached

RECOMMENDATION

Approve the minutes from April 24, 2019

2. **REIMBURSEMENT TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$24,185.57 covering April 1, 2019 through June 30, 2019 for SBF Administrative Expenses.

RECOMMENDATION

Approve the Administrative Expenses from April 2019 through June 2019

3. **THE COMMITTEE WILL RECEIVE INFORMATION REGARDING THE PURCHASE OF TEN (10) SPECIAL EVENT BARRICADES** -staff report

RECOMMENDATION

Approve the purchase of ten (10) barricades

PRESENTATIONS/UPDATES

- Department of Water Resources -Eric See
Oroville City Council directed staff to open the discussion with DWR to potentially release additional funds to the SBF while the FERC 2100 license is pending.
- 2018 NOFA Update -Jordan Daley
Birdcage
Upstate Community Enhancement
Oroville Downtown Business Association
Veterans Memorial Park
Feather River Center
State Theatre Arts Guild
Feather River Recreation & Park District

REGULAR BUSINESS

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

4. **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
5. **STATE WATER CONTRACTORS ADVISOR REPORT** (Tim Haines)
6. **SBF PROGRAM SPECIALIST WRITTEN REPORT** (Jordan Daley)

CORRESPONDENCE

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

The hearing is opened for public comment limited to three (3) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to two (2) minutes. Under Government Code 54954.3, the time for each presentation may be limited. The Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the October 23, 2019 Regular Quarterly Meeting.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, October 23, 2019 at 2:00 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.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.