

# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING



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

**OCTOBER 23, 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 Recordings - All meetings are  
recorded and broadcast live on [cityoforoville.org](http://cityoforoville.org) and YouTube.*

#### **REQUEST TO ADDRESS COMMITTEE**

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.

#### **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; Sonny Brant, 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; Mark Grover, Claudia Knaus (alternate) - Chamber of Commerce

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

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed on the agenda, please follow the directions listed above.

## **CONSENT CALENDAR**

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

### **RECOMMENDATION**

Approve the minutes from July 24, 2019

2. **QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE** – staff report

The Committee may consider approving the cost for SBF Administrative Expenses to the City of Oroville, in the amount of \$20,432.37 covering July 1, 2019 through September 30, 2019.

### **RECOMMENDATION**

Approve the Administrative Expenses from July 2019 through September 2019

## **PRESENTATIONS/UPDATES**

- City of Oroville Chief of Police – Joe Deal  
Update on City Council's potential options for improving the quality of life in the City of Oroville regarding potential staffing, programs, policies & procedures to assist with improving those issues.
- 2018 NOFA Updates  
Jennifer Beers, Birdcage Theatre  
Ray Laager, Upstate Community Enhancement  
Robin Zanon, Oroville Downtown Business Association  
PJ Shepard, Veterans Memorial Park  
Tony Catalano, Feather River Center  
Jim Moll, State Theatre Arts Guild  
Shawn Rohrbacker, Feather River Recreation & Park District

## **REGULAR BUSINESS**

### **3. POTENTIAL OPTIONS FOR EVENT COORDINATOR SERVICES**

The Committee may provide direction to the Program Specialist on moving forward with Event Coordinator Services for all major community events which include, Wildflower & Nature Festival (April), Feather Fiesta Days (May), Fourth of July (July), Salmon Festival (September) and the Holiday Parade of Lights (December).

#### **RECOMMENDATION**

Provide staff with direction

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

### **5. DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)**

### **6. STATE WATER CONTRACTORS ADVISOR REPORT (Tim Haines)**

### **7. SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)**

## **CORRESPONDENCE**

- 2017 Delay request letter to FERC
- 2017 DWR letter to FERC
- Chamber of Commerce Advisory Representative to the SBF Committee

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

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the January 22, 2020 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, January 22, 2020 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.