

SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING



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

JANUARY 22, 2020

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 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 OCTOBER 30, 2019, REGULAR MEETING** – minutes attached

RECOMMENDATION

Approve the minutes from October 30, 2019

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

SBF Administrative Expenses to the City of Oroville, in the amount of \$22,193.27 covering October 1, 2019 through December 31, 2019.

RECOMMENDATION

Approve the Administrative Expenses from October 2019 through December 2019

3. **2018 NOFA AGREEMENT EXTENSION REQUESTS** – staff report

RECOMMENDATION

Extend Agreement No.3267
Amend & Extend Agreement No.3269
Extend Agreement No.3270
Extend Agreement No.3271
Extend Agreement No.3272
Amend & Extend Agreement No.3273

PRESENTATIONS/UPDATES

- Oroville Chamber of Commerce – Amber Marron
2019 Recap, 2020 Plans
- Value of original 2100 Agreement vs current Agreement value.
- Close out of Marciniak Consulting Services Agreement No.3242
Remaining balance will be transferred into non committed funds

REGULAR BUSINESS

4. EVENT COORDINATOR SERVICES RELEASE FOR PROPOSALS

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

5. FEATHER RIVER CENTER AGREEMENT NO. 3280 CLARIFICATION

RECOMMENDATION

Provide staff with direction

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

6. DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)

7. STATE WATER CONTRACTORS ADVISOR REPORT (Tim Haines)

8. SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)

CORRESPONDENCE

- 2019 Letter to FERC approved by City Counsel
- State Theatre Arts Guild Quarterly Report
- Oroville Chamber 3rd Quarter Report
- Oroville Pickleball Association Letter

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

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