SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

JANUARY 18, 2012 – 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 January 18, 2012 regular quarterly meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall on Thursday, January 12, 2012 at 4:15 P.M. and electronically on the City of Oroville website www.cityoforoville.org on January 12, 2012.

The January 18, 2012 Supplemental Benefits Fund Steering Committee Regular Quarterly Meeting was called to order by 2011 SBF Chairperson Linda Dahlmeier at 5:30 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson, Linda Dahlmeier.

1. The 2012 SBF Steering Committee Members were announced based on appointments made by the City of Oroville Mayor and the FRRPD Chairperson. Representing the City of Oroville are Linda Dahlmeier, David Pittman and Gordon Andoe. Representing FRRPD are T.J. Jensen and Loren Gill.

ROLL CALL

Present:Voting Committee Members: Committee Members, Linda Dahlmeier, City of Oroville;, David Pittman, City of Oroville; Gordon Andoe, City of Oroville, Committee Members TJ Jensen, FRRPD, and Loren Gill, FRRPD.

Absent Voting Committee Members: None

Advisory Committee Members (non-voting): Bill Cochran, Department Water Resources; Kevin Zeitler – Oroville Area Chamber of Commerce

Absent Advisory Committee Members: Steve Rothert – American Rivers; Dave Steindorf (Alternate) American Rivers and Tim Haines, SWC

Others Present:

G. Harold Duffey, SBF Fund Administrator
Bob Marciniak, SBF Program Specialist
Scott Huber, SBF Legal Council
Jamie Hayes, Recording Clerk

2. THE SBF STEERING COMMITTEE WILL SELECT A CHAIRPERSON AND A VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND COMMITTEE.

Committee Member Gordon Andoe nominated Linda Dahlmeier to be Chairperson. The motion was seconded by Committee Member David Pittman.

Hearing no discussion, the motion to elect Linda Dahlmeier to Chairperson was passed by the following vote:

Ayes: Committee Members Jensen, Andoe, Wilcox, Pittman, Gill and Dahlmeier.
Noes: None
Abstain: None
Absent: None

Chairperson Linda Dahlmeier nominated David Pittman to be Vice Chairperson. The motion was seconded by Committee Member Gordon Andoe.

Hearing no discussion, the motion to elect David Pittman to Vice Chairperson was passed by the following vote:

Ayes: Committee Members Jensen, Andoe, Wilcox, Pittman, Gill and Dahlmeier.
Noes: None
Abstain: None
Absent: None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS –

None

CONSENT CALENDAR –

3. APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2011 REGULAR QUARTERLY MEETING OF THE SBF STEERING COMMITTEE.

4. AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE01-2012 IN THE AMOUNT OF $12,071.69 FOR SBF ADMINISTRATIVE EXPENSE REIMBURSEMENT FROM THE DEPARTMENT OF WATER RESOURCES – Bob Marciniak.

The motion to approve the above Consent Calendar was made by Committee Member Andoe and seconded by Committee Member Jensen. The motion passed by the following vote:

Ayes:	Committee Members Jensen, Andoe, Vice Chairperson Pittman and Chairperson Dahlmeier.
Noes:	None
Abstain:	Gill (not a 2011 Committee Member)
Absent:	None

PUBLIC HEARINGS -- None

REGULAR BUSINESS -- None

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

5. **SBF Project Coordinator Report** (Bob Marciniak)

Mr. Marciniak referenced the written report and financial spreadsheets that had been provided in the meeting staff reports. Mr. Marciniak reviewed the outstanding grant projects and advised the Steering Committee that the SBF fund balance, after allocations, was $205,525.65. There were no questions from the Steering Committee.

6. **DWR Advisor Report** (Bill Cochran)

Mr. Cochran advised the committee that the Biological Report which is the last item required for final FERC approval of the Settlement Agreement had not been received.

7. **SWC Advisor Report** (Tim Haines)

Mr. Haines did not attend the meeting.

CORRESPONDENCE

- Letter dated 11/29/2011 from Freda Flint (Artists of River Town) regarding the pending $5,000 steel sculpture grant.
- Letter dated 11/29/2011 from Freda Flint (Artists of River Town) regarding the pending $4,400 potter project grant.
- Letter dated 12/02/2011 from Department of Water Resources regarding the amendment to agreement #4600007302.

A brief discussion occurred regarding the amendment to the contract with the Department of Water Resources (DWR). Staff was directed to prepare an invoice to DWR in the amount of $200,000 representing the first two releases of funds as approved in the amendment.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Chairperson Dahlmeier read a statement expressing her opinions of working on developing relationships with all partners and the work that DWR will be doing in the Feather River over the next few years and the life of the Settlement Agreement.

For a complete transcript of Chairperson Dahlmeier's statement open the pdf titled "Chairperson Dahlmeier's comments"

Vice Chairperson Pittman provided a brief summary of his attendance at the Butte County Water Board meeting and the importance of being aware of proposed changes to the Bay-Delta Water Plan and potential impacts on Lake Oroville.

ADJOURNMENT

The meeting was adjourned at 6:15 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 4, 2012 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

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Linda L. Dahlmeier, Chairperson