

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE MEETING

City Hall - Council Chambers
1735 Montgomery Street
Oroville, California

**JULY 16, 2008
4:00 P.M.
ADJOURNED SPECIAL MEETING
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members:

Committee Members Loren Gill, Michael Howard, Jim Prouty, Vice Chairperson Vene Thompson,
Chairperson Sue Corkin

Non-Voting Members:

Committee Members DWR – Bill Cochran, SWC – Craig Jones, American Rivers – Steve Rothert,
Chamber of Commerce – Kevin Zeitler

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee-DWR on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

APPROVAL OF THE MINUTES

- 1. APPROVAL OF THE MINUTES OF THE JULY 2, 2008 MEETING OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE – Minutes attached.**

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

3. LARGE SBF FUNDING AGREEMENT FEATHER RIVER RECREATION AND PARK DISTRICT

Agreement between the City of Oroville and the Feather River Recreation and Park District (FRRPD) reflecting standards, expectations and payment provisions for the approved Large SBF project of \$1,020,000 for the Riverbend North Park Soccer Field Project.

SFB Steering Committee Action Requested: 1. Discuss, review amended agreement and attachments. Review requested supporting information from FRRPD. 2. Adopt Resolution No. 01-2008 – A RESOLUTION OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE AND THE FEATHER RIVER RECREATION AND PARK DISTRICT FOR THE APPROVED LARGE SBF PROJECT OF \$1,020,000 FOR THE RIVERBEND NORTH PARK SOCCER FIELD PROJECT. (Agreement No. 001)

STEERING COMMITTEE/STAFF COMMENTS

4. REQUEST CLARIFICATION OF TABLE MOUNTAIN GOLF COURSE, INC. USE OF REMAINING FUNDS.

Table Mountain Golf Course, Inc. has requested to use the remaining funds from their SBF Large Project grant in the amount of \$11,812.99 to purchase a system to allow their well pump to operate more efficiently which will result in utility bill savings.

5. REQUEST FOR PROPOSAL (RFP) PROGRESS UPDATE.

The RFP for the Regional Fund Strategic Plan is in progress.

6. UPDATE ON PROGRESS OF SMALL SBF PROJECTS

A spreadsheet will be presented at future meetings detailing current fund balance, approved projects and paid expenses.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name and address for the record and make your presentation. **Presentations will be limited to 5 minutes.** The SBF Steering Committee is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

ADJOURNMENT

