

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE MEETING

City Hall - Council Chambers
1735 Montgomery Street
Oroville, California

**OCTOBER 3, 2007
4:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members:

Committee Members John Allen, Steve Jernigan, 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 give your address for the record, 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 AUGUST 30, 2007 - 4:00 P.M. MEETING OF THE SUPPLEMENTAL BENEFIT FUND STEERING COMMITTEE – Minutes attached**

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

2. SBF ECONOMIC DEVELOPMENT GRANT PROPOSALS

The SBF Steering Committee will consider the Economic Development Grant proposals from the Oroville Area Chamber of Commerce and Solar City Productions. ***(Continued from the August 30, 2007 SBF meeting.)***

SBF Steering Committee Action Requested:

1. **Hear a presentation from the Oroville Area Chamber of Commerce regarding detail budget information associated with their economic development grant proposal, and consider approving the request for funding in the amount of \$100,000.**
2. **Consider the grant criteria “for profit status” associated with Solar City Productions and consider approving the economic development grant request for funding in the amount of \$15,000.**

3. REVIEW OF CRITERIA APPROVED FOR FIRST ROUND OF SBF GRANT APPLICATIONS

The SBF Steering Committee will review the SBF sub-committee minutes and meeting notes associated with the criteria created for the first round of grant funding.

SBF Steering Committee Action Requested: **Review the SBF sub-committee minutes and meeting notes associated with the creation of the SBF grant proposals for the grant funding, and give direction for the Large Grant projects.**

4. APPENDIX B – CLARIFICATION OF LANGUAGE

The SBF Committee will review Appendix B of the DWR Settlement Agreement to clarify language regarding the intent and process of the SBF.

SBF Steering Committee Action Requested: **Review various sections of Appendix B of the DWR Settlement Agreement to clarify language for the SBF.**

5. REQUEST FOR REIMBURSEMENT OF SBF EXPENSES

The SBF Steering Committee will review the expenses associated for SBF activities and consider the reimbursement from the SBF to the City of Oroville for the amount of \$8,829.01.

SBF Steering Committee Action Requested: **Review the expenses associated for SBF activities and authorize the reimbursement from the SBF to the City of Oroville for the amount of \$8,829.01.**

STEERING COMMITTEE COMMENTS

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

The meeting will be adjourned to an adjourned meeting of the Supplemental Benefits Fund Steering Committee to be determined.