

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE  
MAY 14, 2008 - MEETING MINUTES**

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The agenda for the May 14, 2008 meeting of the Supplemental Benefits Fund Steering Committee was posted on the bulletin board at the front of City Hall on Friday, May 9, 2008 at 2:24 p.m.

The May 14, 2008 Supplemental Benefits Fund Steering Committee meeting was called to order by Chairperson Corkin at 2:01 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Corkin.

**ROLL CALL**

Present: Voting Committee Members: Loren Gill - FRRPD, Jan Hill – FRRPD (replacing Vice Chairperson Vene Thompson), Michael Howard – City of Oroville, Jim Prouty – City of Oroville, Chairperson Sue Corkin - City of Oroville

Non-Voting Committee Members: Bill Cochran – DWR, Craig Jones – State Water Contractors, Kevin Zeitler - Chamber of Commerce

Absent: Vice Chairperson Vene Thompson – FRRPD (Excused), Committee Member Steve Rothert – American Rivers

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**Others Present:**

Sharon Atteberry, City Administrator  
Bob Sharkey, FRRPD General Manager  
Kirk Trostle, Chief of Police

Dwight Moore, Committee Counsel  
Charles Miller, Director of Parks and Trees  
Sharon Mize, Administrative Assistant

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**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS** - None

**APPROVAL OF THE MINUTES**

- 1. APPROVAL OF THE MINUTES OF THE APRIL 30, 2008 MEETING OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE** – Minutes attached

Committee Member Hill requested that the letter she had read at the last meeting of the Supplemental Benefits Fund Steering Committee be included in the minutes of April 30, 2008.

A motion was made by Committee Member Howard, seconded by Committee Member Prouty to approve the minutes of the April 30, 2008 Supplemental Benefits Fund Steering Committee meeting as amended to include Committee Member Hill's letter.

The motion was passed by the following vote:

Ayes: Committee Members Gill, Hill, Howard, Prouty, Chairperson Corkin  
 Noes: None  
 Abstain: None  
 Absent: None

**CONSENT CALENDAR** - None

**PUBLIC HEARINGS** - None

**REGULAR BUSINESS**

**2. RATING, RANKING AND VOTING ON THE LARGE SBF PROJECTS**

Committee Member Gill requested that the Committee members put their names on the rating and ranking tally sheets.

The SBF Steering Committee rated and ranked the following large SBF projects:

Birdcage Theatre Remodel and Mercury Communication Museum

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
1 Birdcage Theatre Remodel and Mercury Communication Museum	\$500,000								
		Ranker # 1 - Mike Howard	25	20	20	10	15	20	110
		Ranker # 2 - Kevin Zeitler	13	10	11	4	12	15	65
		Ranker # 3 - Jim Prouty	15	13	14	5	12	20	79
		Ranker # 4 - Craig Jones	15	2	16	6	14	11	64
		Ranker # 5 - Loren Gill	17	14	8	9	0	15	63
		Ranker # 6 - Sue Corkin	5	2	8	2	6	10	33
		Ranker # 7 - Jan Hill	7	7	8	2	9	3	36
<b>TOTAL</b>		<b>97</b>	<b>68</b>	<b>85</b>	<b>38</b>	<b>68</b>	<b>94</b>	<b>450</b>	

Lake Oroville 24 Hours of Gold (mountain bike race)

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>2</b>	Lake Oroville 24 Hours of Gold (mountain bike race) \$10,000								
	Ranker # 1 - Mike Howard	20	15	15	10	20	10	90	
	Ranker # 2 - Kevin Zeitler	22	13	18	4	15	8	80	
	Ranker # 3 - Jim Prouty	22	15	16	4	22	20	99	
	Ranker # 4 - Craig Jones	12	6	7	4	11	10	50	
	Ranker # 5 - Loren Gill	30	13	8	6	21	17	95	
	Ranker # 6 - Sue Corkin	6	0	4	1	1	5	17	
	Ranker # 7 - Jan Hill	3	1	5	2	5	3	19	
	<b>TOTAL</b>	<b>115</b>	<b>63</b>	<b>73</b>	<b>31</b>	<b>95</b>	<b>73</b>	<b>450</b>	

Martin Luther King Jr. Park Improvements

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>3</b>	Martin Luther King Jr. Park Improvements \$441,208								
	Ranker # 1 - Mike Howard	20	5	15	15	20	10	85	
	Ranker # 2 - Kevin Zeitler	22	13	18	4	15	8	80	
	Ranker # 3 - Jim Prouty	23	13	13	4	12	20	85	
	Ranker # 4 - Craig Jones	12	6	6	5	10	4	43	
	Ranker # 5 - Loren Gill	26	15	9	18	25	20	113	
	Ranker # 6 - Sue Corkin	16	6	12	2	13	0	49	
	Ranker # 7 - Jan Hill	28	10	17	3	27	15	100	
	<b>TOTAL</b>	<b>147</b>	<b>68</b>	<b>90</b>	<b>51</b>	<b>122</b>	<b>77</b>	<b>555</b>	

Riverbend Park North (soccer complex)

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>4</b>	Riverbend North Park Project (soccer complex) \$1,020,000								
	Ranker # 1 - Mike Howard	30	20	20	20	25	15	130	
	Ranker # 2 - Kevin Zeitler	17	20	14	3	17	13	84	
	Ranker # 3 - Jim Prouty	28	20	17	4	23	20	112	
	Ranker # 4 - Craig Jones	14	19	13	17	12	8	83	
	Ranker # 5 - Loren Gill	30	20	17	14	27	20	128	
	Ranker # 6 - Sue Corkin	11	20	13	3	15	9	71	
	Ranker # 7 - Jan Hill	30	20	20	12	30	20	132	
	<b>TOTAL</b>	<b>160</b>	<b>139</b>	<b>114</b>	<b>73</b>	<b>149</b>	<b>105</b>	<b>740</b>	

## Harrison Stadium Improvement Project

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>5</b> Harrison Stadium Improvement Project	\$56,675								
	Ranker # 1 - Mike Howard	25	15	20	10	25	10	105	
	Ranker # 2 - Kevin Zeitler	22	10	15	7	5	15	74	
	Ranker # 3 - Jim Prouty	26	15	19	4	23	20	107	
	Ranker # 4 - Craig Jones	10	4	6	4	7	10	41	
	Ranker # 5 - Loren Gill	20	9	3	2	2	0	36	
	Ranker # 6 - Sue Corkin	22	13	16	3	5	20	79	
	Ranker # 7 - Jan Hill	4	4	9	0	4	0	21	
	<b>TOTAL</b>		<b>129</b>	<b>70</b>	<b>88</b>	<b>30</b>	<b>71</b>	<b>75</b>	<b>463</b>

## Table Mountain Golf Course New Irrigation System

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>6</b> Table Mountain Golf Course Irrigation System	\$695,000								
	Ranker # 1 - Mike Howard	25	15	20	20	25	20	125	
	Ranker # 2 - Kevin Zeitler	26	12	15	3	20	14	90	
	Ranker # 3 - Jim Prouty	23	14	20	4	22	20	103	
	Ranker # 4 - Craig Jones	15	11	14	4	14	10	68	
	Ranker # 5 - Loren Gill	19	12	3	12	14	15	75	
	Ranker # 6 - Sue Corkin	26	10	18	2	20	15	91	
	Ranker # 7 - Jan Hill	3	0	8	2	11	10	34	
	<b>TOTAL</b>		<b>137</b>	<b>74</b>	<b>98</b>	<b>47</b>	<b>126</b>	<b>104</b>	<b>586</b>

## Hewitt Park Improvement Project

CITY OF OROVILLE - FUND ADMINISTRATOR		TASK ITEMS POINT ALLOCATION							
APPLICANTS	FUNDING REQUEST	[1] RESOURCE PRIORITIES (30)	[2] ACCESS AND LOCATION (20)	[3] COMMUNITY & REGIONAL IMPACTS (20)	[4] PROJECT READINESS (20)	[5] OTHER FACTORS (30)	[6] MATCHING FUNDS (20)	TOTAL (140)	
<b>1</b> Hewitt Park Improvement Project	\$500,000								
	Ranker # 1 - Mike Howard	25	15	15	20	25	20	120	
	Ranker # 2 - Kevin Zeitler	13	12	12	4	12	14	67	
	Ranker # 3 - Jim Prouty	12	13	14	3	8	15	65	
	Ranker # 4 - Craig Jones	8	6	8	4	10	7	43	
	Ranker # 5 - Loren Gill	14	7	16	6	14	8	65	
	Ranker # 6 - Sue Corkin	6	9	12	3	7	15	52	
	Ranker # 7 - Jan Hill	5	2	10	1	6	6	30	
	<b>TOTAL</b>		<b>83</b>	<b>64</b>	<b>87</b>	<b>41</b>	<b>82</b>	<b>85</b>	<b>442</b>

After the rating and ranking of the large projects was completed, a motion was made by Committee Member Gill, seconded by Committee Member Hill, to approve the Riverbend North Park Project for funding in the amount of \$1,020,000.

The motion was passed by the following vote:

Ayes: Committee Members Gill, Hill, Howard, Prouty, Chairperson Corkin  
Noes: None  
Abstain: None  
Absent: None

The total amount allocated for the large projects was \$1,050,000 and after approving funding for Riverbend North Park Project for \$1,020,000, \$30,000 remained in the allocation. A motion was made by Committee Member Prouty, seconded by Committee Member Howard, to award the remaining \$30,000 to the project that scored the second highest in the rating and ranking process, Table Mountain Golf Course Irrigation System.

The motion was passed by the following vote:

Ayes: Committee Members Gill, Hill, Howard, Prouty, Chairperson Corkin  
Noes: None  
Abstain: None  
Absent: None

**CORRESPONDENCE** - None

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

Jessica Miller, attorney for Feather River Recreation and Park District (FRRPD), addressed the Committee on behalf of FRRPD regarding two areas of concern that they had. Ms. Miller stated that the first area of concern was that SBF Steering Committee Resolution No. 06-1 referenced adopting a Strategic Plan that will guide the Committee when selecting and funding projects that will optimize the overall benefits to the local region. One of the first items listed for the Strategic Plan criteria is "the phasing of projects to complement the implementation of DWR's Recreation Management Plan, including consideration for development of the recreational and economic benefits of the Feather River". Ms. Miller stated that as of this date there is no strategic Plan in place. Ms. Miller indicated that, according to the Oroville Downtown Waterfront Redevelopment Concept Plan, an additional \$1,000,000 of SBF funding was specifically designated for Riverbend Park. The second area of concern that FRRPD wanted Ms. Miller to address was the \$600,000 allocated for administrative expenditures for the first two years. Ms. Miller requested that the approximately \$589,000 remaining funds be reallocated to the SBF since the Strategic Plan has not been developed and the two year period has ended.

Dwight Moore, Committee Counsel, stated that to reallocate the funds for any other purpose than for the development of a Regional Fund Strategic Plan and for administrative costs would be a breach of the agreement with DWR.

Bill Cochran, Oroville Field Division Liaison for DWR, agreed with Mr. Moore that the funds should remain available for the development of the Strategic Plan and for administrative overhead. Mr. Cochran stated that the two year period started when the agreement was approved by General Services, therefore, the two year period has not been reached as of this date.

### **ADJOURNMENT**

The meeting was adjourned at 4:46 p.m. to a regular meeting of the Supplemental Benefits Fund Steering Committee to be held at 4:00 p.m. on July 2, 2008.

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Sue Corkin, Chairperson