

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
AUGUST 30, 2007 - MEETING MINUTES**

The agenda for the August 30, 2007 meeting of the Supplemental Benefits Fund Steering Committee was posted on the bulletin board at the front of City Hall on Monday, August 27, 2007 at 2:31 p.m.

The August 30, 2007 Supplemental Benefits Fund Steering Committee meeting was called to order by Chairperson Corkin at 4:03 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Corkin.

ROLL CALL

Present: Voting Committee Members John Allen, Steve Jernigan, Jim Prouty, Loren Gil
(replacing Vice Chairperson Vene Thompson), Chairperson Sue Corkin

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

Absent: Non-Voting Committee Member Steve Rotherth – American Rivers (Excused)

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Patrick Bulmer – Item No. 2
Paul MacBeth – Item No. 2

APPROVAL OF THE MINUTES

A motion was made by Committee Member Jernigan seconded by Committee Member Allen, to:

**APPROVE THE MINUTES OF THE JULY 26, 2007 4:00 P.M. MEETING AND OF THE
AUGUST 6, 2007 4:00 P.M. MEETING OF THE SUPPLEMENTAL BENEFIT FUND
STEERING COMMITTEE – Minutes attached**

The motion was approved by the following vote:

Ayes: Committee Members John Allen, Steve Jernigan, Jim Prouty, Loren Gil,
 Chairperson Sue Corkin
Noes: None
Abstain: None
Absent: None

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

2. PRESENTATION OF SBF ECONOMIC DEVELOPMENT GRANT PROPOSALS

The SBF Steering Committee heard presentations from the Oroville Area Chamber of Commerce and Solar City Productions, the only two grant proposals received for the \$100,000 allocated for Economic Development from the 2007 SBF Grant.

Patrick Bulmer gave a presentation of Solar City Productions' Economic Development grant proposal to the Committee. Solar City Productions requested \$15,000.00 in grant funds.

Paul MacBeth gave a presentation of the Oroville Area Chamber of Commerce's Economic Development grant proposal to the Committee. The Oroville Area Chamber of Commerce requested \$100,000.00 in grant funds.

Committee Member Prouty stated that the budget outlined in the Chamber of Commerce's proposal was too vague and needed more detail.

Mr. MacBeth responded to questions asked by Committee Member Prouty.

3. RATING AND RANKING OF THE SBF ECONOMIC DEVELOPMENT GRANT APPLICATIONS

The SBF Steering Committee rated and ranked each of the SBF Economic Development grant proposals and provided the tally score sheet for analysis. The following tally sheet indicates the results of the rating and ranking of the SBF Economic Development grant proposals:

SBF ECONOMIC DEVELOPMENT - AUGUST 30, 2007						
CITY OF ORO	COMMITTEE POINT ALLOCATION					
APPLICANTS	[1] COMPLETENESS (20)	[2] COMPLIMENT / ENHANCE EXISTING PROJECTS(20)	[3] RECREATION / "GREEN" COMPONENT (20)	[4] VERTICAL BUSINESS INTEGRATION (20)	[5] GENERATION OF REOCCURING SOURCE OF REVENUE (20)	TOTAL
Oroville Chamber of Commerce						
Rater # 1	14	18	5	8	5	50
Rater # 2	15	20	20	20	20	95
Rater # 3	20	20	10	20	0	70
Rater # 4	10	15	0	10	20	55
Rater # 5	15	15	10	10	10	60
Rater # 6	15	15	10	10	10	60
Rater # 7	20	20	15	10	20	85
						475
Solar City Productions						
Rater # 1	0	20	15	20	10	65
Rater # 2	10	0	10	0	10	30
Rater # 3	0	0	0	0	0	0
Rater # 4	20	20	0	10	20	70
Rater # 5	15	5	0	0	0	20
Rater # 6	5	20	0	10	20	55
Rater # 7	12	8	8	0	0	28
						268

Committee Member Zeitler wanted to know if Solar City Productions was eligible to apply for SBF grant funds because they are a for profit private business.

Dwight Moore, Committee Counsel, via conference call, explained that the Committee had the discretion to either fund or to not fund the project.

After discussion, a motion was made by Committee Member Jernigan, seconded by Committee Member Prouty, to:

Fund the Oroville Area Chamber of Commerce Economic Development proposal for \$85,000 and fund Solar City Productions Economic Development proposal for \$15,000.

Per Appendix B of the Settlement Agreement "If the majority vote on any given measure or action results solely from the votes of a single agency, a majority plus one vote will be required for approval of the measure or action, therefore, the motion failed by the following vote:

Ayes: Committee Members Jernigan, Prouty, Chairperson Corkin
 Noes: Committee Members Allen, Gil
 Abstain: None
 Absent: None

Bob Hewitt, of Solar City Productions, stated that they would withdraw their application in order for the Chamber of Commerce to be funded 100%.

Committee Member Jernigan made another motion, seconded by Committee Member Prouty, to:

Fund the Oroville Area Chamber of Commerce Economic Development proposal for \$100,000.

The motion failed by the following vote:

Ayes: Committee Members, Jernigan, Prouty, Chairperson Corkin
Noes: Committee Members Allen, Gil
Abstain: None
Absent: None

Committee Member Gil stated that he was instructed to vote against the Economic Development proposals by the Board of Directors of Feather River Recreation and Park District. Committee Member Gil also stated that he wished to continue the review of these proposals to a later meeting to allow the Oroville Area Chamber of Commerce to present a more detailed budget for their project.

It was the consensus of the Committee to continue item no. 2 to a later meeting to allow time for the Committee members to review the language in Appendix B of the Settlement Agreement regarding the responsibilities of the SBF Steering Committee and the development of the Strategic Plan.

STEERING COMMITTEE COMMENTS - None

CORRESPONDENCE - None

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

ADJOURNMENT

The meeting was adjourned at 6:43 p.m. to an adjourned meeting of the Supplemental Benefits Fund Steering Committee to be held at 4:00 p.m. on September 12, 2007*.

Sue Corkin, Chairperson

*Note: The September 12, 2007 4:00 p.m. meeting of the SBF Steering Committee will be rescheduled to a meeting date that will be announced.