

# SUPPLEMENTAL BENEFITS FUND



## STEERING COMMITTEE MEETING

Oroville City Hall – Council Chambers  
1735 Montgomery Street  
Oroville, California 95965

**FEBRUARY 4, 2015**  
**5:30 P.M.**

**RE- SCHEDULED FROM JANUARY 21, 2015**

## **REGULAR QUARTERLY MEETING** **AMENDED AGENDA**

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**Committee Members (voting):** Don Noble (alternate), FRRPD; Victoria Coots, FRRPD; Linda Dahlmeier, City of Oroville; David Pittman, City of Oroville; Thil Wilcox (alternate), City of Oroville

**Advisory Members (non-voting):**

Committee Members DWR – Kevin Dossey; SWC – Tim Haines; American Rivers – Steve Rothert; Chamber of Commerce – Kevin Zeitler; American Rivers Alternate – Dave Steindorf

### **ANNOUNCEMENT OF 2015 SBF STEERING COMMITTEE MEMBERS**

#### **1. ANNOUNCEMENT OF 2015 SBF STEERING COMMITTEE MEMBERS**

Two (2) Committee Members appointed by Feather River Recreation and Parks District

and three (3) Committee Members from the Oroville City Council will be announced.  
Scheduled

## **SELECTION OF THE 2014 CHAIRPERSON AND VICE CHAIRPERSON**

- 2. SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE** – staff report, Bob Marciniak, SBF Program Specialist

**NOTE: RESOLUTION NO. 06-01 from the Rules of Governing states in (1-5) ...”no voting member agency of the Steering Committee shall serve as Chairperson for more than two consecutive years” (excerpt attached).**

## **RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF on a matter that is on the agenda. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation, or ask questions, regarding the agenda item. Following your remarks, the SBF Steering Committee and/or staff may respond to your comments or questions. *Under Government Code section 59454.3 the time allotted for presentations may be limited. Presentations are limited to three minutes per person.*

## **CONSENT CALENDAR**

- 3. APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2014 REGULAR QUARTERLY MEETING** – minutes attached
- 4. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2015 SPECIAL MEETING** – minutes attached
- 5. REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$13,266.20, for the months October 1, 2014 through December 31, 2014 for SBF Administrative expenses. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2015-1 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$13.266/20 RELATING TO SBF ADMINISTRATIVE EXPENSES**

- 6. REQUEST FROM FEATHER RIVER RECREATION PARK DISTRICT TO EXTEND THE MATURITY OF THE \$20,000 GRANT TO ASSIST IN FUNDING ENVIRONMENTAL AND DESIGN ELEMENTS OF A PORTION OF THE BRAD FREEMAN TRAIL.**

The Committee may consider the request for extending the maturity of the grant from April 1, 2015 to April 1, 2016. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **APPROVE THE REQUESTED EXTENSION.**

## REGULAR BUSINESS

7. **REVIEW OF APPLICATIONS FROM THE 2014 NOTICE OF FUNDS AVAILABLE RELEASED ON NOVEMBER 3, 2014.** – staff report, Bob Marciniak, SBF Program Specialist

The Committee may consider the request for extending the maturity of the grant from March 16, 2015 to March 16, 2016.. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **DISCUSS EACH OF THE FOUR (4) REQUESTS AND:**

- a. **APPROVE THE REQUEST AS SUBMITTED (OR)**
- b. **APPROVE THE REQUEST WITH MODIFICATIONS (OR)**
- c. **REQUEST ADDITIONAL INFORMATION FROM THE APPLICANT (OR)**
- d. **REQUEST A PRESENTATION FROM THE APPLICANT AT A SUBSEQUENT MEETING (OR)**
- e. **DENY THE REQUEST (OR)**
- f. **PROVIDE DIRECTION TO STAFF**

## STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

8. **SBF PROGRAM SPECIALIST REPORT** (Bob Marciniak)  
Written report attached
9. **DWR ADVISOR REPORT** (Kevin Dossey)  
Verbal report
10. **SWC ADVISOR REPORT** (Tim Haines)  
Verbal report

## CORRESPONDENCE –

- Letter to Bill Connelly regarding Public Records Request
- Letter to Maria Rea, Assistant Regional Administrator NOAA Southwest Regional Office regarding overdue Biological Opinion survey related to the issuance of the license for FERC Project No. 2100
- Letter to Eduardo (Eddie) Guaracha, District Superintendent, California States Park regarding Oroville North Forebay Recreation Area

## HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the SBF 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 for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the SBF Steering Committee or staff to a statement or question relating to a non-agenda item.

## **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the April 1, 2015 Regular Quarterly Meeting of the SBF Steering Committee.

## **ADJOURNMENT**

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 1, 2015 at 5:30 p.m.

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***Accommodating Those Individuals with Special Needs*** – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.