

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



JANUARY 8, 2015 – SPECIAL MEETING

Note: the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518.

The agenda for the January 8, 2015 Special Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall and electronically on the City of Oroville website, www.cityoforoville.org on Tuesday, December 30, 2014 at 1:38 P.M.

The January 8, 2015 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Vice Chairperson David Pittman at 3:34 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by DWR Advisor Kevin Dossey

ROLL CALL

Present Voting Committee Members: Committee Member, FRRPD, Victoria Coots and FRRPD alternate, Don Noble; Vice Chairperson, David Pittman and Thil Wilcox, City of Oroville Alternate.

Absent Voting Committee Members: Committee Member, City of Oroville, Linda Dahlmeier;

Present Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Kevin Zeitler, Oroville Area Chamber of Commerce; Dave Steindorf (Alternate) American Rivers.

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers; Tim Haines, State Water Contractors

Others Present:

Bob Marciniak, SBF Program Specialist
Randy Murphy, SBF Fund Administrator
Scott Huber, SBF Legal Counsel

Dawn Nevers, Recording Clerk
Jamie Hayes, Recording Clerk

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Table Mountain Golf Course, Inc. Bill Olson, Michael McLogan, Bruce Toler
FRRPD, Ann Willmann, Loren Gill
Forebay Aquatic Center/Feather River Rowing Club, Marti Lester

CONSENT CALENDAR –

None

REGULAR BUSINESS

1. **THE SBF STEERING COMMITTEE WILL HEAR APPEALS OF THE FOLLOWING 2014 (2ND) NOFA APPLICATIONS THAT WERE DENIED BY SBF STAFF:** (Staff Report: Bob Marciniak, SBF Program Specialist)

- **Table Mountain Golf Course, Inc. NOFA request: \$99,166.25 to be used for irrigation improvements to Oroville’s largest recreational facility**

COMMITTEE ACTION REQUESTED: Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.

Bill Olson spoke on behalf of Table Mountain Golf Club, Inc. requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Don Noble and seconded by Victoria Coots

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

- **Feather River Recreation & Park District NOFA request: \$45,000 to be used to fund the environmental permit process for the Feather River Bike Path**

COMMITTEE ACTION REQUESTED: Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.

Ann Willmann, General Manager FRRPD spoke on behalf FRRPD requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Victoria Coots and seconded by Don Noble..

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

- **Forebay Aquatic Center/ Feather River Rowing Club NOFA request: \$60,000 to fund an Event Coordinator and to assist in office expenses**

COMMITTEE ACTION REQUESTED: Hear the appeal and (1) uphold the denial recommended by SBF Staff; or, (2) Direct SBF Staff to include the application in the SBF Steering Committee review process.

Ann Willmann, General Manager FRRPD spoke on behalf FRRPD requesting the committee to reconsider the denial decision made by SBF staff.

After discussion a motion to move the review process and final decision to the January 21, 2015 Regular Quarterly Meeting of the SBF Steering Committee was made by Thil Wilcox and seconded by Victoria Coots.

The motion was passed by the following vote:

Ayes: Committee Member Coots, Vice Chairperson Pittman, Alternate Committee Member Noble and Alternate Committee Member Wilcox
Noes: None
Abstain: None
Absent: Committee Member Dahlmeier

GENERAL DISCUSSION

The SBF Steering Committee and SBF Advisors discussed the need to review the NOFA format, definitions of key words and how each of the stated Greater Oroville Area plans fit into future NOFA's. Acknowledgements were made that the SBF has limited funding and applicants need to have a back-up plan in place if they are denied or receive less than the requested amount.

There was also discussion regarding the current declination process.

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 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 three minutes. Under Government Code section 54954.2, the SBF Steering Committee 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.**

ADJOURNMENT

The meeting was adjourned at 5:41 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, January 21, 2015 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

David Pittman, SBF Vice Chairperson