

SUPPLEMENTAL BENEFITS FUND



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

AMENDED AGENDA

Regular Quarterly Meeting

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

JULY 1, 2015

5:30 P.M.

AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 2261 Lava Ridge Ct, Roseville, CA 95661 916) 780-9009*

CALL TO ORDER: David Pittman, SBF Chairperson

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members: Chairperson David Pittman, City of Oroville; Vice Chairperson Victoria Coots, FRRPD; Committee Members Don Noble, FRRPD; Linda Dahlmeier, City of Oroville; Thil Chan Wilcox, 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

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 to state their 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 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.

PRESENTATIONS/UPDATES (Limited to 10 minutes each)

- Update/Forebay Aquatic Center (SBF Grant #3110 \$54,000) Mike Seely
- Update/Oroville Event Coordinator (SBF Grant #3059) \$30,000) Ray Lager & Debra Lucero
- Update/Clay Pit SVRA Aaron Wright

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE May 27, 2015, SPECIAL MEETING – minutes attached**

COMMITTEE ACTION REQUESTED: **Approve the minutes.**

2. **REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES – staff report**

The Committee will consider a request for reimbursement to the City of Oroville, in the amount of \$13,342.11 for the months of April, May and June 2015.

Committee Action Requested: **Authorize the SBF Fund Administrator to sign invoice No. 2015-3 for reimbursement in the amount of \$13,342.11**

REGULAR BUSINESS

3. **The Committee may consider issuing a NOFA for unallocated SBF funds – staff report**

COMMITTEE ACTION REQUESTED: **Receive the requested information (and)**

- a. **Determine the dollar amount and category of the 2015 NOFA (and)**
- b. **Issue a NOFA to be released no later than July 23, 2015 (or)**
- c. **provide direction to staff**

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

4. **SBF Program Specialist Report** (Bob Marciniak)
 - a. Written report attached
5. **DWR Advisor Report** (Kevin Dossey)
6. **SWC Advisor Report** (Tim Haines)

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.**

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson may request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the October 7, 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, October 7, 2015 starting at 5:30 P.M. in the Oroville City Council Chambers.