

SUPPLEMENTAL BENEFITS FUND



STEERING COMMITTEE MEETING

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

APRIL 6, 2016
5:30 P.M.

REGULAR QUARTERLY MEETING

*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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

1. **APPROVAL OF THE MINUTES OF THE JANUARY 20, 2016 REGULAR QUARTERLY MEETING** – minutes attached
2. **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 \$13,379.40 for the months January, February & March 2016 for SBF Administrative expenses. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2016-2 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$ 13,379.40 RELATING TO SBF ADMINISTRATIVE EXPENSES.**

REGULAR BUSINESS

3. **REVIEW ORIGINAL APPROVAL AND EXTENSION DOCUMENTS OF FRRPD IRRIGATION WELL AT THE NELSON SPORTS COMPLEX AND CONSIDER A REQUEST TO RE-PURPOSE THE PREVIOUSLY APPROVED GRANT IN THE AMOUNT OF \$30,000 TO IRRIGATION REPAIRS & UPGRADES AT THE NELSON SPORTS COMPLEX** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

- a. REVIEW THE PREVIOUS DOCUMENTATION (THEN)
 - b. APPROVE THE REQUEST AS SUBMITTED (OR)
 - c. CANCEL THE PREVIOUS GRANT FOR A WATER WELL AT THE NELSON SPORTS COMPLEX RETURNING THE ALLOCATED GRANT TO UNALLOCATED SBF FUNDS (OR)
 - d. PROVIDE DIRECTION TO STAFF
4. **REQUEST FROM FRRPD FOR A ONE YEAR EXTENSION ON GRANT #3109 ISSUED ON MARCH 3, 2015 TO ASSIST WITH ENVIRONMENTAL STUDIES FOR A PORTION OF THE BRAD FREEMAN TRAIL** – staff report, Bob Marciniak, SBF Program Specialist
 5. **CLOSE OUT REPORT NORTH FOREBAY AQUATIC CENTER 2015 GRANT** – staff report, Bob Marciniak, SBF Program Specialist
 - a. Receive the report

6. **DISCUSS AND SET 2016 – 2017 SBF ADMINISTRATIVE BUDGET** – staff report, Bob Marciniak, SBF Program Specialist
 - a. Approve the SBF Administrative Budget (or)
 - b. Provide direction to staff

7. **UPDATE ON THE PROGRESS OF THE REGIONAL FUND STRATEGIC PLAN (RFSP) 2016 UPDATE AD HOC COMMITTEE** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

- a.. RECEIVE THE UPDATE INFORMATION
- a. DISCUSS PROPOSED LOW FLOW CHANNEL MAP
- b. DETERMINE GEOGRAPHIC BOUNDARIES OF THE SBF
- c. PROVIDE DIRECTION TO STAFF

8. **POSSIBLE FUNDS AVAILABLE FOR A 2016 NOTICE OF FUNDS AVAILABLE (NOFA)** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

- a.. RECEIVE THE INFORMATION
- d. DETERMINE IF NOFA FUNDING WILL BE MADE AVAILABLE
- e. PROVIDE DIRECTION TO STAFF

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

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

CORRESPONDENCE – Letter from Chairperson Pittman to DWR

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 July 6, 2016 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, July 6, 2016 at 5:30 p.m.

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.

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



JANUARY 20, 2016 – REGULAR QUARTERLY 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 20, 2016, Regular Quarterly 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 Wednesday, January 13, 2016 at 9:32 A.M.

The January 20, 2016, Supplemental Benefits Fund Steering Committee Meeting was called to order by 2015 Chairperson David Pittman at 5:33 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by SBF Legal Counsel, Scott Huber

ROLL CALL

Present: Voting Committee Members: Committee Members, FRRPD, Don Noble, FRRPD, Victoria Coots, City of Oroville, David Pittman, City of Oroville Linda Dahlmeier and City of Oroville, Thil Chan Wilcox.

Absent Voting Committee Members: None

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 Rotherth – American Rivers; Tim Haines, State Water Contractors

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Others Present:

Donald Rust, City of Oroville, Acting SBF Fund Administrator
Bob Marciniak, SBF Program Specialist
Scott Huber, SBF Legal Counsel
Jamie Hayes, Recording Clerk
Bill LaGrone, City of Oroville, Director of Public Safety
Claudia Knaus, Oroville Chamber of Commerce Alternate
& RFSP ad Hoc Committee Member

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Bill LaGrone #5

ANNOUNCEMENT OF 2016 SBF STEERING COMMITTEE MEMBERS

1. Announcement of 2016 SBF Steering Committee Members (Voting)
 - Feather River Recreation Park District: Don Noble, Victoria Coots
 - City of Oroville: Linda Dahlmeier, David Pittman, Thil Chan Wilcox

SELECTION OF THE 2016 CHAIRPERSON AND VICE CHAIRPERSON

2. *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.

COMMITTEE ACTION REQUESTED: **Nominate and select a Chairperson and Vice Chairperson for calendar year 2016.**

Following discussion, a motion was made by Committee Member Wilcox, seconded by Committee Member Noble to nominate Committee Member David Pittman as Chairperson.

The motion was passed by the following vote:

Ayes:	Committee Members Noble, Coots, Dahlmeier, Wilcox and Pittman.
Noes:	None
Abstain:	None
Absent:	None

Hearing no discussion, a motion was made by Committee Member Wilcox, seconded by Committee Member Dahlmeier to nominate Committee Member Victoria Coots as Vice Chairperson.

1-2

The motion was passed by the following vote:

Ayes: Committee Members Noble, Coots, Dahlmeier, Wilcox and Pittman.
Noes: None
Abstain: None
Absent: None

PRESENTATIONS –

- Bill LaGrone, Director of Public Safety, City of Oroville provided an update on the Municipal Law Enforcement Program as related to events, parks and trail patrol. (PowerPoint, see attachment A)
- Eric Ginney from ESA was to provide an update regarding the progress of the Feather River Consolidated Master Plan. *NOTE:* (Mr. Ginney was not present, SBF Program Specialist, Bob Marciniak provided a brief update of the progress to date)
- Apryl Ramage, General Manager FRRPD provided an update on the FRRPD Master Plan and funding required to complete all aspects of the plan. (Letter & excerpts from the FRRPD Master Plan) *NOTE:* Mrs. Ramage was directed to return, at a later date, once the FRRPD Master Plan had been updated.
- Greg Melton, Melton Design Group provided an update on the Oroville Aquatic Center. (Handouts were provided, see attachment B) *NOTE:* Direction was given to staff to reconvene the Aquatic ad Hoc Committee at a date to be selected to continue with the feasibility research for later presentation to the SBF Steering Committee.

CONSENT CALENDAR –

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 7, 2015 REGULAR QUARTERLY MEETING – minutes attached**
4. **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 \$13,506.12 for the months October 1, 2015 through December 31, 2015 for SBF Administrative expenses. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2016-1 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$13,506.12 RELATING TO SBF ADMINISTRATIVE EXPENSES.**

1-3

COMMITTEE ACTION REQUESTED: **Authorize the SBF Fund Administrator to sign invoice Transmittal No. 2015-1 for reimbursement in the amount of \$13,266.20.**

Hearing no discussion a motion was made by Vice Chairperson, Victoria Coots and seconded by Committee Member Don Noble to approve the Consent Calendar.

The motion was passed by the following vote:

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

REGULAR BUSINESS

5. **REQUEST FROM FRRPD TO RE-PURPOSE A PREVIOUSLY APPROVED GRANT IN THE AMOUNT OF \$30,000 FOR AN IRRIGATION WELL AT THE NELSON SPORTS COMPLEX TO IRRIGATION REPAIRS & UPGRADES – staff report, Bob Marciniak, SBF Program Specialist**

Committee Action Requested:

- a. **APPROVE THE REQUEST AS SUBMITTED (OR)**
- B. **CANCEL THE PREVIOUS GRANT FOR A WATER WELL AT THE NELSON SPORTS COMPLEX (OR)**
- c. **PROVIDE DIRECTION TO STAFF**

After further discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Wilcox to cancel the grant.

The motion failed by the following vote:

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

Chairperson Pittman directed staff to provide a copy of the original grant request and contract to the SBF Steering Committee and details regarding the original and grant extension approvals at the next meeting.

1-4

6. THE COMMITTEE MAY CONSIDER APPROVING THE UPDATED REGIONAL FUND STRATEGIC PLAN (RFSP) AND THE GRANT APPLICATION INFORMATION PACKET – staff report, Bob Marciniak, SBF Program Specialist

Donald Rust, Acting SBF Fund Administrator suggested that this item be deferred to allow the RFSP ad Hoc Committee to reconvene, at a later date, to further review the changes and to incorporate additional changes that have been brought forward by one or more SBF Steering Committee members.

Committee Action Requested:

a. PROVIDE DIRECTION TO STAFF

After further discussion Chairperson Pittman directed that the RFSP ad Hoc Committee reconvene, at a later date, review the changes and provide a track-change mechanism that would allow SBF Steering Committee members to further understand any recommended changes to the RFSP.

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

7. SBF Program Specialist Report (Bob Marciniak)

A written report was provided including SBF financial information. The following ad Hoc Committees continue to meet:

a. RFSP ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Coots and Wilcox. Advisors: Steindorf and Zeitler (Knaus)

b. Feather River Consolidated Master Plan ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Dahlmeier and Coots. Advisors: Dossey and Zeitler (Knaus) Others: Ramage (FRRPD), Rust (City of Oroville) Wright (California State Parks)

c. Aquatic ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Pittman and Noble. Advisors: Dossey (Murray), Steindorf and Zeitler (Knaus) Others: Ramage (FRRPD) Rust (City of Oroville) Wright (California State Parks)

d. Trail Safety ad Hoc Committee: Facilitator, Bob Marciniak. Committee Members, Pittman and Coots.

8. DWR Advisor Report (Kevin Dossey)

Update on the Biological Opinion Report that is holding up the FERC License renewal, lake water levels and power facility operations.

9. SWC Advisor Report (Tim Haines)

Mr. Haines did not attend the meeting.

1-5

CORRESPONDENCE

- None

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.

None

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 6, 2016 Regular Quarterly Meeting of the SBF:

- RFSP edits and updates (provided the ad Hoc Committee has completed the task)
- Repurposing of a previously approved grant request.
- Background information of SBF Grant Agreement 3058-2 (FRRPD).
- Funds available for a future NOFA.

ADJOURNMENT

The meeting was adjourned at 7:28 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 6, 2016 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

David Pittman, SBF Chairperson

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Attachments:

- A: PowerPoint presentation regarding Municipal Law Enforcement Officers
- B: Aquatic Center cost summary

1-7

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DONALD RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: AUTHORIZATION TO REQUEST REIMBURSEMENT TO THE
CITY OF OROVILLE FOR SBF ADMINISTRATIVE EXPENSES**

DATE: APRIL 6, 2016

SUMMARY

The Committee may consider approving a request for reimbursement to the City of Oroville in the amount of \$13,379.40, for SBF Administrative expenses for January, February & March 2016.

DISCUSSION

The expenses are within the guidelines of Contract # 460007302, Exhibit A, Attachment 1, Page 10 "...administrative duties include, but are not limited to, activities associated with management of the Fund." The amount of \$13,379.40 represents actual expenses verified against City of Oroville General Ledger charges from January 1, 2016 through March 31, 2016

FISCAL IMPACT9920

Reduces previously approved two year administrative budget (July 2014 thru June 2016) of \$90,240.00 to \$3,917.67 *Note: (will need to reserve approximately \$8,000 from the SBF unallocated funds to balance budget through 06/30/2016)*

RECOMMENDATION

SBF Steering Committee authorization to the City of Oroville for reimbursement in the amount of \$13,379.40

ATTACHMENTS

Budget Reconciliation
Performa Budget/Actual Expenses

Analysis of SBF Administrative Expenses to be submitted for reimbursement

<u>Category</u>	<u>Jan-16</u>	<u>Feb-16</u>	<u>Mar-16</u>
Program Specialist Salary	2,488.83	2,575.94	2,538.60
Temp Salaries	0.00	0.00	0.00
Meeting Clerk	0.00	0.00	0.00
Overtime	0.00	0.00	0.00
Medicare	34.26	42.32	36.11
Pers	367.54	403.48	425.32
Bond	226.74	248.91	238.38
Health Insurance	678.45	619.07	619.79
Pers Survivor Benefit	28.39	0.00	0.00
Workmans Comp	13.44	15.59	13.72
Unemployment Ins	15.62	15.62	15.62
Postage Due/FedEX	0.00	0.00	0.00
Office Supplies	15.59	0.00	0.00
Postage/Xerox	48.76	27.96	17.85
Meeting Expenses	0.00	0.00	223.75 (transcription service)
Travel	0.00	0.00	0.00
Printing	0.00	0.00	0.00
Stores Expense	0.00	0.00	0.00
Legal	0.00	1,383.75	0.00
Medical/Physical	0.00	0.00	0.00
Advertising/Legal Notices	0.00	0.00	0.00
Training Expense	0.00	0.00	0.00
Credit: Fees collected for records search	0.00	0.00	0.00
<u>Total</u>	<u>\$3,917.62</u>	<u>\$5,332.64</u>	<u>\$4,129.14</u>
<u>Total/GL</u>	<u>-\$3,917.62</u>	<u>-\$5,332.64</u>	<u>-\$4,129.14</u>
<u>Difference</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

Supplemental Benefits Fund (SBF)

Performance Budget/Actual Expenses/Variance

Administrative Expenses* 2 Year Budget: \$90,240.00

Fiscal Year: 07/01/2014 to 06/30/2016

<u>Month</u>	<u>Year</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget Variance</u>	<u>DWR Billed</u>
July	2014	\$3,760.00	(\$3,464.44)	\$295.56	yes
August	2014	\$3,760.00	(\$3,514.74)	\$245.26	yes
September	2014	\$3,760.00	(\$3,443.28)	\$316.72	yes
October	2014	\$3,760.00	(\$4,961.20)	(\$1,201.20)	yes
November	2014	\$3,760.00	(\$3,788.00)	(\$28.00)	yes
December	2014	\$3,760.00	(\$3,443.28)	\$316.72	yes
January	2015	\$3,760.00	(\$3,828.37)	(\$68.37)	no*
February	2015	\$3,760.00	(\$3,737.90)	\$22.10	no*
March	2015	\$3,760.00	(\$3,853.62)	(\$93.62)	no*
April	2015	\$3,760.00	(\$4,328.82)	(\$568.82)	no*
May	2015	\$3,760.00	(\$5,332.91)	(\$1,572.91)	no*
June	2015	\$3,760.00	(\$3,680.38)	\$79.62	no*
July	2015	\$3,760.00	(\$3,041.12)	\$718.88	no*
August	2015	\$3,760.00	(\$4,998.01)	(\$1,238.01)	no*
September	2015	\$3,760.00	(\$4,020.74)	(\$260.74)	no*
October	2015	\$3,760.00	(\$6,083.93)	(\$2,323.93)	no*
November	2015	\$3,760.00	(\$3,583.20)	\$176.80	no*
December	2015	\$3,760.00	(\$3,838.99)	(\$78.99)	no*
January	2016	\$3,760.00	(\$3,917.62)	(\$157.62)	no*
February	2016	\$3,760.00	(\$5,332.64)	(\$1,572.64)	no*
March	2016	\$3,760.00	(\$4,129.14)	(\$369.14)	no*
April	2016	\$3,760.00			
May	2016	\$3,760.00			
June	2016	\$3,760.00			
Totals:		\$90,240.00	(\$86,322.33)	(\$7,362.33)	

*funds on deposit with City of Oroville

*** Administrative Expenses include the following:**

SBF Coordinator/ City of Oroville Salary & Ben	63%
Office expenses related to SBF	100%
Legal Expenses related to SBF	100%
Miscellaneous expenses related to SBF	100%

Actual details of line expenses are provided on the analysis of SBF Administrative expenses submitted with the City of Oroville reimbursement request.

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DONALD RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: (UPDATE) REQUEST FROM FEATHER RIVER RECREATION & PARK
DISTRICT TO MODIFY THE APPROVAL CONDITION OF THE \$30,000
GRANT FOR A WATER WELL AT THE NELSON SPORTS COMPLEX.**

DATE: APRIL 6, 2016

SUMMARY

The Committee will receive additional information that was requested by the SBF Chairperson regarding the existing grant approval and extension for a water well at the Nelson Sports Complex and may consider approving a request from the Feather River Recreation & Park District (FRRPD) to modify the approval condition of the \$30,000 grant originally approved on June 11, 2014, for a water well at the Nelson Complex to a modified purpose of irrigation system upgrades at the Nelson Complex.

DISCUSSION

On June 11, 2014, the SBF Steering Committee through the 2014 NOFA offering approved a grant to FRRPD in the amount of \$30,000 for installation of a water well at the Nelson Complex that would provide an alternate source of water for irrigating the playing fields. The grant was extended to July 1, 2016 to allow FRRPD additional time to work on improving their inefficient irrigation system which might mitigate the need for a water well.

The attached letter, dated January 20, 2016, which details the research accomplished by FRRPD regarding the water well installation and also details some improvements made in the existing irrigation system. FRRPD is requesting that the original approval for the installation of a water well at the Nelson Complex be modified, eliminating the water well installation and allowing the previously approved funds to be used for irrigation system upgrades at the Nelson Complex.

Regarding funding irrigation repair requests: the SBF in 2008 approved a request from Table Mountain Golf Club, Inc. for \$30,000 for irrigation repairs at the golf course (the

request was for \$695,000) and in 2015 denied a request from Table Mountain Golf Club, Inc. for \$99,166.25 for irrigation repairs and enhancements.

Regarding repurposing requests: the SBF in 2014 approved a request from the City of Oroville to repurpose a previously approved grant for \$48,403.20 for two (2) reserve police officers that would be assigned specifically to park, trail and event patrol activities to allow the approved grant funds to be used to assist in funding the Municipal Law Enforcement Services Program (MLE). The MLE program, among other things, will provide park and trail patrol, assist with transient issues in public spaces and provide patrol services for major events in Oroville. The SBF in the past has also denied a request from the Artists of River Town to repurpose a \$4,400 grant for an artist's kiln to painting a mural on the Centennial Cultural Center Building. A request from FRRPD in 2011 to repurpose up to \$20,523.00 to purchase a special riding mower from the Soccer/All Purpose Fields project to be used exclusively for the fields.

FISCAL IMPACT

Funds have been previously allocated.

RECOMMENDATION

- a. Discuss the previous approval & extension (and)
- b. Approve the request as submitted (or),
- c. Cancel the previous grant for a water well at the Nelson Sports Complex with committed funds reclassified to SBF uncommitted funds (or)
- d. Provide direction to staff

ATTACHMENTS

1. Letter from FRRPD requesting repurposing of the SBF Grant
2. 2014 NOFA Project Application
3. 2014 Grant Agreement
4. Excerpt (04.01.2015) SBF extension request action
5. Amendment to Grant 3058-2

3-2



January 20, 2016

Bob Marciniak, SBF Program Specialist
City of Oroville
1735 Montgomery Street
Oroville, CA 95965

RE: Supplemental Benefits Fund (SBF) Grant regarding well at Nelson Complex

At the October 27, 2015 regular board meeting of the Feather River Recreation and Park District the board of directors unanimously voted to direct staff to approach the Supplemental Benefits Fund committee with a request. This request is in regards to the \$30,000 grant awarded to the District in July 2014 for the placement of a well at Nelson Complex.

Through further research between July 2014 and October 2015, District staff has determined that placement of a well at Nelson Complex would not provide the adequate water savings as initially projected. The cost of placing a well exceeds the \$30,000 awarded grant and will not prove to be as cost effective or feasible at this time. Below is a summary of the research that District staff has completed thus far.

Summary

July 1, 2014 the Feather River Recreation and Park District (FRRPD) entered into a grant agreement with the Supplemental Benefits Fund (SBF) for the amount of \$30,000 with a 25% match (\$7,500) towards a well at Nelson Complex.

At the January 27, 2015 regular board meeting of the Feather River Recreation and Park District (FRRPD), a presentation was made by the General Manager of the Thermalito Water and Sewer District (TWSD). He presented total water use at Nelson Complex as a method for the District to evaluate the financial impact of installing irrigation well at Nelson Complex.

The well installation would require management of the bid process, permits and installation of the well. The project is above the threshold that would require a bid process. With this type of project assistance in preparing the bid packet and overseeing the bid process as well as oversight of the construction process would be included. A rough estimate of the cost would be \$6,000- \$8,000.

Because the project is over \$25,000 it would require a bid process and prevailing wage be paid. The cost to install the well, pump, holding tank, controllers and necessary permits is roughly \$32,000. Plus this project would entail paying prevailing wage rates which are not included in this estimate.

In reviewing the existing mainline and how domestic water is supplied to the bathrooms, drinking fountains and pool at the Complex, domestic lines would need to be installed to prevent cross contamination from the irrigation well. This would require extensive trenching across the park and would be an additional cost to the project. The other option is to install a domestic well, however requirements for monitoring and testing a domestic well are extensive and the regulations are changing consistently.



Based on a review of the PG& E bill at Riverbend Park, the average cost to operate the irrigation well is approximately \$1000 per month. This was determined by taking the average cost of the high months and the average cost of the low months taking the difference of those two. It is important to keep in mind that the well at Riverbend only operates during irrigation season; therefore the well at Nelson Complex would be required to work year round. The estimated average PG & E cost to operate the well could average approximately \$10,000 - \$13,000 per year.

The cost to split the line to ensure that the domestic water is not contaminated with well water would add considerable staff time and cost to the installation of the well. The current irrigation system is very old and does not provide adequate coverage. This would need to be addressed by upgrading the irrigation system at the park.

The current annual average cost of water for Nelson Park is \$18,000. While there would be a minimal cost savings for water with a well, the District would still have the cost of domestic water at approximately \$3,000 per year. Adding the cost of electricity to operate the well, the annual cost for water/irrigation could total \$13,000 - \$16,000. The potential savings could be \$2,000 - \$5,000 per year.

Maintenance of the well would also need to be calculated into the operating cost. The repair and replacement of pumps and holding tanks as well as potential increased monitoring and regulations that have been discussed regarding private wells would need to be taken into consideration.

In September 2015 District staff completed a cost comparison of water fees from September 2014 to September 2015. The District water fees at Nelson Complex were decreased by approximately \$1500 solely based off of staff monitoring and management of the current irrigation system. Cost will only continue to decrease with recommended upgrades to the irrigation system at Nelson Complex.

At this time FRRPD respectfully request a reallocation of the SBF awarded funds to be applied towards irrigation and upgrades at Nelson Complex. These upgrades would include irrigation controllers, addition and replacement of sprinklers, and replacement of needed light poles. Funds would also go towards applying the much needed infield dirt for the six softball fields. These necessary upgrades would not only increase recreation possibilities at the Nelson Complex site but would also provide a water cost savings. We receive many requests for upgrades to the Nelson Complex in regards to softball tournaments and leagues. While there is a list of upgrades needed to the site, the reallocation of these funds would be a start. These requested upgrades would come to an approximate cost of \$39,000.

- *Irrigation controllers for six fields \$10,577 (estimate obtained from Ewing)
- *Addition and replacement of sprinklers \$7,800 materials, District staff to provide labor
- *Infield dirt for six fields \$15,000
- *Purchase of four replacement light poles \$6,000

Thank you in advance for your consideration.

Sincerely,

 April Ramage, General Manager

34

RECEIVED
City of Oroville

MAY 14 2014 @ 4:42 P

Community Development
and
Public Works

APPENDIX G: PROJECT APPLICATION FORM

Approved
06-11-2014



Oroville Supplemental Benefits Fund
2014 Project Application Form

Marketing/Community Benefit Fund

Amount Requested: \$ 30,000

NOTE: Please complete all requested information. If the question is not applicable to your request enter N/A. If additional space is required please attach additional pages using the format at the end of this application.

1. Name of Applicant and Associated Entity (if any) Legal status

Ann Willmann

Feather River Recreation & Park District

2. Contact Information

a. Mailing address:

1875 Feather River Blvd

b. Telephone, Voice Mail, E-mail Contact Information

530-533-2011/ ann@frrpd.com

Summary of Request

(Briefly summarize the request and the ultimate benefit if the grant is approved)

The Feather River Recreation and Park District (FRRPD) is interested in installing an irrigation well at the Nelson Complex. The well would be utilized to improve irrigation of the park facility. Currently pays to irrigated the landscaping. The installation of a well would not only improve irrigation, it would also reduce the cost of water.

A. Consistency with SBF Goals: (if not applicable to your request enter N/A)

Please indicate whether the request is consistent with any of the following SBF Goals.
(Please mark all that apply)

<input checked="" type="checkbox"/>	Provides investment to stimulate recreation and tourism, economic development, or job creation/training opportunities along the Feather River in the Oroville Region, as described in the Strategic Plan Goals and Objectives.
<input type="checkbox"/>	Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP).
<input checked="" type="checkbox"/>	Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part.
<input checked="" type="checkbox"/>	Generates other benefits and revenue(s) to the local community.
<input type="checkbox"/>	Represents a sustainable development opportunity.
<input checked="" type="checkbox"/>	Distributes economic and recreational benefits within the region.

B. PROJECT READINESS: (if not applicable to your request enter N/A)

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	<u>n/a</u>	<u>F</u>
Preliminary Design	<u>n/a</u>	<u></u>
Cost Analysis	<u>5/8/14</u>	<u>FRRPD</u>
Final Design	<u>n/a</u>	<u></u>
Construction Bids Submitted	<u>9/1/14</u>	<u>FRRPD</u>
Construction Period	<u>10/14-12/14</u>	<u>TBD</u>
First year of Stabilized Operations	<u>2014</u>	<u></u>

CEQA Clearance(s) Required & Date Obtained or Anticipated:

Notice of Exemption	<u>N/A</u>
Negative Declaration	<u>N/A</u>
EIR	<u>N/A</u>
Unknown	<u> </u>

C. FUNDING FOR OPERATIONS AND MAINTENANCE: (if not applicable to your request enter N/A)

Please identify the source(s) of funding for the operations and maintenance of the Project, and indicate whether or not the funding has been secured:

Primary Funding Source(s)	Has Funding Been Secured?
<input checked="" type="checkbox"/> Public Agency: <u>FRRPD</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Private Entity: _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Other (Provide details)	

D. PROJECT SELECTION CRITERIA

- **Ability to attract matching funding**
- **Ability to pay back loan (if applicable)**
- **Nexus to the Feather River (low flow channel)**
- **Project feasibility**
- **Potential to enhance local jobs**
- **Consistency with Capital Improvement Plans of other existing local plans and programs**
- **Enhance Sustainability Objectives**
- **Enhance quality of life for local residents and attract visitors**

ABILITY TO ATTRACT MATCHING FUNDING:

Please quantify the amount of matching funds or value of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations that are used to complete the project. Please provide documentation to support the matching funds estimate provided.

TOTAL CONFIRMED MATCHING FUNDS: \$ 10,000 % 25

TOTAL ESTIMATED MATCHING FUNDS: \$ _____ % _____

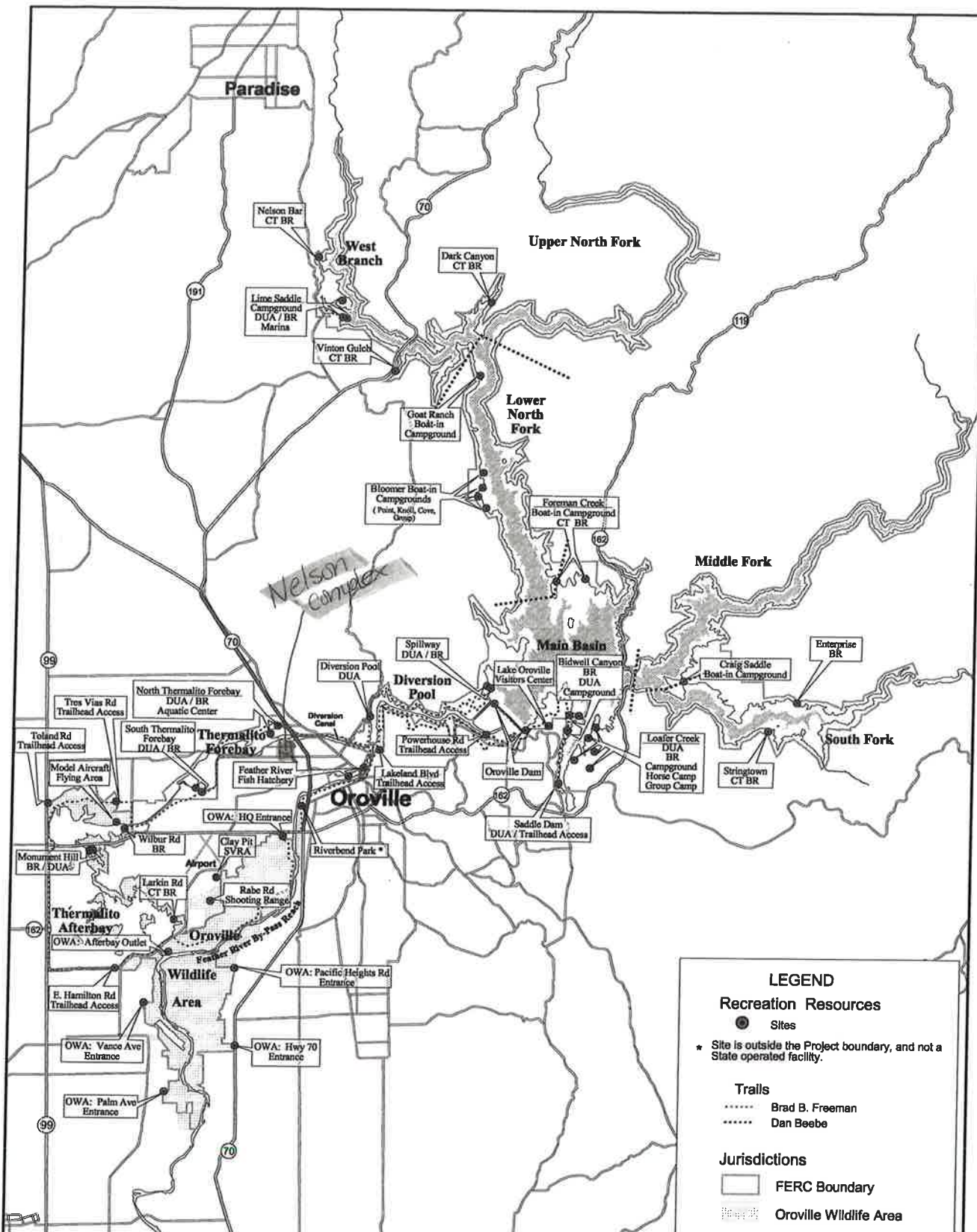
NEXUS TO THE FEATHER RIVER:

A project's nexus to the Feather River will be evaluated using the following criteria –

1. Physical proximity to the river,
2. Link to river recreation, and
3. Other river nexus, such as riparian restoration.

Using the SBF mission and vision statement, language in the Settlement Agreement, and concepts in the SBF Regional Fund Strategic Plan, please explain how the proposed project has a nexus with the Feather River. Please include maps, other graphic detail, or other additional information that demonstrates the project's nexus with the Feather River.

Nelson Complex is located near the Thermalito Forebay. The proximity of the park to the FERC boundaries provides a nexus to the river.



LEGEND

Recreation Resources

- Sites
- * Site is outside the Project boundary, and not a State operated facility.

Trails

- Brad B. Freeman
- Dan Beebe

Jurisdictions

- FERC Boundary
- ▨ Oroville Wildlife Area

Source: DWR GIS / EDAW 2004

1 0 1 2 3 4 5 6 Miles

Original Scale 1 : 142,560
1" = 2.25 miles

STATE OF CALIFORNIA
DEPARTMENT OF WATER RESOURCES

**Oroville Facilities
FERC Project No. 2100**

Figure 1.0-2
(RMP)

**Project Area and
Associated Recreation Sites**

Prepared by: PJ - EDAW, Inc. Date: 11/22/04 P:\20000e016.gis\arcview\mrc_soc.apr

3-11

PROJECT FEASIBILITY:

Describe the feasibility of the proposed project, in terms of a market or set of users/customers for the project, as well as a description of how the proposed project would operate.

Nelson Complex irrigation is in need of upgrades. Installation of the well would allow the District to improve the irrigation of the turf and would then enable the District to make additional improvements to the sports fields.

The sports fields will draw additional teams for organized sports as well as tournaments which increase revenue for future programs.

POTENTIAL TO ENHANCE LOCAL JOBS: (if not applicable to your request enter N/A)

1. Quantify the number of permanent full time jobs that will be created by the proposed project. Permanent full time jobs do not include construction or other temporary jobs related to project development.

N/A

2. Please indicate the number of permanent full time jobs for the project that will be at or above 120 percent of the area per capita (individual) income for the Oroville Region. (The 2010 U.S. Census data states that the per capita income for the Oroville Region is \$18,124, 120% of that is \$21,749 or \$10.46 per hour.)

N/A

CONSISTENCY WITH CAPITAL IMPROVEMENTS PLANS OF OTHER EXISTING LOCAL PLANS AND PROGRAMS: (CHECK ALL THAT APPLY)

- Feather River Recreation & Park District (FRRPD) Master Plan
- City of Oroville General Plan
- City of Oroville Downtown Waterfront Concept Plan
- City of Oroville 2014 Economic Development Strategy
- City of Oroville Comprehensive Economic Development Strategy Priority List
- City of Oroville Tourism, Marketing Plan
- Butte County Comprehensive Economic Development Strategy Priority List
- Butte County General Plan Economic Development Element
- DWR Whitewater Recreation Study
- State Parks Plan
- DWR Recreation Management Plan

1. Please quantify the total number of references for the proposed project in local or other agency capital improvement plans. The proposed project shall receive one point for each capital improvement plan in which it is referenced. For example, if a project is listed in both Butte County and City of Oroville plans, the project would receive a value of two.

of references: 1

2. Please provide the specific page references and other supporting documentation from local or other agency plans to validate the value provided directly above.

Page references: 4-61

ENHANCE "SUSTAINABLE DEVELOPMENT" OBJECTIVES:
(if not applicable to your request enter N/A)

Please describe if your project is using sustainable development items such as, recycled materials, alternative energy sources, etc.

N/A

ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS AND ATTRACT VISITORS:

Please describe how the proposed project will enhance the quality of life for local residents or how the project will help to attract visitors to the region. Attributes of the project that may be described include these:

1. Availability of the project to local residents.

While the well will not be available to the residents, the outcome from the well installation will draw additional players and tournaments to the complex.

2. Increase in levels of service to local residents.

The changes to the irrigation will improve the turf.

3. Project uniqueness.

4. Appeal to visitors (local, regional, and others).

As stated above, the installation of the well and improved irrigation at Nelson Complex will enable the district to improve the facility and entice more sports teams and tournaments to utilize the facility.

ENHANCE "SUSTAINABLE DEVELOPMENT" OBJECTIVES:
(if not applicable to your request enter N/A)

E. ADDITIONAL INFORMATION

Please provide any other studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criterion described above and in the Regional Fund Strategic Plan. While additional, supplemental information might help with the project evaluation and scoring process, provision of additional information does not guarantee that a proposed project would receive a higher score than if the additional material were not provided.

Most tournaments encompass an entire weekend, thus creating a draw to Oroville & the greater Butte County. Visitors not only enjoy their sport, but stay in our hotels, eat at our restaurants and shop in our stores.



F. APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Ann Willmann
Authorized Signature

5/14/14
Date

Name and Title (Please type or print)

Ann Willmann, General Manager

**AGREEMENT BETWEEN CITY OF OROVILLE AND THE FEATHER RIVER
RECREATION AND PARK DISTRICT**

THIS AGREEMENT is entered into as of the 1st day of July 1, 2014, between the City of Oroville (City) and the Feather River Recreation and Park District (Grantee). City and Grantee hereby agree as follows:

RECITALS

- A. Pursuant to the provisions of Standard Agreement No. 4600007302 between the California Department of Water Resources (DWR) and City, the Supplemental Benefits Fund Steering Committee has awarded the Grantee with a grant not to exceed \$30,000 for installation of an irrigation well at the Nelson Complex (Project) as described in Exhibit A attached to this Agreement; and
 - B. In order to implement the grant award, City, as the Supplemental Benefits Fund Administrator, and Grantee are entering into this Agreement.
1. **Purpose.** The purpose of this Agreement is to provide a Supplemental Benefits Fund (SBF) grant to Grantee for installation of an irrigation well at the Nelson Complex. Grantee agrees to use the grant funds received from City in accordance with the terms of this Agreement. Except as expressly provided in this Agreement, City shall have no obligation to reimburse or otherwise pay for any assistance or cooperation relating to the implementation of the Project.
 2. **Grant Amount.** City shall provide a grant in the amount not to exceed \$30,000.00 to Grantee to assist in installation of an irrigation well at the Nelson Complex in Oroville, California.
 3. **Term of Agreement.** The term of this Agreement will begin on July 1, 2014 and terminate on July 1, 2015, or upon completion of the Project, whichever occurs

first. The term may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.

4. **Incorporation of Provisions.** This Agreement incorporates the following exhibits as if fully set forth herein :

Exhibit A. Project

Exhibit B. Standard Provisions

Exhibit C. Work Plan and Budget

Exhibit D. Payment Request Transmittal

5. **Grantees Responsibilities:** Grantee shall implement work on the Project as specified in a Work Plan and Budget set forth in Exhibit C.

6. **Project Manager:**

The Project Manager for Grantee is:

Ann Willmann, General Manager FRRPD

Grantee hereby delegates authority to the Project Manager to manage performance under the Agreement and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by Grantee which will be provided to the City.

Grantee may change the foregoing delegation by a thirty (30) day prior written notice to City.

City of Oroville

SBF Fund Administrator

1735 Montgomery Street

Oroville, California 95965

Notices by Grantee's Project Manager shall be sent to:

City of Oroville
SBF Fund Administrator
1735 Montgomery Street
Oroville, California 95965

Notices by City shall be sent to:

Ann Willmann, General Manager
Feather River Recreation and Parks District
1875 Feather River Blvd.
Oroville, California 95965

7. **CEQA Compliance.** Prior to implementation of the Project, *if appropriate*, Grantee shall comply with all applicable requirements of the California Environmental Quality Act (CEQA) (California Public Resources Code Sections 21000-21177) and other applicable federal, State and local laws, rules and regulations.

8. **Quarterly Reports.** Grantee shall submit detailed quarterly progress reports relating to the Project for review and approval by City. The quarterly reports shall be provided to the Supplemental Benefits Fund Steering Committee for information purposes and comments, as appropriate. The quarterly progress reports shall summarize expenditures, personnel hours and itemize completed activities, on-going activities, and problems to be resolved. Expense reports shall include a detailed description of work performed on the Project and an accounting of expenses incurred for each activity. The Project expense reports shall also include, but not be limited to, contractors and vendor invoices, employee time sheets, receipts for equipment and supplies, and true-up of actual

expenses versus projected expenses.

9. **Method of Payment.** All payments from City to Grantee shall be as reimbursement for actual expenditures by Grantee relating to carrying out the Project in accordance with this Agreement. City shall make payments to Grantee with funds on deposit with the City from DWR in accordance with Standard Agreement No. 4600007302. In order to process Grantee's request for reimbursement, Grantee shall deliver proof of completion, or progress of the work, proof of payment and an original invoice for the work. Within fifteen (15) days after receipt of a reimbursement request from Grantee, City shall determine whether the request satisfies all the requirements for reimbursement under the Agreement. If City determines that the request meets all such requirements, City shall provide the amount requested by Grantee within fifteen (15) days thereafter. In no event shall City be obligated to make reimbursement payments to Grantee from any City funds as a result of this Agreement.

Grantee may submit invoices to City no more than once every thirty (30) days.

10. **Final Written Report.** Upon completion of the Project, Grantee shall provide a final written report in a format as directed by City that includes (but is not limited to) the following: (1) a description of conditions before the Project was executed, (2) a summary of the planning work and techniques used, (3) a description of the completed Project, (4) an analysis of the techniques used, and (5) a description of planned long-term monitoring and maintenance of the Project.

The report shall include a complete list of all the costs of the Project and proof of payment of such costs, photographs of restoration activities and techniques and shall include photographs of community participation in planning activities of the Project. Grantee shall provide Project photos showing the monthly progress of the Project.

11. **Work Plan and Budget.** If appropriate, a Work Plan and Budget will be established and provided to the SBF Administrator.
12. **Maintenance.** Not applicable.
13. **Insurance.** Before and during construction, if applicable, of the Project, Grantee or Grantee's contractor shall obtain and maintain. If appropriate, insurance coverage.
14. **Funding Acknowledgement.** The Grantee agrees to post in a prominent place the SBF plaque containing the SBF logo and acknowledging that funding for the project was provided by the State Water Contractors (SWC) and the Department of Water Resources (DWR).
15. **Public Accessibility.** Not applicable.



IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

CITY OF OROVILLE

**FEATHER RIVER RECREATION
AND PARKS DISTRICT**

By: 
Linda L. Dahlmeier, Mayor

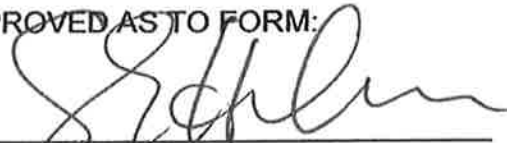
By: _____
Victoria Coots, Chairperson FRRPD

SUPPLEMENTAL BENEFITS FUND


By: _____
Loren Gill, SBF Chairperson

By: _____
Ann Willmann, General Manager
FRRPD

APPROVED AS TO FORM:

By: 
Scott E. Huber, City Attorney

ATTEST:

By: 
Randy Murphy, City Clerk

Attachments: Exhibit A – Project
 Exhibit B – Standard Provisions
 Exhibit C – Work Plan and Budget
 Exhibit D – Payment Request Transmittal

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IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.


CITY OF OROVILLE

By: _____
Linda L. Dahlmeier, Mayor

**FEATHER RIVER RECREATION
AND PARKS DISTRICT**

By: 
Victoria Coots, Chairperson FRRPD

SUPPLEMENTAL BENEFITS FUND

By: 
Loren Gill, SBF Chairperson

By: 
Ann Wilmann, General Manager FRRPD

APPROVED AS TO FORM:

By: _____
Scott E. Huber, City Attorney

ATTEST:

By: _____
Randy Murphy, City Clerk

Attachments: Exhibit A – Project
 Exhibit B – Standard Provisions
 Exhibit C – Work Plan and Budget
 Exhibit D – Payment Request Transmittal

**EXHIBIT A
PROJECT DESCRIPTION**

Feather River Recreation & Park District will be installing an irrigation well at the Nelson Complex which is located in Nelson Park at 2255 6th Avenue, Oroville, CA 95965. The well is intended to improve irrigation of the park facility as well as reducing the cost of water which is now paid for.

The actual location of the well has not been determined; however a condition of the SBF grant approval will require well location specifics and production capacity as well as a planned maintenance program.

**EXHIBIT B
STANDARD PROVISIONS**

AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties. No oral understanding or agreement not incorporated in the agreement is binding on either party.

ASSIGNMENT: This Agreement is not assignable by Grantee either in whole or in part. Any attempted assignment shall be void.

AUDIT: City shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Grantee agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Grantee agrees to allow City's auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Grantee agrees to include a similar right of City to audit records and interview staff in any subcontract related to performance of this Agreement.

INDEMNIFICATION: Grantee agrees to indemnify, defend and save harmless City, its officers, agents and employees from any and all liability, lawsuits, claims and losses or costs, including attorney's fees, resulting from the actions, negligence or omissions of Grantee, its officers, employees, agents, contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with this Agreement.

DISPUTES: Grantee shall continue with the responsibilities under this Agreement during any dispute with the City.

TERMINATION FOR CAUSE: The City may terminate this Agreement and be relieved

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of any payments to Grantee if the Grantee fails to perform the requirements of this Agreement at the time and in the manner herein provided.

INDEPENDENT CONTRACTOR: In carrying out this Agreement, Grantee and its agents, employees, and contractors shall act as independent contractors and not as officers, employees or agents of the City.

TIMELINESS: Time is of the essence in this Agreement.

GOVERNING LAW: This Agreement is governed by and shall be interpreted in accordance with the laws of the State of California.

UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, the parties agree that all other provisions of this Agreement shall continue in full force and effect.

COMPLIANCE WITH LAWS: Grantee shall be responsible for all environmental compliance for the Project.

Grantee shall observe and comply with all federal, state, city, and county laws, rules or regulations applicable to the Project, including, without limitation, storm water pollution prevention plan laws, public bidding laws, California Government Code Section 4450 et seq. relating to disability access laws, Americans with Disabilities Act (ADA), and California Labor Code sections 1720 et seq. requiring the payment of prevailing wage rates. Any work done that does not comply with any laws, rules or regulations shall be remedied solely at the Grantee's expense.

NOTICE OF DEFAULT: Subject to any extension of time permitted by this Agreement, a failure or delay by Grantee or City to perform any material term or provision of this Agreement constitutes a material default of this Agreement. In the event of a material

3-25

default of this Agreement by Grantee or City, either party shall give written notice to the other party of such default specifying the details of the default.

CURE AND REMEDIES: In the event Grantee or City fails to perform any material obligation as set forth in this Agreement, that party shall be in default of this Agreement. In the event that Grantee or City receives written notice of default from the other party, thereafter, that party shall have thirty (30) days within which to cure such default to the reasonable satisfaction of the other party. If the default is not cured within thirty (30) days, Grantee and City shall submit the default to nonbinding mediation. Within thirty (30) days, Grantee and City shall mutually select a disinterested third person with some professional experience related to the subject matter of the default as mediator, and commence mediation. If mediation fails to resolve the default within fifteen (15) days, the non-defaulting party may elect to terminate this Agreement.

UNAVOIDABLE DELAYS: Neither Grantee nor City shall be considered in breach or default in its obligations, nor shall there be deemed a failure to satisfy conditions, with respect to the beginning or completion of obligations under this Agreement, or progress with respect thereto, in the event of "unavoidable delay" in the performance of such obligations, or satisfaction of such conditions, due to unforeseeable causes beyond its control and without its fault or negligence, including, but not limited to, acts of God or of the public enemy, acts of government agencies, acts of other parties, fires, floods, drought, epidemics, quarantine restrictions, strikes, freight embargoes and unusually severe weather or delays of subcontractors due to such causes; it being the purpose and intent of this provision that in the event of the occurrence of any such unavoidable delay, the time or times for the satisfaction of conditions to this Agreement shall be extended for the period of the unavoidable delay.

**EXHIBIT C
WORKPLAN AND BUDGET**

To be provided once the well location has been determined, the budget should include information about the required 25% (\$7,500) FRRPD match to the grant.

CITY OF OROVILLE
RESOLUTION NO. 8234

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF OROVILLE, AS FUND ADMINISTRATOR OF THE SUPPLEMENTAL BENEFITS FUND, AND FEATHER RIVER RECREATION AND PARK DISTRICT, IN THE AMOUNT OF \$30,000 FOR AN IRRIGATION WELL AT THE NELSON SPORTS COMPLEX

(Agreement No. 3076)

NOW THEREFORE, be it hereby resolved by the Oroville City Council as follows:

1. The Mayor is hereby authorized and directed to execute a Funding Agreement with Feather River Recreation and Park District in the amount of \$30,000.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on July 15, 2014, by the following vote:

AYES: Council Members Andoe, Berry, Bunker, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier


NOES: None

ABSTAIN: None


ABSENT: None



Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:


Scott E. Huber, City Attorney

ATTEST:


Randy Murphy, City Clerk

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REGULAR BUSINESS

3. **The Committee may consider allocating up to \$10,000 for printing tourism related brochures – staff report**

COMMITTEE ACTION REQUESTED: **Authorize the \$10,000 allocation, deny the \$10,000 allocation; or provide direction to staff.**

After discussion a motion was made by Vice Chairperson Coots and seconded by Committee Member Dahlmeier to approve the request to provide a \$10,000 allocation for brochures recommended by the Oroville Tourism Committee.

The motion was passed by the following vote:

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

4. **The Committee may consider a request from FRRPD to extend the contract for a water well at the Nelson Complex to July 1, 2016. – staff report**

COMMITTEE ACTION REQUESTED: **Receive the requested information and (1) approve the extension request; (2) approve the extension request with modifications; (3) deny the extension request; or (4) provide direction to staff.**

After discussion a motion was made by Committee Member Wilcox and seconded by Committee Member Noble to approve the extension request.

The motion was passed by the following vote:

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

5. **The Committee may consider providing direction for current unencumbered SBF funds – staff report**

COMMITTEE ACTION REQUESTED: **Receive the requested information and provide direction to staff.**

After discussion SBF staff was directed to set a special meeting of the SBF Steering Committee for Wednesday, May 27, 2015 starting at 3:30 P.M. to first discuss

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AMENDMENT TO AGREEMENT NO. 3058 BETWEEN THE CITY OF OROVILLE AND FEATHER RIVER RECREATION PARK DISTRICT (FRRPD) FOR A WATER WELL AT THE NELSON SPORTS COMPLEX (PROJECT)

This First Amendment dated April 21, 2015 is to Agreement No. 3058 between the City of Oroville ("City") and FRRPD ("Grantee").

In consideration of the terms and conditions herein, the City and FRRPD agree that Agreement No. 3058 shall be amended as follows:

1. Section 3 of the Agreement shall be amended to read: The term of this Agreement will begin on July 1, 2014, and shall terminate on July 1, 2016, or upon completion of the Project, whichever occurs first. The term may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.
2. Conflicts between the Agreement, the First Amendment, and this Second Amendment shall be controlled by this Second Amendment. All other provisions within Agreement No. 3058 shall remain in full force and effect.

CITY OF OROVILLE

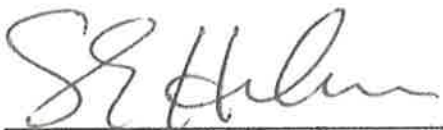
FEATHER RIVER RECREATION & PARKS DISTRICT

By: 
Linda L. Dahlmeier, Mayor

By: 
Ann Willmann, General Manager

APPROVED AS TO FORM:

ATTEST:

By: 
Scott E. Huber, City Attorney

By: 
Donald Rust, Acting City Clerk

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DONALD RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: REQUEST FROM FEATHER RIVER RECREATION & PARK DISTRICT
TO EXTEND THE MATURITY OF GRANT # 3109 ENVIRONMENTAL
STUDY FOR PORTIONS OF THE BRAD FREEMAN TRAIL**

DATE: APRIL 6, 2016

SUMMARY

The Committee will receive a request from FRRPD to extend the maturity of grant #3109 from March 3, 2016 to March 3, 2017.

DISCUSSION

On March 3, 2015 a grant agreement was approved in the amount of \$20,000 to assist with environmental studies related to the completion of the Brad Freeman Trail below the Oroville Veterans Memorial Park (OVMP) for all of Butte County. The anticipated study has taken longer than envisioned. FRRPD has requested a one year extension, however they are confident that the study will be completed by mid-summer 2016. The portion of the Brad Freeman Trail under study will allow for the "missing link" of the trail below the OVMP to continue and connect with the Oroville Nature Center and Native Plant Park. Funds released to date are \$4,392.70 leaving \$15,607.30 available.

FISCAL IMPACT

Funds have been previously allocated.

RECOMMENDATION

- a. Approve the request as submitted (or),
- b. Provide direction to staff

4-1

ATTACHMENTS

1. Letter from FRRPD requesting grant maturity extension
2. Grant Agreement # 3109
3. Original Grant Agreement Application

Anaylsis of SBF Unallocated Funds as of 04/06/2016

59,997.10	Unallocated
-8,000.00	April to June 2016Admin budget shortfall forecast
-28,000.00	July to December 2016 Admin budget
23,997.10	Sub-total

4-3



February 15, 2016

Supplemental Benefits Fund Steering Committee
City of Oroville
1735 Montgomery Street
Oroville, CA 95965

Dear Committee members,

The Feather River Recreation and Park District (FRRPD) is respectfully requesting a one year extension of the \$20,000 grant #3109 issued on March 3rd 2015 for environmental study portions of the Brad Freeman Trail. The current grant is due to expire on March 3, 2016.

The environmental study portion of the trail is being managed by Melton Design Group. At this time, the group is still in process of completing these environmental studies. A representative of Melton Design Group will be present at the April 6th Supplemental Benefits Fund committee meeting to provide an update of the progress. To date \$4,972 has been expensed to this grant.

While FRRPD is aware of the sunset requirements on this grant, we understand that environmental studies take time to process.

Thank you for your consideration in this request,

A handwritten signature in blue ink that reads "Apryl Ramage".

Apryl Ramage, General Manager

4-4

**AGREEMENT BETWEEN
CITY OF OROVILLE AND
FEATHER RIVER RECREATION & PARK DISTRICT**

THIS AGREEMENT is entered into as of the 3rd day of March 2015, between the City of Oroville (City) and the Feather River Recreation & Park District (Grantee). City and Grantee hereby agree as follows:

RECITALS

- A. Pursuant to the provisions of Standard Agreement No. 4600007302 between the California Department of Water Resources (DWR) and City, the Supplemental Benefits Fund Steering Committee has awarded the Grantee with a grant of \$20,000.00 to assist with the environmental study for portions of the Brad Freeman Trail in Oroville, California (Project) as described in Exhibit A attached to this Agreement; and
 - B. In order to implement the grant award, City, as the Supplemental Benefits Fund Administrator, and Grantee are entering into this Agreement.
1. **Purpose.** The purpose of this Agreement is to provide a Supplemental Benefits Fund (SBF) grant to Grantee to assist with the environmental study for portions of the Brad Freeman Trail in Oroville, California. Grantee agrees to use the grant funds received from City in accordance with the terms of this Agreement. Except as expressly provided in this Agreement, City shall have no obligation to reimburse or otherwise pay for any assistance or cooperation relating to the implementation of the Project.
 2. **Grant Amount.** City shall provide a grant in the amount of \$20,000.00 to Grantee to assist with the environmental study for portions of the Brad Freeman Trail in Oroville, California
 3. **Term of Agreement.** The term of this Agreement will begin on March 3, 2015 and terminate on March 3, 2016, or upon completion of the Project, whichever

occurs first. The term may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.

4. **Incorporation of Provisions.** This Agreement incorporates:

- Exhibit A. Project
- Exhibit B. Standard Provisions
- Exhibit C. Work Plan and Budget
- Exhibit D. Payment Request Transmittal

5. **Grantees Responsibilities:** Grantee shall implement work on the Project as specified in a Work Plan and Budget set forth in Exhibit C.

6. **Project Manager:**

The Project Manager for Grantee is:
Ann Willmann, General Manager FRRPD

Grantee hereby delegates authority to the Project Manager to manage performance under the Agreement and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by Grantee which will be provided to the City.

Grantee may change the foregoing delegation by a thirty (30) day prior written notice to City.

City of Oroville
SBF Fund Administrator
1735 Montgomery Street
Oroville, California 95965

4-6

Notices by Grantee's Project Manager shall be sent to:

City of Oroville
SBF Fund Administrator
1735 Montgomery Street
Oroville, California 95965

Notices by City shall be sent to:

Ann Willmann, General Manager
Feather River Recreation & Park District
1874 Feather River Blvd.
Oroville, CA 95965

7. **CEQA Compliance.** Prior to implementation of the Project, *if appropriate*, Grantee shall comply with all applicable requirements of the California Environmental Quality Act (CEQA) (California Public Resources Code Sections 21000-21177) and other applicable federal, State and local laws, rules and regulations.

8. **Quarterly Reports.** Grantee shall submit detailed quarterly progress reports relating to the Project for review and approval by City. The quarterly reports shall be provided to the Supplemental Benefits Fund Steering Committee for information purposes and comments, as appropriate. The quarterly progress reports shall summarize expenditures, and itemize completed activities, on-going activities, and problems to be resolved. Expense reports shall include a detailed description of work performed on the Project and an accounting of expenses incurred for each activity. The Project expense reports shall also include, but not be limited to, contractors and vendor invoices, receipts for equipment and supplies, and true-up of actual expenses versus projected expenses.

9. **Matching Funds Requirement.** This SBF Grant has a 25% matching funds requirement (\$5,000.00 cash or in-kind). If a payment request is presented without substantiation of the 25% matching funds requirement the payment request will be reduced by 25%.
10. **Method of Payment.** All payments from City to Grantee shall be as reimbursement for actual expenditures by Grantee relating to carrying out the Project in accordance with this Agreement. City shall make payments to Grantee with funds on deposit with the City from DWR in accordance with Standard Agreement No. 4600007302. In order to process Grantee's request for reimbursement, Grantee shall deliver proof of completion, or progress of the work, proof of payment and an original invoice for the work. Within ten (10) days after receipt of a reimbursement request from Grantee, City shall determine whether the request satisfies all the requirements for reimbursement under the Agreement. If City determines that the request meets all such requirements, City shall provide the amount requested by Grantee at the next available bi-weekly check cycle. In no event shall City be obligated to make reimbursement payments to Grantee from any City funds as a result of this Agreement.

Grantee may submit invoices to City no more than once every thirty (30) days.

11. **Final Written Report.** Upon completion of the Project, Grantee shall provide a final written report in a format as directed by City that includes (but is not limited to) the following: (1) a description of conditions before the Project was executed, (2) a summary of the planning work and techniques used, (3) a description of the completed Project, (4) an analysis of the techniques used, and (5) a description of planned long-term monitoring and maintenance of the Project.

The report shall include a complete list of all the costs of the Project and proof of payment of such costs, photographs of restoration activities and techniques and shall include photographs of community participation in planning activities of the

Project. Grantee shall provide Project photos showing the monthly progress of the Project.


12. **Work Plan and Budget.** Items included in the attached Work Plan and Budget, Exhibit C, and designated for funding by City may be undertaken by Grantee only after City's written approval.
13. **Maintenance.** Grantee agrees to maintain the Project in good condition.
14. **Insurance.** Before and during construction of the Project, Grantee or Grantee's contractor shall obtain and maintain. If appropriate, insurance coverage.
15. **Funding Acknowledgement.** The Grantee agrees to post in a prominent place the SBF plaque containing the SBF logo and acknowledging that funding for the project was provided by the State Water Contractors (SWC) and the Department of Water Resources (DWR). The Grantee also agrees to include the SBF logo on all posters and brochures during the time of this grant.
16. **Public Accessibility.** Grantee, its successors and/or assigns, shall make the Project available to the public in perpetuity. This section shall survive termination of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

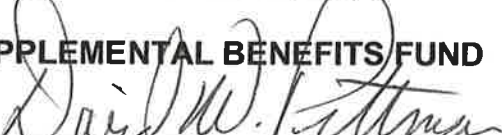
CITY OF OROVILLE

FEATHER RIVER RECREATION & PARK DISTRICT

By: 
Linda L. Dahlmeier, Mayor

By: 
Ann Willmann, General Manager

SUPPLEMENTAL BENEFITS FUND

By: 
David Pittman, SBF Chairperson

By: _____

By: _____

APPROVED AS TO FORM:

By: 
Scott Huber

ATTEST:

By: 
Randy Murphy, City Clerk

- Attachments:
- Exhibit A – Project
 - Exhibit B – Standard Provisions
 - Exhibit C – Work Plan and Budget
 - Exhibit D – Payment Request Transmittal

4-10

EXHIBIT A
PROJECT DESCRIPTION
(The following excerpts are from the grant application)

4-11

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that will be funded and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with their own heading and complete description. If applicable, comments about staff experience and how the overall project will be measured and sustained)

The proposed project is completing the environmental permit process for the connection of the Feather River Bike Path. The current trail ends at the Veteran's Memorial Park. The trail connection would take the trail under the green bridge, connecting to the trail leading to the Nature Center, Fish Ladder and Diversion Pools.

This project is not only listed in the Feather River Recreation & Park District Master Plan, it is also the number one project listed in the Greening Plan which is a comprehensive plan that has been developed for the City of Oroville and surrounding communities.

The trail will provide easy access to the entire river front throughout downtown, into Riverbend Park. It will increase traffic in the under developed area which leads to a decrease in vandalism and illegal camping.

The project will be designed by Melton Design and Engineering is being completed by Northstar Engineering. There are several necessary environmental permits that will need to be obtained prior to construction. These include CEQA, Central Valley Flood Control Board, Archaeological review, and possible Hydrologic Engineer Report. Completion of these permits will make the project shovel ready for future funding.

A draft of the design and required permits is attached.

4-12



RECEIVED

City of Oroville

DEC 10 2014 3pm

Community Development
and
Public Works

Amanda Tracy

**Supplemental Benefits Fund
Oroville, California**

**2014 (Second Release)
Project Application Form**

MINIMUM REQUEST \$25,000 MAXIMUM REQUEST \$111,000

APPLICATIONS MUST BE RECEIVED NO LATER THAN

4:00 P.M. THURSDAY, DECEMBER 11, 2014

Amount Requested: \$ 45,000

*\$20,000 APPROVED
R*

NOTE: (1) Please complete all requested information; (2) If the question is not applicable to your request enter N/A; (3) If additional space is required please attach additional pages with a reference to the section that you are continuing.

1. Name of Applicant and Associated Entity (if any)

Feather River Recreation & Park District

2. Legal status: Special District

3. Contact Information

a. Mailing address:

1875 Feather River Blvd. Oroville, CA. 95965

b. Telephone number

530-533-2011

c. Email

ann@frrpd.com

4-13

2. ORGANIZATION DESCRIPTION

The Feather River Recreation & Park District (FRRPD) was created in 1953 by a vote of the people. We are a Special District that provides park and recreation services to the City of Oroville as well as the surrounding communities. Our service boundaries are over 700 miles.

Currently, we operate 10 parks in our District as well as a 42,000 sq. ft. recreation center. Our parks provide recreational opportunities ranging from walking/biking paths, softball, baseball, multi use fields, 2 swimming pools, and playgrounds. The recreation center is home to recreational and competitive gymnastics, a licensed preschool, dance classes, karate and an after-school program. We employ 9 full time employees and 35-50 part time employees depending on the season.

3. CONSISTENCY WITH SBF GOALS

Place a check-mark next to each of the SBF Goals that are consistent with your request



Provide multiple recreational opportunities that utilize and enhance access to existing resources within the boundaries of the Feather River Plan. (SBF 2014)



Encourage secure and managed access for all segments of the populations, with connections to the surrounding community and future development. (SBF 2014)



Ensures the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals. (SBF 2014)



Ensures proposed projects complement the Department of Water Resources (DWR) Recreation Management Plan (RMP). (RFSP/2010)



Maximizes SBF funding capacity by demonstrating leverage – the project has multiple sources of funding, of which SBF funding is only a part. (RFSP/2010)



Generates other benefits and revenue(s) to the local community. (RFSP/2010)

SBF 2014 = Refined goals approved October 1, 2014

RFSP = Regional Fund Strategic Plan approved April 27, 2010

4-14

4. PROJECT SELECTION CRITERIA

A. ABILITY TO ATTRACT MATCHING FUNDS

Please quantify the amount of matching funds, or value, of the non-SBF funding as compared to the total project cost. The matching funds amount should be expressed as a dollar and percentage value. Please note that the matching value may include donated time, materials, or other in-kind donations, that are used to complete the project. Documentation may be requested to support the matching estimates provided.

CONFIRMED FUNDS: \$ 15,000 % 25

ESTIMATED FUNDS: \$ _____ % _____

CONFIRMED IN-KIND VALUE: \$ _____ % _____

ESTIMATED IN-KIND VALUE: \$ _____ % _____

Comments (optional)

These funds would come from the FRRPD Impact Funds

4. PROJECT SELECTION CRITERIA, CONTINUED

B. NEXUS TO THE FEATHER RIVER

A project's nexus to the Feather River will be evaluated using the following criteria.
(Nexus = connection, link; refer to the SBF Vision Statement for additional clarification)

1. Physical proximity to the river,
2. Link to river recreation, and
3. Other river nexus, such as riparian restoration.

Please explain how the proposed project has a nexus with the Feather River. You may include maps, other graphic detail, or additional information that demonstrates the project's nexus with the Feather River.

The current Feather River Bike Trail meanders along the shore of the Feather River. Beginning in Riverbend Park, individuals can travel up river via walking, running or biking, enjoying the natural habitat of the Feather River.

The proposed project would connect the trail from the end at the Veteran's Memorial Park to the Nature Center. Essentially enable users easy access to the river throughout the downtown area and beyond.

Currently there is a designated trail under the bridge, the new trail would allow for ADA accessibility and would remove the natural barriers that currently prohibit open travel on the path.

4. PROJECT SELECTION CRITERIA, CONTINUED
C. ENHANCE QUALITY OF LIFE FOR LOCAL RESIDENTS
& ATTRACT VISITORS

Please describe how the proposed project will enhance the quality of life for local residents and how the project will help to attract visitors to the region. SBF approved projects are intended to be recreational & related projects that help stimulate economic development in the Oroville region. Considerations might include:

1. Availability of the project to local residents.
2. Increase in levels of service to local residents.
3. Project uniqueness.
4. Appeal to visitors (local, regional, and others).

As stated earlier, the trail connection will complete 41 miles of trail that exists in the community. This will not only be a benefit to local residents, but will also enhance recreation experiences for visitors. More visitors translates into increased sales at local businesses and a healthier local economy.

Additionally, improving the access to the trail will reduce unwanted use of the area such as illegal camping and vandalism.

Local residents and visitors will not only have access to the trail, but improved access to the Feather River Nature Center, Fish Barrier Dam and Diversion Pools.

NATURE CENTER TRAIL

Oroville, CA

Preliminary Estimated Cost of Plans, Permits and Construction

Project No.: 2014

Date: December 9, 2014



81-7
4-18

*

ENVIRONMENTAL PERMITS AND CONSTRUCTION DRAWINGS		QUANTITY	UNIT PRICE	TOTAL
1	CEQA (IS/MND), includes data for biological resources (but not a complete BRA)	1 LS	\$6,560.00	\$6,560.00
2	Archaeological (does not include any field forms)	1 LS	\$3,200.00	\$3,200.00
3	CVFPB Pre Application Meeting	1 LS	\$1,500.00	\$1,500.00
4	River Surveying	1 LS	\$7,440.00	\$7,440.00
5	HEC-RAS Model	1 LS	\$22,425.00	\$22,425.00
6	Construction Drawings and Project Management	1 LS	\$9,450.00	\$9,450.00
7	Construction Inspections (could be less if built by State Parks Dept)	1 LS	\$4,500.00	\$4,500.00
			SUB TOTAL	\$55,075.00

TRAIL CONSTRUCTION		QUANTITY	UNIT PRICE	TOTAL
8	Construction Mobilization	1 LS	\$3,650.00	\$3,650.00
9	Equipment Cost	1 LS	\$60,000.00	\$60,000.00
10	Material	1 LS	\$20,000.00	\$20,000.00
11	Labor	1 LS	\$40,000.00	\$40,000.00
12	Overlook - picnic, table or bench, rail	2 EA	\$10,000.00	\$20,000.00
13	Handicap Accessible Parking Improvements	1 LS	\$10,000.00	\$10,000.00
14	Drainage Culvert under path / outfall to river	1 LS	\$7,500.00	\$7,500.00
15	Revegetation - remove invasives, add natives	1 LS	\$20,000.00	\$20,000.00
			SUB TOTAL	\$181,150.00

ENVIRONMENTAL PERMITS AND CONSTRUCTION DRAWINGS	\$55,075.00
TRAIL CONSTRUCTION	\$181,150.00
SUB TOTAL	\$236,225.00
10% CONTINGENCY	\$23,622.50
TOTAL	\$259,847.50

Note: This estimate is based on the preliminary concepts and State Park's estimate for construction as of December 9, 2014. It is recognized that neither the Landscape Architect nor the client has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid or competitive bidding, market or negotiating conditions. Accordingly, the Landscape Architect cannot warrant or represent that bids or negotiated prices will vary from any statement of probable construction cost.

5. OPTIONAL ADDITIONAL INFORMATION

You may provide any pertinent studies, data, or other information that might help the SBF Steering Committee evaluate the value of the proposed project as identified by the evaluation criterion described above and in the SBF Regional Fund Strategic Plan. While additional supplemental information might help with the project evaluation, providing additional information does not guarantee that a proposed project would receive more favorable consideration than if the additional material were not provided.

Attached you will find a draft design of the trail, the identified permits that will be necessary to bring the project to shovel ready and letters of intent by additional property owners that would provide easements on their property for the trail. Once the permits have been obtained, additional funding sources can be identified for the construction costs so the project can be completed.



Grant Hunsicker
Director - General Services

**BUTTE COUNTY GENERAL SERVICES
ADMINISTRATION**

**2081 2nd Street
OROVILLE, CALIFORNIA 95965-3413**

Telephone: (530) 538-2511 Fax: (530) 538-6760
ghunsicker@buttecounty.net

December 1, 2014

Ann Wilmann
General Manager
Feather River Recreation & Park District
1874 Feather River Boulevard
Oroville, California 95965

Re: Feather River Bike Trail
Non-exclusive Easement for Ingress and Egress

Dear Ms. Wilmann,

In support of the planned development of a Class 1 Bike Path in Oroville, California, connecting Riverbend Park at the west end of Montgomery Street to the Feather River Nature Center at Montgomery Street and Old Ferry Road, the County of Butte intends to grant the Feather River Recreation & Park District a Non-exclusive Easement for Ingress and Egress.

The proposed easement would affect a portion of County owned real property identified as Assessor's Parcel Numbers 012-041-003, 004 and 005; together commonly known as 2450 Montgomery Street as well as Assessor's Parcel Number 012-041-006; commonly known as 2374 Montgomery Street.

Please forward draft recording documents to me for review. Final recording documents will need to go before the Butte County Board of Supervisors in a regular meeting for authorization to execute.

Should you have any questions, or need any additional information, please do not hesitate to contact me at 530-538-7064 or via email to ghunsicker@buttecounty.net.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Hunsicker", written over a horizontal line.

Grant Hunsicker
Director - General Services

GH/mlr

4-20

**NOTE: COMPLETE ITEMS (6-8)
ONLY IF THEY ARE APPLICABLE TO YOUR REQUEST**

6. PROJECT READINESS:

Status of Project Planning:	Anticipated Date	Prepared by
Planning Studies	2015	Northstar Engineering
Preliminary Design	12/11/14	Melton Design Group
Cost Analysis	2015	Melton Design Group
Final Design	12/31/15	Melton Design Group
Construction Bids Submitted	2016	
Construction Period	2016	
First year of Stabilized Operations		

7. CEQA CLEARANCE

CEQA Clearance(s) Required & Date Obtained or Anticipated:
(CEQA = California Environmental Quality Act)

Notice of Exemption	see attached list of permits
Negative Declaration	see attached list of permits
EIR	see attached list of permits
Unknown	see attached list of permits

8. FUNDING FOR OPERATIONS AND MAINTENANCE

Identify the source(s) of funding for the operations and maintenance of the project and indicate whether or not the funding has been secured:

PRIMARY FUNDING SOURCE(S)	HAS FUNDING BEEN SECURED?
<input checked="" type="checkbox"/> Public Agency: Feather River Recreation & Park District	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Private Entity:	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Other (Provide details)	



THE BEAUTIFUL FEATHER FIVER



APPLICANT ACKNOWLEDGEMENT AND SIGNATURE

Ann Willmann

Authorized Signature

12/10/14

Date

Name and Title (Please type or print)

Ann Willmann, General Manager

**SEND COMPLETED APPLICATION AND 3 COPIES BY
4:00 P.M. (PST) THURSDAY, DECEMBER 11, 2014**

To:
City of Oroville
Supplemental Benefits Fund
Fund Administrator
1735 Montgomery Street
Oroville, Ca 95965

FAXED OR ELECTRONICALLY TRANSMITTED COPIES WILL NOT BE ACCEPTED

9 *4-22*



SBF USE ONLY

Date Received: _____

How Received: _____

Has the applicant provided all information requested in the Preliminary Application?

Yes No

Notes:

Record of follow-up:

Date: _____

Issue: Discussed: _____

Date: _____

Issue: Discussed: _____

4/23

1. PROJECT DESCRIPTION

(The Project Description may vary widely in length depending on the size and scope of the project that will be funded and the size of the grant being requested. A useful structure to assist the readers and decision makers is to break the project down into component goals, each with their own heading and complete description. If applicable, comments about staff experience and how the overall project will be measured and sustained)

The proposed project is completing the environmental permit process for the connection of the Feather River Bike Path. The current trail ends at the Veteran's Memorial Park. The trail connection would take the trail under the green bridge, connecting to the trail leading to the Nature Center, Fish Ladder and Diversion Pools.

This project is not only listed in the Feather River Recreation & Park District Master Plan, it is also the number one project listed in the Greening Plan which is a comprehensive plan that has been developed for the City of Oroville and surrounding communities.

The trail will provide easy access to the entire river front throughout downtown, into Riverbend Park. It will increase traffic in the under developed area which leads to a decrease in vandalism and illegal camping.

The project will be designed by Melton Design and Engineering is being completed by Northstar Engineering. There are several necessary environmental permits that will need to be obtained prior to construction. These include CEQA, Central Valley Flood Control Board, Archaeological review, and possible Hydrologic Engineer Report. Completion of these permits will make the project shovel ready for future funding.

A draft of the design and required permits is attached.

December 8, 2014

Ann Willmann
General Manager
Feather River Recreation & Park District
1875 Feather River Blvd.
Oroville, CA. 95965

Re: Feather River Bike Trail
Non-exclusive Easement or Ingress and Egress


Dear Ms. Willmann:

In support of the planned development of a Class 1 Bike Path in Oroville, California, connecting Riverbend Park at the west end of Montgomery Street to the Feather River Nature Center at Montgomery Street and Old Ferry Road, we, William and Dolores Blackwell, owners of 1255 Washington Ave, intend to grant the Feather River Recreation & Park District a Non-exclusive Easement for Ingress and Egress.

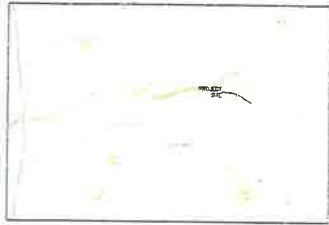
We understand the District will develop official documents and file the proper paperwork with the county assessor's office.

Should you have any questions, please feel free to contact us at 530-534-5351.

Sincerely,


Dolores Blackwell

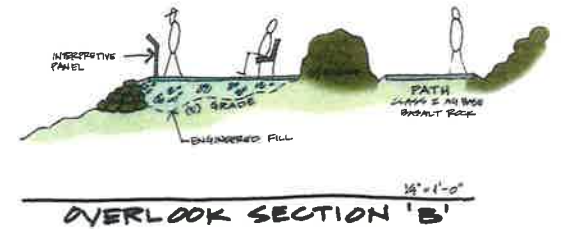
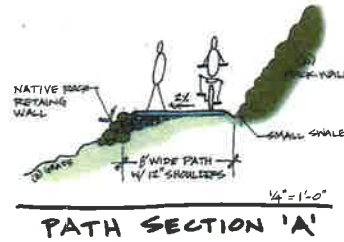
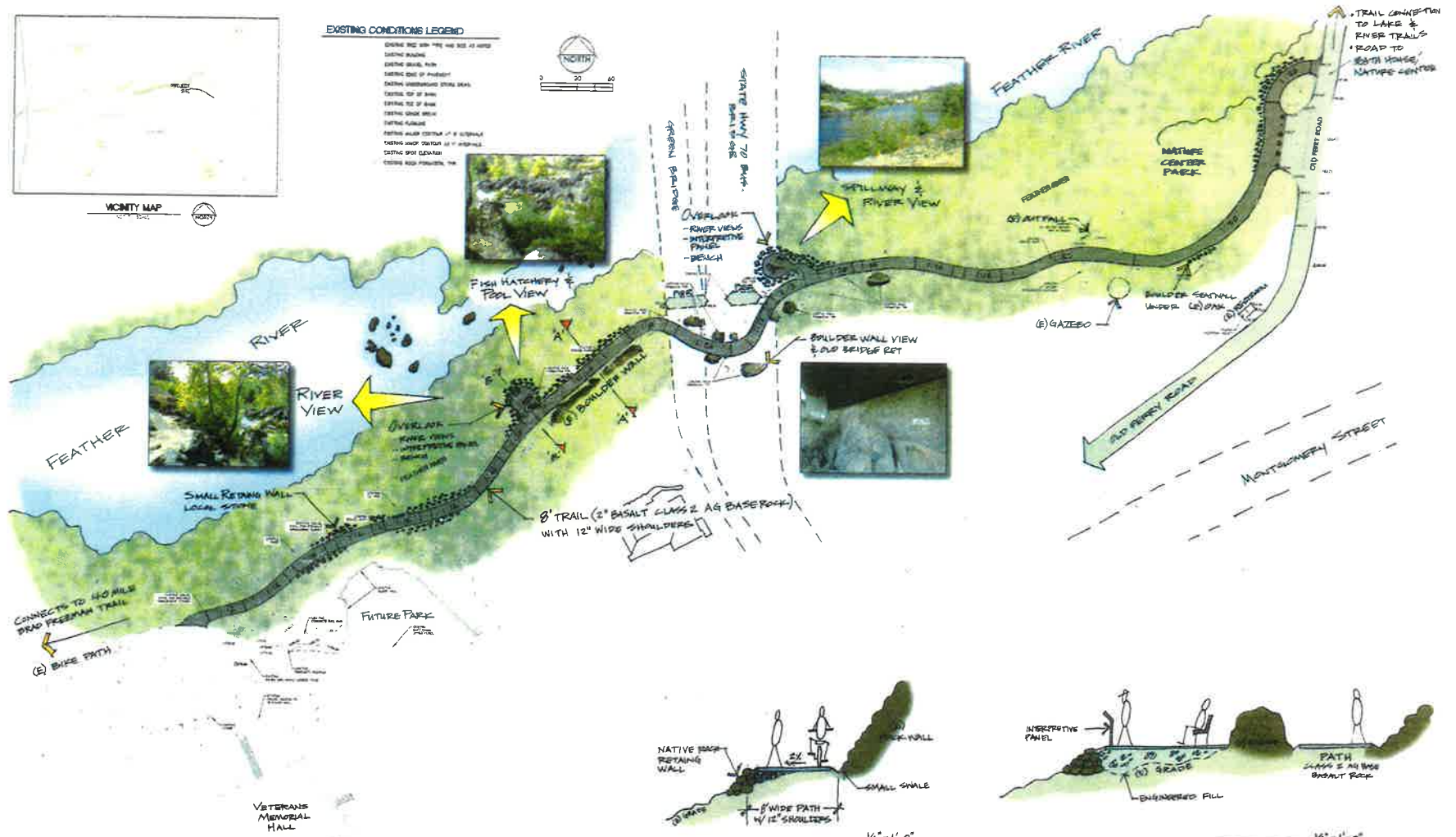
4-25



VICINITY MAP

EXISTING CONDITIONS LEGEND

- EXISTING AND NEW TREE AND BUSH AS NOTED
- EXISTING BUILDING
- EXISTING DRIVE, PATH
- EXISTING EDGE OF PROPERTY
- EXISTING UNDEVELOPED OPEN SPACE
- EXISTING USE OF AREA
- EXISTING GRADE BOUNDARY
- EXISTING FENCELINE
- EXISTING GRADE CONTROL AT 10' INTERVAL
- EXISTING WADP CONTROL AT 10' INTERVAL
- EXISTING SPOT ELEVATION
- EXISTING ROAD PROJECTIONS, etc.



Handwritten signature/initials



**NATURE CENTER TRAIL IMPROVEMENTS
PRELIMINARY SITE PLAN**

3014 12-06 00012

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

FROM: DONALD RUST, ACTING SBF FUND ADMINISTRATOR
BOB MARCINIAK, SBF PROGRAM SPECIALIST

RE: FINAL REPORT: FOREBAY AQUATIC CENTER/FEATHER
RIVER ROWING CLUB - 2015 LARGE PROJECT GRANT

DATE: March 6, 2016

SUMMARY

The SBF Steering Committee on February 4, 2015 approved a \$54,000 grant to the Forebay Aquatic Center/Feather River Rowing Club for infrastructure assistance related to Event Developer/Planner(s) and related office expenses at the Forebay Aquatic Center in Oroville, CA. The grant was awarded based on an application submitted, and approved, under the Large Project Fund allocation of the Notice of Funds Available for the second 2014 funding cycle.

DISCUSSION

This staff report summarizes the \$53,474.47 in expenditures that the grant provided. The remaining balance of \$525.53 has been returned to the SBF unallocated fund.

The SBF has assisted the Forebay Aquatic Center (FAC) which was rescued from closure by the Chico State Associated Students in 2011 by Dr. Mike Seely. Two grants were provided, one in 2012 for \$46,000 to assist with start-up expenses and the 2015 \$54,000 grant to assist with human capital and office expenses. Since 2012 the Forebay Aquatic Center has continued to expand its programs and develop clientele. On February 9, 2016 the Feather Rowing Club reorganized the management of the FAC and moved day-to-day operations from Dr. Seely to Anthony Catalano who has been the Program Manager for the past year. Dr. Seely and Mr. Catalano have advised the SBF that the Aquatic Center is now in a position to continue to move forward and able to cover expenses related to the center's operation.

FISCAL IMPACT

Returns \$525.53 of unspent funds to the SBF General Fund.

5-1

RECOMMENDATION

Receive the report.

ATTACHMENTS

Expenditure summary

Recap of events provided by the Forebay Aquatic Center

Annual Report to the California State Parks Division of Boating and Waterways

5-2

**PAYMENT REQUEST TRANSMITTAL
SBF GRANT APPROVED 03/03/2015
NOT TO EXCEED \$54,000.00**

Submit at: Completion or as a progress payment request

<u>Date</u>	<u>Amount</u>	<u>Purpose Code**</u>	<u>Comments</u>	<u>Funded</u>		
3/3/2015	\$54,000.00		Grant approved			
3/19/2015	-\$2,500.00	PC, APC, W	Documented	4/3/2015		
4/21/2015	-\$2,746.00	PC,APC	Documented	4/24/2015		
4/21/2015	-\$596.22	W, OS	Documented	4/24/2015		
5/14/2015	-\$3,750.00	PC, APC	Documented	5/15/2015		
5/19/2015	-\$1,250.00	PC,APC	Documented	5/22/2015		
6/3/2015	-\$2,000.00	PC,APC	Documented	6/5/2015		
7/14/2015	-\$5,185.00	PC,APC,W	Documented	7/17/2015		
7/29/2015	-\$5,050.00	PC,APC	Documented	7/31/2015	Purpose Codes:	
8/17/2015	-\$4,500.00	PC,APC	Documented	8/21/2015	PC	Program Coordinator
9/11/2015	-\$2,500.00	PC,APC	Documented	9/14/2015	APC	Ass't Program Coordinator
10/6/2015	-\$7,450.00	PC,APC	Documented	10/9/2015	W	Web
11/10/2015	-\$5,000.00	PC,APC	Documented	11/13/2015	OS	Office Supplies
1/11/2016	-\$5,500.00	PC,APC	Documented	1/15/2016	O	Other/explain
3/14/2016	-\$5,447.25	PC,APC	Documented	3/17/2016		

Available: \$525.53 Grant is now closed. The remaining funds will be returned to SBF unallocated funds.

Updated by: Bob Marciniak, SBF Program Specialist 03.14.2016

ANNUAL REPORT
OCTOBER 1, 2014-SEPTEMBER 30, 2015
CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS
AQUATIC CENTER GRANTS PROGRAM

This Annual Report Form is for ALL DBW Aquatic Center Grant recipients to complete and is due by December 15, 2015.

Please provide a summary of program activity for the period October 1, 2014-September 30, 2015. Completion of this report will fulfill the annual reporting requirement listed in Clause 10 of Exhibit B of your grant agreement.

Please answer the following questions:

1. Alignment with DBW Mission

How was boating safety improved in your area because of programs/classes offered by your organization? How did your program reflect the Department's mission?

The major goal of the Feather River Rowing Club and the Forebay Aquatic Center is to provide safe boating and water safety instruction, and education and recreational opportunities for the underserved populations of Butte and surrounding counties near the Lake Oroville State Recreation Area.

We accomplish this goal by offering the public rentals and instruction of various human-powered watercraft, participation in youth and adult rowing clubs, sponsorship of Outdoor Education programs, and partnerships with Outdoor Education for All! and the Butte County Office of Education. These activities include bringing schools to the FAC for boating safety and outdoor science education to students in low-income schools in Oroville and surrounding areas, providing leadership opportunities to underserved and at-risk students, and collaborating with State Parks to include State Parks personnel in our youth and adult programs, including our very popular Full Moon Paddles. Our Outdoor Education programs take place between April and November, with emphasis on pre- and post-summer 'shoulder seasons'.

In addition, our partnership with the City of Oroville's Supplemental Benefit Funds for Program Development allow us to offer programs such as paddle trips on the Feather River during annual Feather Fiesta Days and Salmon Festival. We work with CA State Parks as a non-profit concessionaire offering equipment rentals and instruction to the public during summer months.

We also organize birthday, retirement, and corporate parties and team-building activities; our membership in the Oroville Chamber of Commerce increases our visibility and participation in local events that promote economic development and recreation on the 'nexus' of the Feather River.

2. Photos and Demonstrations of Community Appreciation

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ANNUAL REPORT
OCTOBER 1, 2014-SEPTEMBER 30, 2015
CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS
AQUATIC CENTER GRANTS PROGRAM

Please provide the following:

- A. In electronic format, (CD/DVD, Flash Drive) photographs of students learning boating safety skills and photos of your aquatic facility if available. Students must be in lifejackets if on the water or the dock. A variety of ages and activities is appreciated. We use these pictures in reports and publications on occasion. *When submitting photos, please confirm in writing that these photos are available for DBW publications.*

The photos located in the Flash Drive are available for DBW publications. Each photo is labeled.

- B. In electronic format or hard copy, provide letters of appreciation from organizations or individual participants that have benefitted from the boating education classes and activities offered by your program.

3. Program Participants

- A. Complete and attach the worksheet labeled *Boating Safety Courses Offered*

As amplification to this worksheet, please provide an analysis of the past year that includes a comparison of your program numbers from this most recent time period (October 1, 2014-September 30, 2015) with the identical time period from last year (October 1, 2013-September 30, 2014). Explain the rise or the fall of the number of participants.

The Park Superintendent reported that visitors to the North Thermalito Forebay increased by 32% by mid-summer; however, he could not attribute this to Forebay Aquatic Center activities or to the decrease in Entrance fees; he did feel it was a combination of the two. We will request that State Parks utilize two entrance tickets to accurately assess traffic in 2016.

State Parks also reported that the FAC sponsored far more Special Events in 2015 than in 2014.

Concession receipts revealed net concession sales of \$47,049 in 2014 and an increase to \$51,041 in 2015.

In addition we served nearly 1000 new adults and children at the FAC, through a combination of Outdoor Education, family events, and corporate events.

Include in the discussion any program enhancements, modification or unanticipated events (both positive and negative) that may have altered your program. Additionally, include examples of community support, awards, etc. that were received.

Our 2015 Supplemental Benefits Fund grant allowed us to employ a new events and education coordinator who exposed nearly 1000 new adults and children to the FAC. These groups included corporate clients such as Home Depot, Matson-Isom Technology Consulting, Butte County Office of Education team leaders and schools, Durham Park and Recreation Department, a retirement party, etc.

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ANNUAL REPORT
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CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS
AQUATIC CENTER GRANTS PROGRAM

In addition, we hired a Rowing Coordinator who developed and implemented rowing events and youth and master's rowing clubs. Both of these new hires expanded our outreach and improved program offerings, resulting in increased classes and participation in boating safety programs.

Annual Report, *continued*

Complete and attach the worksheet labeled: *Boating-Related Events*

As amplification to this worksheet, please provide a discussion of highlights of community events that your organization participated in. Please include how these events increased public awareness in boating safety; or public awareness in your program by broadening participation and/or donations, etc.

We raised our exposure in numerous ways.

First of all, we joined the Oroville Chamber of Commerce, giving us exposure to local business leaders. We sponsored a Cliff's Koffee Klatch in which Chamber members attended and learned about the FAC as well as created an online presence.

Secondly, we participated in two major City of Oroville events: a booth at Feather Fiesta Days and both a booth and kayak paddles on the Feather River during Salmon Days. The Paddle was a major coup for the city as it hadn't been offered for many years. We plan to expand these both in 2016.

Third, we sponsored a Summer Sprints on the Feather Rowing competition and a Regatta, partnering with local businesses as sponsors. This increased awareness of the Forebay throughout Northern California from Sacramento/Stockton to Corvallis, OR and east to Lake County, CA.

Fourth, we held 5 Full Moon Paddles enhanced with Interpreters from California State Parks, capping each event at 30 for safety's sake. These were very popular events.

Fifth, we formed a partnership with another local non-profit, Outdoor Education for All! and worked with them bringing school children to the FAC for boating safety classes and outdoor science learning, almost doubling the numbers seen the previous year.

All of these events raised public awareness of boating safety and in our program by increasing visibility and bringing more people to the FAC for boating instruction, use, and safe practices. In addition, our participation and overall exposure to the immediate area has increased through these efforts.

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ANNUAL REPORT
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CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS
AQUATIC CENTER GRANTS PROGRAM

Many of these required the presence of State Park Lifeguards which we were compelled to hire at our expense; this contributed to increased costs for event overhead.

If your organization rarely or does not participate in community events, provide a discussion of why this is not a part of your program outreach, including what obstacles make it difficult to do so.

- B. Aquatic Center Grant Program equipment is used by other participants at some aquatic centers for activities such as competitive events/practices and vessel check-out programs. So that DBW can properly account for and calculate the specific hours of use in these areas, please complete and attach the new worksheets labeled: *Competitive Events and Practices* and *Equipment Check-Out Program (such as club check outs or rental use)*

Our Rowing Programs are enhanced by equipment provided by DBW; these include our Boston Whaler safety launch as a safety vessel.

We sometimes partner with other local non-profit environmental organizations for educational activities, such as kayaking on the Feather River and the Afterbay doing wildlife watching, etc. in conjunction with events such as The Snow Goose Festival.

If your organization does not participate in competitive events/practices or vessel check-out programs, do not include these worksheets.

4. DBW-Funded Equipment Inventory

Complete and attach the worksheet labeled *Equipment Inventory List*. This inventory list should only include DBW-funded equipment. List all items purchased with grant funds from all contracts/grants between your organization and the Division/Department of Boating and Waterways. Include the following information:

- Purchase price is only required on equipment purchased in contracts with numbers beginning with 99 and later.
- Note the age and condition of the equipment (include large equipment (boats, trailers, engines) and soft goods (paddles, PFDs, radios, electronics, etc.)
- Please be sure to note on your inventory list that all of your boats and trailers purchased through the aquatics funding program are registered/numbered in compliance with state law and with the equipment title vesting the California State Parks Division of Boating and Waterways with legal ownership. CSP DBW shall be listed as the lien holder and the grantee as the registered owner.
-

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ANNUAL REPORT
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CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS
AQUATIC CENTER GRANTS PROGRAM

We have attempted to register the Boston Whaler numerous times but have never received DBS-requested information from California State University, Chico.

- Provide both a hard copy and one electronic copy of this worksheet. (The electronic copy may be saved on the submitted photo CD/flash drive.)**

In	Date	# Non-DBW	# DBW	Fees	DBW Reimb.
BCOE RISE/LEAD	4/24/2015		31	\$310.00	\$620.00
Ishi Hills MS	5/8/2015		136	\$250.00	\$2,720.00
BCOE ASP	5/11/2015		8	\$200.00	\$160.00
Roberts. Rtmt.	5/17/2015	100	0	\$650.00	\$0.00
Concow Elem.	5/21/2015		45	\$325.00	\$900.00
CMS RISE	6/5/2015		21	\$210.00	\$420.00
BCOE SpEd	6/15/2015		19	\$190.00	\$380.00
CSUC Ldrshp Grp.	6/16/2015		25	\$250.00	\$500.00
Glenn Co	6/19/2015		30	\$0.00	\$600.00
Glenn Co	6/26/2015		30	\$0.00	\$600.00
Priv. Birthday Party	7/19/2015		30	\$300.00	\$0.00
Home Depot	7/20/2015		20	\$600.00	\$0.00
DPRD	7/22/2015		25	\$0.00	\$500.00
4Winds	7/28-31/2015		100	\$0.00	\$2,000.00
MITC Family Picnic	8/15/2015	50	0	\$918.00	\$0.00
Hearthstone	8/18-20, 24/2015		125	\$0.00	\$2,500.00
FRCS/Michele	8/26/2015		22	\$0.00	\$440.00
LEAD/RISE	8/26, 9/2, 9/4, 9/18		80	\$0.00	\$1,600.00
Neade Reunion	9/5/2015	100	0	\$750.00	\$0.00
TOTALS		250	747	\$4,953.00	\$13,940.00
	sbfreport2015				

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To: Bob Marciniak, City of Oroville

January 2, 2016

From: Mike Seely, Feather River Rowing Club

RE: Supplemental Benefit Fund

(SBF2015endofyearreport.frrc)

Hello Bob,

Thank you for the reminder about reports to the SBF committee. I have attached two documents regarding the activities and developments at the Forebay. One is our end of year report to Department of Boating and Waterways and was prepared by Tony Catalano and myself. Tony was hired as a program developer for the educational side of things at the FAC. The other is from Eric Weir who has been our program developer for the rowing program at the FAC.

As you will see, it has been a busy and highly successful year and the SBF Grant was the magic bullet. Both of these gentlemen have far exceeded our expectations and have delivered a dollar value in programs and income that far exceeds their monthly stipend. They each received \$2000.00 per month from March through November. The three other people who received a monthly stipend were Nathan Sandoval, Shannon Johnson and Janet Moon. Nate and Shannon were involved with our youth programs offered at the FAC. Janet has been extremely helpful in design and production of literature, website, and advertising.

Throughout this past season this team has attended weekly planning meetings where programs were developed, executed, and evaluated. We have also had an eye on the future and are already making plans for the season of 2016.

On the educational side Tony has developed a working relationship with Butte County Public Schools, Outdoor Educational for All (OEFA), the Stream Team, Department of Fish and Wildlife, City of Oroville Chamber of Commerce, and many local businesses. He has also been quite helpful working with California State Parks. Under his guidance our One Day Outdoor Ed programs jumped from less than 300 students seen in 2014 to close to one thousand for the 2015 season. Brad Cooke also deserves special credit for being the principal instructor for these programs.

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On the rowing, side under the direction of Eric Weir, we have seen a wonderful season of growth and activities. Our Masters group has grown to close to 30 members. They have elected new officers and are planning new programs and an aggressive outreach for funding. Our first after school youth program has close to 15 (and still growing) middle school/high school students and is close to self sufficient for the coaching staff.

Feather River Rowing Club also conducted two regattas and participated in activities at Fiesta Days and the Salmon Festival where we provided kayak tours on the low flow stream of the Feather River. While the regattas were successful, the fund raising potential was not realized this season. However, we are now well prepared and are ready for three to four planned regattas in the 2016 season. It is worthy of mention that expenses for developing our thousand meter race course were made possible by a very generous donation from Sierra Nevada Brewery.

With the information provided herewith it should be clear that the personnel funded by this SBF Grant delivered programs as promised, that these programs did increase the numbers of people utilizing the FAC, and this activity has moved us closer to self sufficiency.

Our goals for the 2016 season include:

1. Through the educational programs continue to increase the numbers and therefore the income from these programs.
2. Through the Masters Rowing group aggressively seek public funding for this project.
3. Through regattas and training camps increase cash flow to the FAC.
4. Through improving business management of the FAC Summer Concession increase the profits for this part of the big picture.

The big question is, "Are we self sufficient?." And the answer of course is, "Not yet, but we are much closer to that goal." At this point I am continuing to meet with Tony, Eric, and Shannon for the purpose of preparing for the 2016 season. We have adequate funding, at reduced stipend, to take us through the end of February. My plan at this point is to request additional funding from SBF to take us through September of 2016. I am confident that with our increased members and continued efforts we will be self sufficient by the end of summer 2016.

Respectfully submitted by, Mike Seely, Director, Forebay Aquatic Center

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Feather River Rowing Club Summary FY 2015

1. Events

- **“Boys in the Boat” Book club learn to row- July**

2 day learn to row conducted for 9 regional community members who read the bestseller ‘Boys in the boat’ describing the University of Washington 8 man crew that won gold at the 1934 Olympic Games in Berlin.

- **Feather River Junior Crew orientation-Sessions # 1 & 2 - August**

90 minute orientation and information session conducted in downtown Oroville to solicit regional high school and middle school aged student athlete participants for the newly formed Feather River Junior Crew.

- **Feather River Summer Sprints-August**

1000 meter Master’s sprint race conducted on Thermalito North Forebay. Approximately 50 athletes from 6 different regional masters rowing clubs in attendance.

- **Feather River Community learn to row-September**

Held in conjunction with the Oroville Salmon Festival, over 20 regional community members participated in a 45 minute learn to row sessions in 8 man shells staffed with experienced Feather River Rowing club masters.

- **FRRC Masters learn to row introductory Program-September/October**

Learn to rows conducted every Saturday from beginning of September to mid-October to encourage community members to try the sport. \$40 fee for 4 weeks of instruction.

2. Accomplishments

- Increase in masters annual memberships of from 4 to 24 in 5 month time period.
- Significant progress with rowing’s national governing body USRowing about recognizing Feather River Junior Crew as a member of “America Rows”, a national initiative to recognize programs that provide excellence in programming while emphasizing inclusion, affordability, and diversity in the sport.

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- Feather River Junior Crew established in September. 15 participants in fall 2015. Significant relationship development and subsequent recruiting efforts with BCOE CORE and Hearthstone programs, as well as some Oroville, Chico and surrounding area public middle school and high schools.
- Strong Partnership with Oroville Salmon festival with our first annual Community learn to row. Over 25 participants got in an Olympic sized 8 man shell and pulled on an oar.
- Significant strengthening of relationship with Chico State Rowing Club who maintains a facility user relationship with FRRC to conduct their off campus training. Incentivized cost restructuring established to encourage larger participation for them and stronger partnerships on purchasing equipment shared by junior, masters, and collegiate programs.
- Development of 2 member masters and junior Coaching staffs to supervise learning/training objectives are being met and that programs are conducted safely. These coaches represent critical leadership roles for the Club and ensure that the most efficient growth engine is in place; participant satisfaction resulting in word of mouth recruiting.
- Initial discussion with Junior Crew parents to form a Feather River Junior Crew Booster Club to help manage junior crew travel, hospitality at race events, and fundraising.
- Expanded Board of directors to allow for enhanced capacity to undertake new initiatives including fundraising, Community outreach, a Regatta team to bring regional athletes to Oroville, Safety Committee, and robust recruiting strategies for membership growth.
- Significant reorganization of the Boathouse and ancillary spaces to include enhanced organization through shell and oar racking, an informal dressing room area for adult participants, and storage for participant items while on sight.
- Enhanced recognition through directed marketing efforts as a Regional/National training Center for Junior, Master, and Collegiate programs to conduct training camps away from their home water. At this writing Stanford, Sacramento State, Chico State, and Willamette University have all committed to training camps on Thermalito North Forebay in 2016. NorCal Junior Crew from the San Francisco bay Area will be attending on 2 separate dates in early spring. Masters groups include Delta Sculling Center, Lake Natoma Rowing Association and River City Rowing Club.
- Significant work done has been done in July 2015 to install a 1k masters racing course to attract rowers to Oroville for racing opportunities. Additional work is requisite and funding needs to be identified to build this out. US rowing has expressed interest in conducting their regional master's annual race at the Thermalito Forebay.

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3. Feather River Rowing Club- Program Dashboard

- Feather River Junior crew 2015-15 participants, 6 middle school, 9 High school
- Feather River Masters 2015- 24 participants
- Chico State Men's and Women's Rowing Club-57 members Fall 2015

Feather River Rowing Club has seen robust growth in its Master's program, with participants rowing twice a week year round. With 2 coaches already working collaboratively this program has capacity for another 20 members before additional hiring would be considered.

Feather River Junior Crew has been relatively difficult to recruit for as even modest program cost has introduced a barrier to participation. Initial practice schedule has been 4 days a week Tuesday through Friday from 4-6:15pm. This program also enjoys 2 coaches with an eventual capacity of about 30 participants.

Chico State's Head Coach Colleen Milligan is now in her 6th season with this program. The collegiate team has grown steadily over time, with this year's fall numbers representing her biggest squad in school history. The collegiate team and FRRC collaborate to purchase and share rowing equipment, and Chico State student athletes represent significant opportunity to recruit staff for needed positions as coaches and for Forebay Aquatic Center operations, and for volunteers in upcoming regional rowing regattas.

4. Planned Events for 2016

Note: Most planned events have at their core a potential for significant local and regional economic impact. It is the intention of FRRC program leadership that Economic Impact Reports (EIR's) will be submitted to our shareholders about 14 days after the conclusion of each event where we host athletes from other areas.

January 18- MLK weekend Training camp with Norcal Junior Crew

Notes: 60 athletes expected overnight in local hotels with associated food/gas purchases.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

February 15-Presidents Day weekend Training camp with Norcal Junior Crew

Notes: 60 athletes expected overnight in local hotels with associated food/gas purchases.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

March 5-Feather River learn to row Session #1; 9am-2pm

Notes: First spring Learn to row for regional masters and junior community members.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

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March 19- Feather River Collegiate Invite

Notes: single day regatta with over 100+ athletes in total expected from programs such as Cal, Sac State, Sonoma State, Chico State, and California Maritime Academy.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

March 21-15- Spring training Camp with Willamette University

Notes: 25 athletes expected overnight in local hotels with associated food/gas purchases.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

April 2- Feather River learn to row Session #2; 9am-2pm

Notes: Second spring Learn to row for regional masters and junior community members.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

April 18-Applebees FR Junior Crew flap Jack fundraiser

Notes: Local fundraiser for the Junior Crew at the Applebee's on Feather River Drive in Oroville. Revenue goal \$1000. Proceeds generated from ticket sales and raffle.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

June 7- Feather River learn to row Session #3; 9am-2pm

Notes: 3rd Learn to row for regional masters and junior community members offered in conjunction with **US Rowing's National learn to row day**.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

June 20-24- Feather River Junior Crew Rowing Camp

Notes: 10 slots each; learn to Row, novice/development, and Varsity/advanced rowing camps held concurrently with Summer Sprints racing as the final camp activity.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

June 23/24/25- Thursday, Friday, Saturday-Feather River Masters Rowing Camp

Notes: Camp limit 24 participants-morning and late rowing morning sessions with afternoons off to experience regional attractions.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

June 26-Second Annual Feather River Summer Sprints

Notes: 1k and 500 meter dashes featuring Masters/collegiate/open/junior events.

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

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July 9th-FRRC Program Service Day

Notes: We will begin with some teambuilding then do some boathouse maintenance work, key policy and safety review, then discuss final planning for upcoming fundraiser....Are we a premiere west coast rowing club?

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

July 16- Feather River RC Mid-Summer's night dream

Notes: All juniors and their parents, masters, staff, friends/family, and key shareholders are invited to spend the evening together as we celebrate our incredible program while conducting a live and silent auction, raffle, and selling naming rights to some of the boats yet unnamed. Revenue goal \$10,000 Location boathouse or TBD

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

August 7-Feather River Masters Invitational

Notes: 1k and 500 meter dashes featuring Masters Events; occurs 2 weeks before the US Rowing Masters Nationals so good tune up race

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

August-2 recruiting sessions for Junior Crew

Notes: flyers, email to summer campers and website presence introduce information sessions for new junior crew rowers

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

September 25-Feather River Fall Classic and Poker Run

Notes: 5k race with a twist; junior/collegiate/masters

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

December 10- FRRC winter wonderland Holiday party

Notes: Location TBD, share some holiday Cheer

Event Contact-Director of Rowing Eric Weir; 209-471-8410 cell

5. Recommendations for 2016 and beyond

- Become stronger partner with the Salmon Festival leadership team
- Increase participants in both junior and masters programs to increase revenue and stabilize the operations budget while maintaining an outstanding program experience.

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- Increase number of crews coming to race in Oroville each year to support more robust economic impact for the local economy.
- Establish a comprehensive preventative maintenance plan with all club assets.
- Develop a 1, 3, and 5 year capital replacement plan for aging equipment.
- Significantly increase junior crew recruiting efforts-for women especially there are significant scholarship opportunities in collegiate rowing.
- Continued efforts to develop comprehensive safety protocols for all water operations
- Develop stronger relationships with the community and all shareholders; this includes State Parks and successfully obtaining a new use agreement.
- Upgrade exterior lighting on the boathouse to illuminate man door openings when dark.
- Further organize ample interior space in the Boathouse to include a shop area for Boat repair and additional racking as needed.
- Strengthen relationship with USRowing, including being recognized as a member of "America Rows"
- Identify sponsors to help remove financial barriers for local community members who need assistance, and to keep membership fees affordable.
- Identify a permanent funding source for an Executive Director or Director of Rowing position to continue the sustained growth needed in the next 3-5 years.
- Continued improvement in the collaboration between Chico State and FRRCas FRRC grows and utilizes more shared resources
- Build new rowing trailer
- Add one more tri-hull coaching/safety launch

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DONALD RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: ESTABLISH SBF ADMINISTRATIVE BUDGET FOR
JULY 1, 2016 THROUGH JUNE 30, 2017**

DATE: April 6, 2016

SUMMARY

The Committee will consider approving the Administrative Budget in the amount of \$56,000.00 for fiscal year July 1, 2016 through June 30, 2017.

DISCUSSION

The Settlement Agreement for Licensing of the Oroville Facilities, FERC Project No. 2100, and approved March 2006 provided Appendix B, "Measures Agreed to Among the Parties but not to be included in New Project License." Appendix B established the basis for the Supplemental Benefits Fund and the appointment of the City of Oroville to assume the duties of the Fund Administrator. Appendix B, Exhibit A, Attachment 1 states, in part, that "The Fund Administrator shall use its internal protocols to formally designate a person within its organization to serve as the responsible person for performance of all such administrative duties required to ensure the orderly and efficient operation of the Fund."

In 2007 the City of Oroville and the Supplemental Benefits Fund Steering Committee approved a position to fulfill those needs. The position was filled June 23, 2008 as part of a full-time position that the City of Oroville established. The position initially was titled SBF/RDA Coordinator with an appropriate job description and non-exempt salary classification. The position was reclassified in 2012 to a Program Specialist, an exempt from overtime position. In 2015 the position was adjusted to a 32 hour per week position. The SBF currently funds 20 hours per week plus benefits which is 62.5% of the SBF Program Specialist salary. Since the inception of the SBF administrative expenditures have amounted to 3% of the \$7.8mm that has been provided by DWR.

Reimbursement to the City of Oroville for SBF related expenditures is presented to the SBF Steering Committee quarterly for approval.

The recommended 2016 – 2017 SBF Administrative Budget of \$56,000.00 includes SBF Program Specialist (20 hours per week/salary and benefits); office supplies, printing, mailing and copies, meeting expense, legal, legal advertising, other expenses and a reserve for unforeseen expenses.

FISCAL IMPACT

Establishes a budget for the current fiscal year (07.01.2016 – 06.30.2017); funding is available from the 2016 unencumbered SBF balances (\$28,000) and 2017 DWR contract disbursement (\$28,000). *(Note: The City of Oroville will be reimbursed on a monthly basis for expenses related to the SBF).*

RECOMMENDATION

1. Approve budget (or)
2. Provide direction to staff

ATTACHMENTS

Proposed 2016-2017 budget

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SBF Administrative Budget
July 1, 2016 to June 30, 2017

Note: Program Specialist salary & benefits are based on 20 hours per week

Month:	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Total Year
Program Specialist Salary	2,734.66	2,734.66	4,101.99	2,734.66	2,734.66	2,734.66	2,734.66	2,734.66	2,734.66	4,101.99	2,734.66	2,734.66	35,550.58
Meeting Clerk	100.00	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	400.00
Medicare	29.80	29.80	29.80	29.80	29.80	29.80	29.80	29.80	29.80	29.80	29.80	29.80	357.60
PERS	313.38	313.38	313.38	313.38	313.38	313.38	313.38	313.38	313.38	313.38	313.38	313.38	3,760.56
PersBond	196.40	196.40	196.40	196.40	196.40	196.40	196.40	196.40	196.40	196.40	196.40	196.40	2,356.80
Health Insurance	426.73	426.73	426.73	426.73	426.73	426.73	426.73	426.73	426.73	426.73	426.73	426.73	5,120.76
Dental Insurance	31.75	31.75	31.75	31.75	31.75	31.75	31.75	31.75	31.75	31.75	31.75	31.75	381.00
Life Insurance	15.50	15.50	15.50	15.50	15.50	15.50	15.50	15.50	15.50	15.50	15.50	15.50	186.00
Vision Insurance	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	158.76
AFAC Flex	8.33	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23	13.23
Workers Compensation	10.97	10.97	10.97	10.97	10.97	10.97	10.97	10.97	10.97	10.97	10.97	10.97	131.64
PERS/Survivor	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93	11.16
Unemployment Insurance	12.50	12.50	12.50	12.50	12.50	12.50	12.50	12.50	12.50	12.50	12.50	12.50	150.00
Sub total personnel:	3,894.18	3,799.08	5,166.41	3,899.08	3,799.08	3,799.08	3,899.08	3,799.08	3,799.08	5,266.41	3,799.08	3,799.08	48,578.09
Office Supplies	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	480.00
Special Supplies	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	480.00
Printing, Mailing & Copies	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	900.00
Meeting Expense	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	300.00
Legal	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	1,800.00
Legal Advertising	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	300.00
Other/plaques/advertising	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1,200.00
Reserve:	163.50	163.50	163.50	163.50	163.50	163.50	163.50	163.50	163.50	163.50	163.50	163.41	1,961.91
Sub total overhead:	618.50	618.50	618.50	618.50	618.50	618.50	618.50	618.50	618.50	618.50	618.50	617.41	7,421.91
Grand total personnel/overhead:	4,512.68	4,417.58	5,784.91	4,517.58	4,417.58	4,417.58	4,517.58	4,417.58	4,417.58	5,884.91	4,417.58	4,416.49	56,000.00

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DON RUST, ACTING SBF FUND ADMINISTRATOR**

**RE: UPDATE OF THE REGIONAL FUND STRATEGIC PLAN (RFSP)
FIVE YEAR REVIEW**

DATE: APRIL 6, 2016

SUMMARY

The Committee will receive information regarding the RFSP ad hoc committee progress.

DISCUSSION

The Regional Fund Strategic Plan (RFSP) was written and approved on April 27, 2010 and is intended to be the working document for the SBF Steering Committee and a reference document for grant applicants. The RFSP includes a recommendation to review and update it every five years. The SBF Chairperson in 2014 formed the ad Hoc RFSP Review Committee (Victoria Coots, Thil Chan Wilcox, David Steindorf, Claudia Knaus & Bob Marciniak) requesting that they review and update the plan content, history of use for the past five years and develop a user friendly grant application form.

The committee completed its review and provided advance copies of the changes and the new Grant Applicant Information packet to the SBF Steering Committee for review prior to the January 20, 2016 meeting, however the ad Hoc Committee was directed at that meeting to reconvene, review all changes and prepare a revised review draft.

The ad Hoc Committee met on March 3, 2016 and reviewed and concurred on most previously provided edits. The committee is requesting that the full Steering Committee discuss and approve or provide additional direction regarding two critical maps that need to be included in the RFSP prior to submitting the revisions to the Steering Committee for final approval:

1. Low Flow Channel Map
2. SBF Project Boundary Map

FURTHER DISCUSSION

A continued discussion item by the SBF Steering Committee has been the approval criteria for grant requests. The initial RFSP identified eight Goals and Objectives that were intended to assist applicants in understanding the SBF Mission Statement. In 2014 three additional clarification goals were established. These goals were intended to be used in concert with the Vision of the SBF which provides major, moderate, and low grant approval considerations. The screening/approval process also includes a scoring mechanism intended to validate the criteria and ranking system.

Besides the aforementioned, the Feather River Consolidated Master Plan (FRCMP) is in the process of being developed. One of the intentions of the FRCMP is to provide a priority listing of projects along the low flow channel of the Feather River which has been one of the key selection elements. The RFSP and Appendix B of the Settlement Agreement (Exhibit A, Attachment 1 page 3 of 10, 6.0) states "The Steering Committee shall be the sole decision-maker, through majority vote of its members, for purposes of adopting the Fund Strategic Plan (RFSP), selecting proposed projects eligible for funding, and determining the level of funding appropriate for such projects. 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".

All of these measures currently constitute how approvals of responses to published NOFA's are made. At the end of the day, the single determining factor for approval is a motion, second, and a majority vote as detailed above.

FISCAL IMPACT

None

RECOMMENDATION

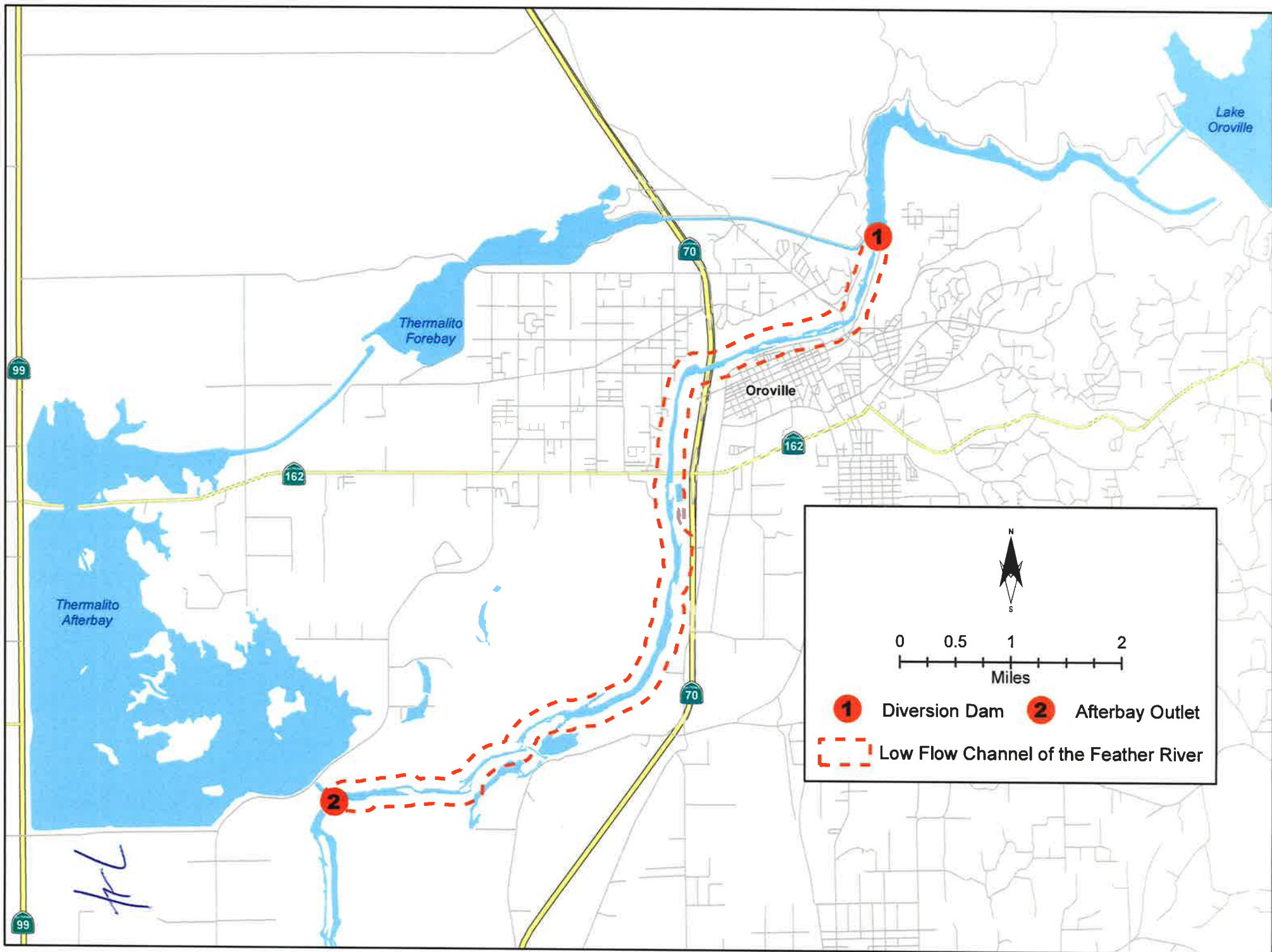
1. Review the suggested Feather River Low Flow Channel map (or)
2. Discuss options for determining the boundaries for projects approved by the SBF (and/or)
3. Provide direction to staff.

7-2

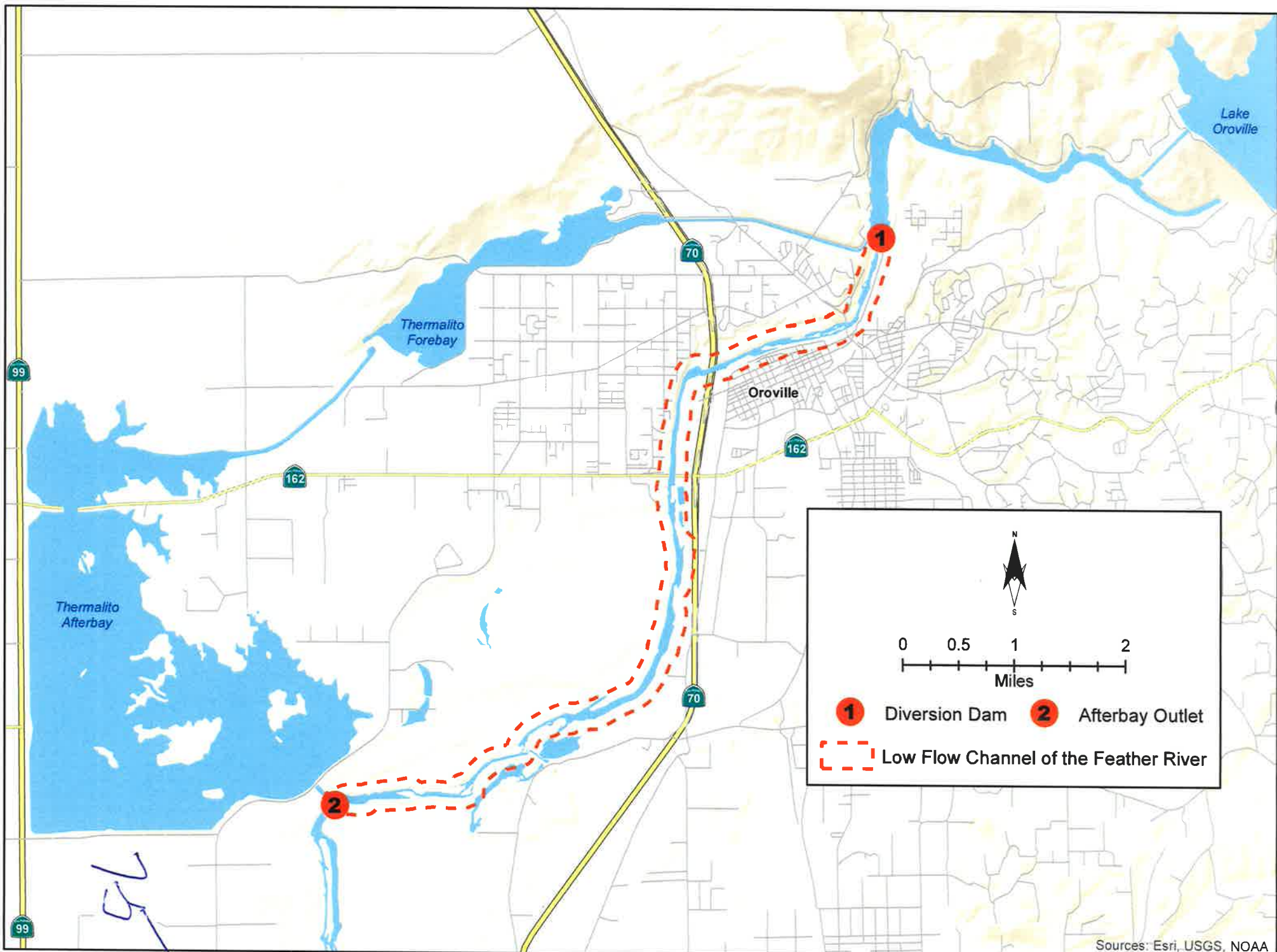
ATTACHMENTS

1. Low Flow Channel discussion map
2. SBF Boundary map relating to the potential project area
 - Greater Oroville Area
 - FRRPD Boundary Map
3. SBF Mission Statement
4. Vision of the SBF
5. SBF Current Goals & Objectives

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Low Flow Channel of the Feather River



Low Flow Channel of the Feather River

The current Steering Committee effort is the completion of an effort, occurring over the better part of the last decade, of negotiating the terms of the Oroville Facilities relicensing. This Opportunities Analysis has relied on numerous studies² and reports that have been completed by governmental agencies and nongovernmental organizations to determine appropriate terms for the relicensing effort. The Steering Committee has made clear the amount of effort put forth by a very diverse group of interested stakeholders during the relicensing negotiations, and that effort has led to today's status and will guide the future direction of the SBF and its Steering Committee.

The opportunities presented in this analysis may include recommendations for further study, or that implementation actions be integrated with the results of other studies that are concurrently being prepared with the RFSP.

Study Area

The geographic area studied by the Opportunities Analysis is the City of Oroville General Plan Planning Area (Study Area). LSA's evaluation of recreation and infrastructure facilities specifically focused on a 2-mile swath along the Feather River in the City of Oroville, in addition to the Lime Saddle Marina Area, which is located outside of the City of Oroville.

Ultimately, the Steering Committee may choose a geographic boundary within which projects would be eligible for funding. Such a boundary could be an existing jurisdictional boundary (e.g., FRRPD boundaries), a specific distance from the Feather River or Oroville Facilities, or some other boundary of the Steering Committee's choosing.

Historical Context

The SBF and the related Settlement Agreement occur in the historical context of the Feather River (River) and human habitation of the region. Native populations thrived on the area's bountiful natural resources for centuries. California's gold rush brought Europeans to the region in search of gold, first in the River and its tributaries, and later with large-scale placer and dredge operations. Intensive timber production in the Sierra Nevada and agricultural operations in the lower elevations and valley followed. These activities had profound effects on the River, its watershed, and the downstream floodplains. Over the following century, a local economy based on agriculture, timber and mining operations, and recreation developed, centered in the City.

The State's water supply needs and downstream flooding problems of the Feather River led to the construction of the Oroville Dam, completed as part of the State Water Project (SWP) in 1968. In combination with related facilities, including the Hyatt Power Plant at the dam site and the downstream Thermalito facilities—including the Diversion Dam, Power Canal, Forebay, Afterbay, and power plant—the Oroville Dam converted the affected reach from a free-running river into a water storage, transmission, and power-generating facility. This change and the related operational regime affected Oroville and the surrounding community in a variety of ways,

² All references are listed in Appendix A.

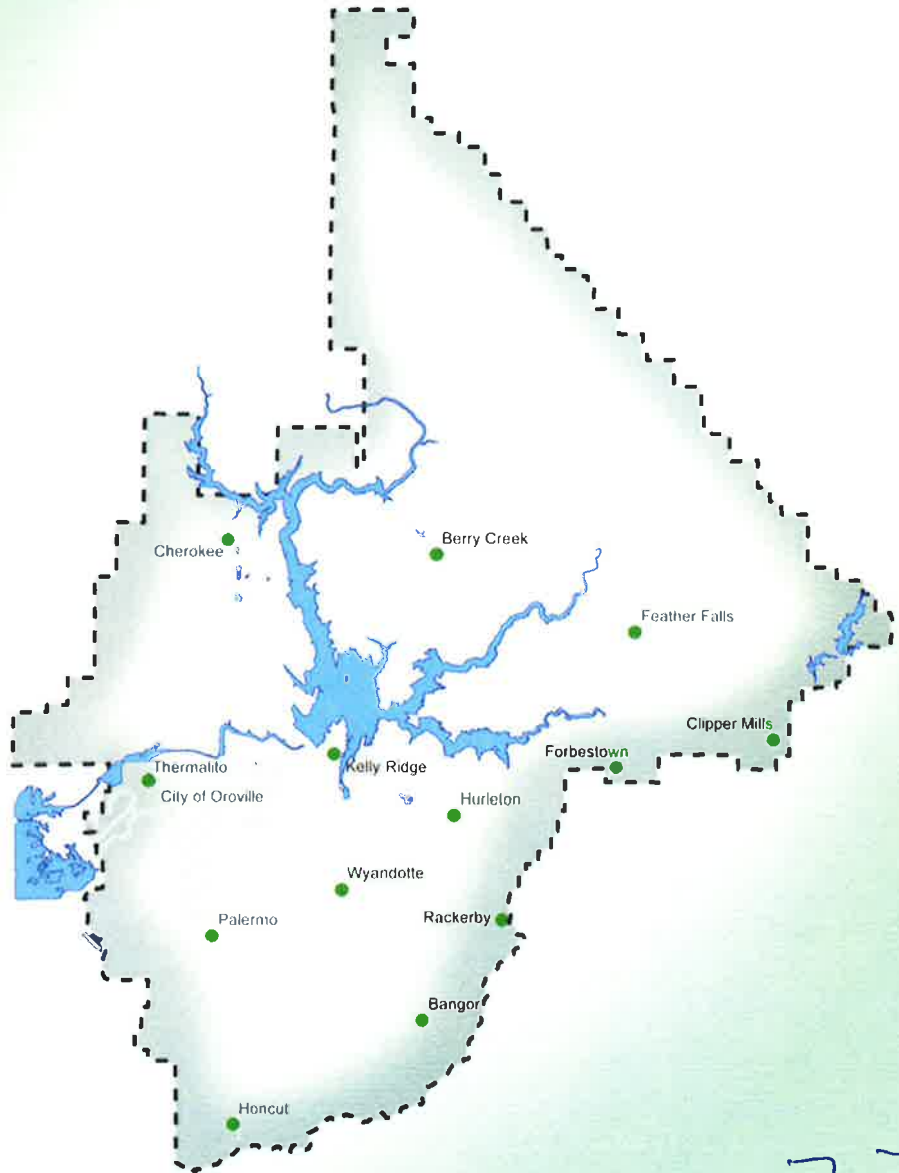
7-6



FEATHER RIVER RECREATION & PARK DISTRICT

CATCH THE DREAM

2020 Master Plan

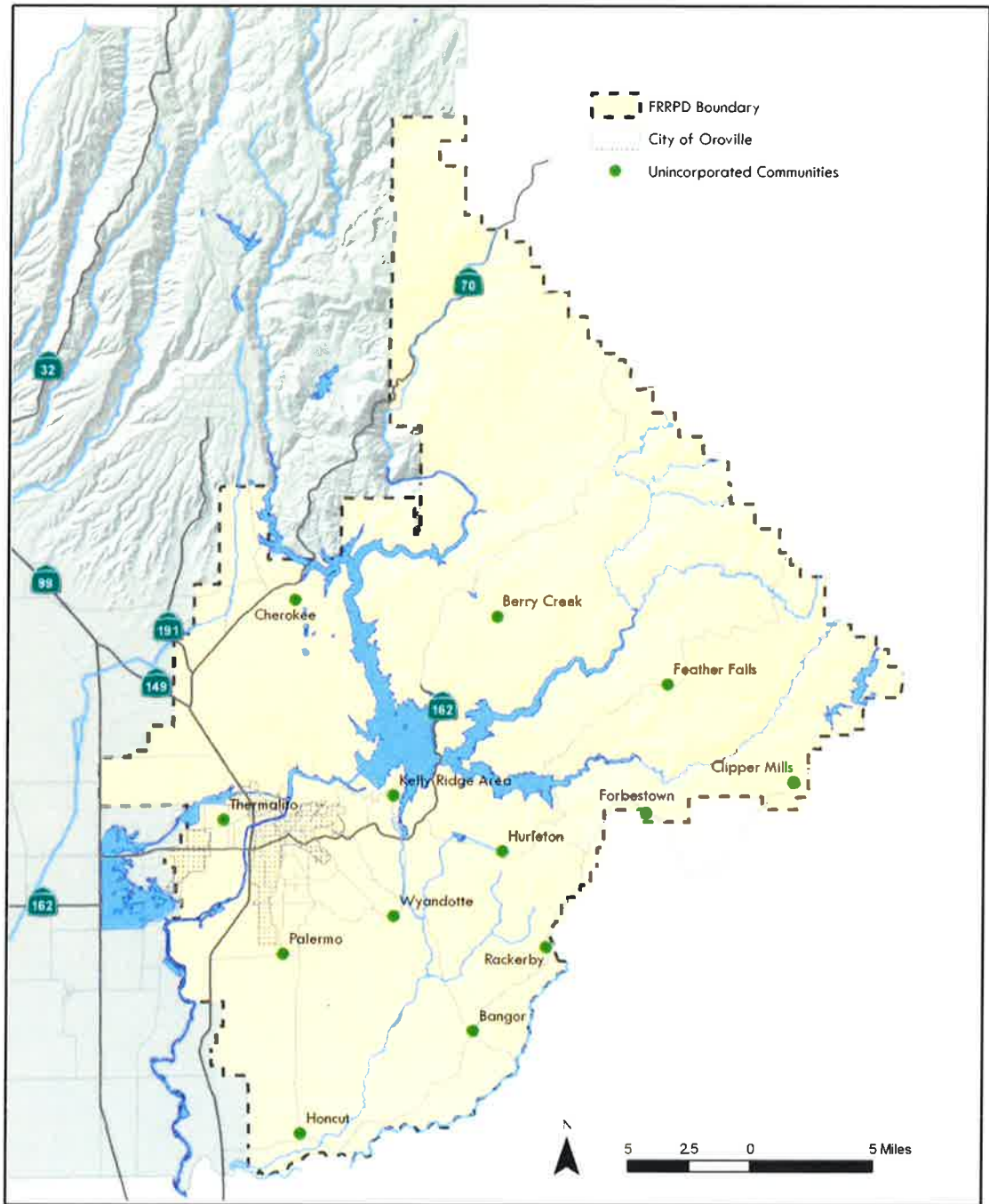


7-7

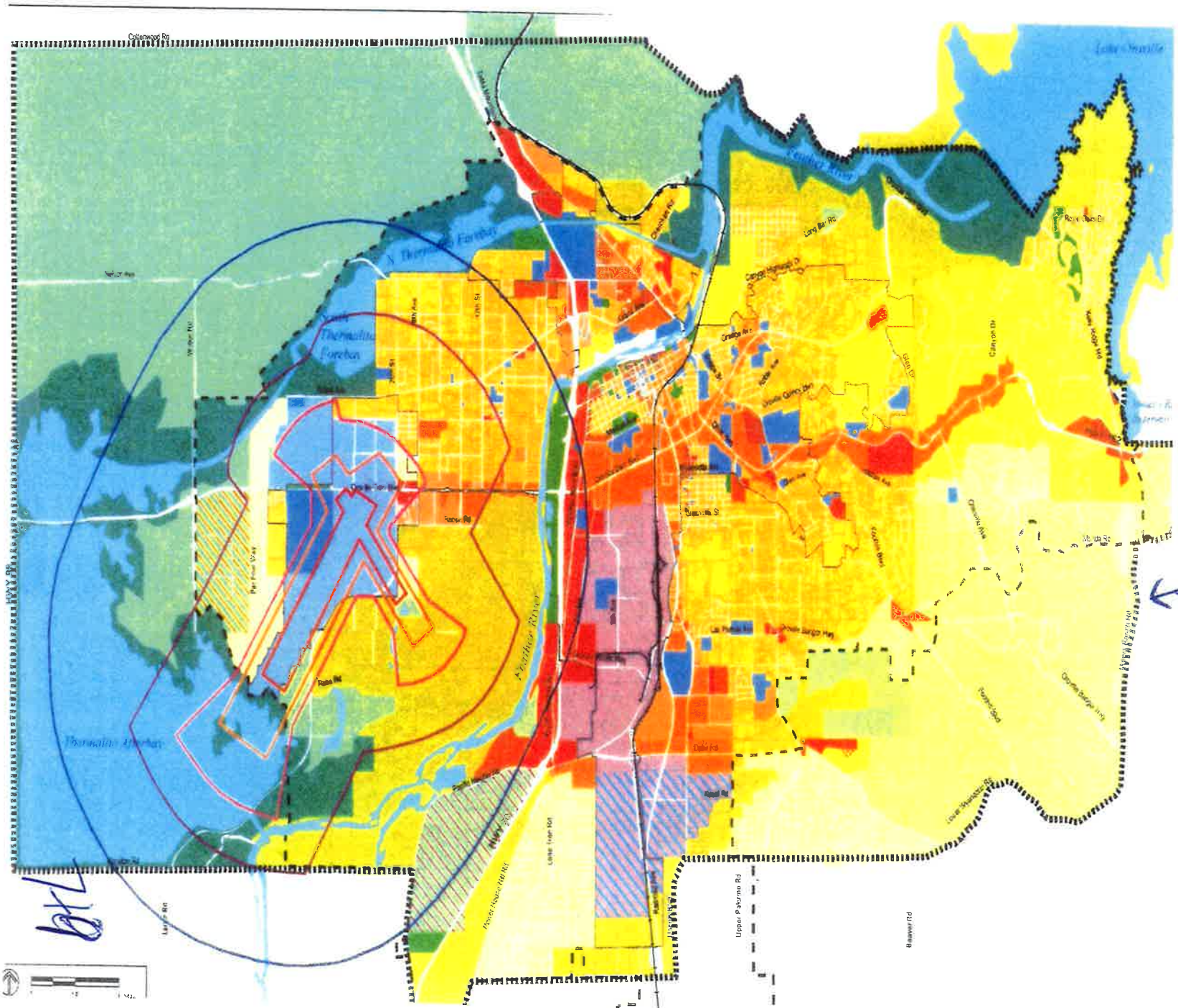
"Here at Feather River Recreation & Park District, we are all about FUN and enjoying the beautiful, natural setting we live in"



Exhibit 1.1 Communities within FRRPD's Boundaries



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- Land Use Designation**
- Rural Residential (0-0.2 du/acre)
 - Very Low Density Residential (0.2-1 du/acre)
 - Low Density Residential (1-3 du/acre)
 - Medium Low Density Residential (3-6 du/acre)
 - Medium Density Residential (6-14 du/acre)
 - Medium High Density Residential (14-20 du/acre)
 - High Density Residential (20-30 du/acre)
 - Mixed Use
 - Retail and Business Services
 - Office
 - Industrial
 - Airport Business Park
 - Public
 - Park
 - Environmental Conservation/Safety
 - Resource Management
 - State Water Project
 - Oro Bay Special Plan Area Overlay
 - South Ophi Specific Plan Area Overlay
 - Rio d'Oro Specific Plan Area Overlay
 - Oroville Planning Area
 - Oroville Sphere of Influence
 - Oroville City Limit
 - Airport Land Use Safety Zones
 - A
 - B-1
 - B-2
 - C
 - D
 - Tribal Land
 - Railroad
 - Unique Agriculture Overlay
 - Professional Office Overlay
 - Arts, Culture, and Entertainment Overlay
 - Water

ATTACHMENT 3. Mission Statement

To assure creation and implementation of the Strategic Plan remain in sync with the intent of the SBF, the Steering Committee identified the following mission statement for the SBF:

“Investing in recreational and related projects with a nexus to the Feather River to improve the quality of life and stimulate economic development in the Oroville region”

ATTACHMENT: 4. Vision of the SBF

The SBF Steering Committee in 2011 defined the “Vision of the SBF” with the following rules of governance for applicants requesting consideration for grant funding from the Supplemental Benefits Fund.

Vision of the SBF

Reconnecting the beauty and diversity of the Feather River with the community will be the primary component of projects approved by the Supplemental Benefits Fund Steering Committee. The approved projects will provide additional recreational opportunities and economic benefits that enhance the lifestyle of the Oroville Region

- I. **Major consideration:** The applicant **shall** provide a compelling presentation as to how the proposed project will assist in mitigating what was lost by the construction of the Oroville Dam Facilities (FERC Project No. 2100). The application **shall** take into consideration the various existing City of Oroville, Feather River Recreation & Park

7-10

District, the Settlement Agreement for licensing of the Oroville Facilities FERC Project No. 2100, and other regional plans.

- II. **Moderate consideration**: The applicant **should** provide a meaningful connection to existing, or planned, facilities and projects. The application **should** also be in, or near, the low-flow channel of the Feather River (as defined in the above figure) and assist in making the Oroville Region a Northern California destination.
- III. **Low consideration**: The applicant's proposed project **may** be away from the low-flow channel of the Feather River, not connected to existing, or planned, facilities and projects, be unique or a non-profit venture within the Oroville

ATTACHMENT: 5 Current Goals & Objectives.

In conjunction with the mission statement, a set of goals and objectives for the SBF were identified at the outset of the Strategic Plan process:

Goal 1: Provide investment to stimulate recreation and tourism, economic development, and job creation along the Feather River in the Oroville Region.

- Objective 1.1: Delineate geographic limits of Oroville Region. (see page ES-3)
- Objective 1.2: Obtain Steering Committee consensus on the relative importance of investment priorities.
- *SBF Grant Applicant Resource: SBF Program Specialist*

Goal 2: Ensure proposed projects complement the DWR Recreation Management Plan (RMP).

- Objective 2.1: Review DWR RMP to identify investment opportunities.
- Objective 2.2: Phase proposed projects in concert with DWR project phasing.
- *SBF Grant Applicant Resource: RMP, DWR Field Office*

Goal 3: Prioritize funding for projects that maximize SBF funding capacity.

- Objective 3.1: Include criteria in project evaluation and ranking system to accomplish these:

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- Reward a project's leverage (bring additional public or private funding forward).
- Reward a project's ability to return funding.
- Assess a project's ability to self-fund annual operation and maintenance costs.
- *SBF Grant Applicant Resource: SBF Program Specialist*

Goal 4: Prioritize funding for projects that generate other benefits and revenue(s) to the local community.

- Objective 4.1: Develop measurable performance standards related to private and public revenue generation (e.g., sales tax).
- Objective 4.2: Develop eligibility criteria that ensure a minimal level of "local" benefit.
- *SBF Grant Applicant Resource: City of Oroville Finance Director*

Goal 5: Consider use of SBF funding toward sustainable development opportunities.

Objective 5.1: Define "sustainable" opportunities, including power generation and clean water potential produced by candidate SBF projects.

- *SBF Grant Applicant Resource: DWR, City of Oroville Engineering Department*

Goal 6: Determine appropriate allocations of the SBF to fund administrative, capital, environmental permitting, and other costs.

- Objective 6.1: Work with Steering Committee to prioritize categories of costs consistent with the plan's intent.
- Objective 6.2: Based on the Steering Committee priorities, quantify anticipated costs by major cost category.
- Objective 6.3: Prepare a cash flow of anticipated costs by major category.
- *SBF Grant Applicant Resource: SBF Program Specialist*

Goal 7: Ensure that economic and recreational benefits are distributed appropriately in the region.

- Objective 7.1: Develop measurable performance standards that evaluate economic and recreation benefits.
- Objective 7.2: Identify geographical benefit distribution.

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- *SBF Grant Applicant Resource: City of Oroville, PLEI Study & other Economic Studies*

Goal 8: Strengthen and provide resources to the Steering Committee and SWC partnership.

- Objective 8.1: Identify specific Steering Committee/SWC staff for grant researching/writing.
- Objective 8.2: Identify specific grant leads for initial pursuit.
- *SBF Grant Applicant Resource: SBF Program Specialist*

Goal 9:¹ Recreation/ Goal: Provide multiple recreational opportunities that utilize and enhance access to existing resources with the boundaries of the Feather River Plan.

- *SBF Grant Applicant Resource: SBF Program Specialist, City of Oroville & FRRPD General Plans*

Goal 10: Access/Goal: Encourage secure and managed access for all segments of the population, with connections to the surrounding community and future development.

- *SBF Grant Applicant Resource: SBF Program Specialist, City of Oroville & FRRPD General Plans*

Goal 11: Natural Environment/Goal: Ensure the continued success of habitat restoration and improve the ecological health of the river and floodplain in concert with river restoration goals.

- *SBF Grant Applicant Resource: DWR River Restoration Plan, California Department of Fish & Wildlife*

¹ Goals 9, 10 and 11 were established by the SBF Steering Committee on May 14, 2014

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DON RUST, ACTING SBF FUND ADMINISTRATOR**

RE: 2016 NOTICE OF FUNDS AVAILABLE (NOFA) DISCUSSION

DATE: APRIL 6, 2016

SUMMARY

The SBF currently has \$23,997.10 in funds that are not committed. At the January 20, 2016 Regular Meeting of the Supplemental Benefits Fund Steering Committee staff was directed to bring back information regarding unallocated funds.

DISCUSSION

The Regional Fund Strategic Plan (RFSP) approved, April 27, 2010, provides the Steering Committee with a framework for making decisions regarding the allocation and appropriation of SBF revenues.

The RFSP was written with the assumption that the FERC License for Project No. 2100 would be approved and an annual funding stream would occur. The approval has not occurred; however funds from the Department of Water Resources (DWR) have been made in the amount of \$100,000 annually since 2012 against the initial first allocation that is due once the FERC License is approved.

The RFSP is currently being reviewed by the SBF ad Hoc Update Committee as part of the five year review cycle.

Currently there is \$23,997.10 in funds that are not committed.

Staff recommends that the SBF Steering Committee not issue a NOFA at this time based on the attached available funds analysis.

FISCAL IMPACT

Would reduce unallocated SBF funds by funds made available.

RECOMMENDATION

- (1) Approve the staff recommendation to issue a NOFA (or)
- (2) Determine if a NOFA will be issued, for what amount and in what category (or)
- (3) Provide direction to staff

ATTACHMENTS

SBF Fund Reconciliation



Anaylsis of SBF Unallocated Funds as of 04/06/2016

59,997.10	Unallocated
-8,000.00	April to June 2016Admin budget shortfall forecast
-28,000.00	July to December 2016 Admin budget
23,997.10	Sub-total

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**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
SBF Program Specialist Update**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: BOB MARCINIAK, SBF PROGRAM SPECIALIST
DONALD RUST, ACTING SBF FUND ADMINISTRATOR**

RE: SBF Update (January, February & March 2016)

DATE: April 6, 2016

1. SBF FINANCIAL SUMMARY

The SBF currently has commitments of \$273,145.44 and uncommitted funds of \$60,522.63 SBF Fund Reconciliation since 2006 and a spreadsheet detailing NOFA's, Administrative Grants, Matching Funds, and Administrative Expenses is attached.

2. OPEN GRANTS/COMMITMENTS:

- FRRPD: Brad Freeman Trail/Design & Environmental Elements (Expires 04/01/2016 \$20,000 remaining)
- Oroville Veterans' Memorial Committee: Capital Improvements (Expires 10/20/2016 \$112,000 remaining)
- SBF: Feather River Master Plan Mapping (Expires 06/01/2016 \$58,868.29 remaining)
- SBF: Oroville Aquatic Center Design (Expires 03/28/2016 \$3,856.25 remaining)
- SBF: Funding for Lake Oroville/Tourism Maps & Brochures (Expires 7/1/2016 \$1,123.83 remaining)
- Upstate Community Enhancement Foundation: Event Coordinator (Expires 01/20/2017 \$30,000 remaining)
- FRRPD: Well at Nelson Sports Complex (Expires 07/01/2016 \$30,000 remaining)
- SBF Administrative expenses (Expires 06/30/2016 \$17,297.07 remaining)

3. SBF COORDINATOR ACTIVITY SUMMARY:

- **January 2016:** Steering Committee Meeting preparation; legal research; attending meetings; transcription of minutes; process of payment reimbursements; filing; correspondence & email. NOFA processing, press releases. Aquatic Center ad Hoc Committee meeting. Documentation of current approved projects and research.

- **February 2016:** Steering Committee Meeting preparation; legal research; attending meetings; process of payment reimbursements; filing; correspondence Extensive research, ad Hoc Committee meetings. Documentation of current approved projects and research. Aquatic Center ad Hoc Committee meeting. Aquatic Center ad Hoc Committee meeting.
- **March 2016:** Steering Committee Meeting preparation; legal research; attending meetings; process of payment reimbursements; filing; correspondence. Documentation of current approved projects and research. Research, ad Hoc Committee meetings.

4. **AD HOC COMMITTEE UPDATES:**

- **Update:** ad Hoc Feather River Consolidated Master Plan: a contract with ESA was approved in the amount of \$68,950. The process will begin mid-November and started with a meeting with ESA, National Park Services & the FRCMP ad Hoc Committee.
- **Update:** ad Hoc Aquatic Committee: the committee continues to meet and develop partnerships with State Parks, DWR and others. Surveys are available on line & at City Hall, FRRPD Activity Center and at the Palermo & Nelson swimming pool facilities.
- **Update:** ad Hoc Safety Patrol Committee: No activity. MLE Program up and running.
- **Update:** ad Hoc RFSP Review Committee: the committee continues to meet and prepare a final draft for Steering Committee final approval.

9-2

Bob Marciniak

From: Eric Ginney <EGinney@esassoc.com>
Sent: Tuesday, March 22, 2016 6:18 PM
To: Bob Marciniak
Subject: RE: Oroville FRCMP

Hi Bob –

Things are looking good, and good timing with reaching out.

We have a very good detailed outline and approach for the plan, a workplan with public and key-stakeholder outreach developed, and we have been coordinating with Barbara Rice from NPS on her vision and ability (within the scope of the grant the City received) to support public engagement. We are just waiting to finalize the availability of our team, and Barbara returns from Arizona on Monday next week. After then, you should be receiving a “doodle poll” to you and the other SBF subcommittee members to determine a good date to meet and review the aforementioned items.

Sounds good on the SBF considering a map of the “project area”. That will be helpful, but we haven’t let the lack of that hold us back in terms of making progress!

Best-
Eric

From: Bob Marciniak [mailto:bmarciniak@cityoforoville.org]
Sent: Tuesday, March 22, 2016 3:55 PM
To: Eric Ginney
Subject: Oroville FRCMP

Hi Eric, checking in for a progress report. The SBF ad Hoc Committee is still working on revisions. It has been a slow process as we’ve tried to engage the entire Steering Committee twice but still unable to reach a consensus regarding suggested changes. Two items that will be discussed at the April 6th meeting is a low flow channel map & the SBF project area map. Bob

Bob Marciniak

CITY OF OROVILLE / PROGRAM SPECIALIST
Supplemental Benefits Fund & Community Relations
1735 Montgomery Street Oroville, CA 95965
(Direct) 530-538-2518 (FAX) 530-538-2468

Click on the following link for drought tips: <http://saveourwater.com/>

Visit one of Oroville’s great museums, more information at: <http://www.cityoforoville.org/index.aspx?page=126>



Save a tree. Don't print this e-mail unless it's really necessary

9/3

This message may contain information and attachments that are considered confidential and are intended only for the use of the individual or entity addressed above. If you are not the intended recipient, then any use,

SBF Fund Reconciliation

DWR Released



2006	Contract Amount	\$1,935,000.00	7/21/2006
2011	2011 DWR Release	\$100,000.00	(December)
2012	2012 DWR Release	\$100,000.00	(January)
2013	2013 DWR Release	\$100,000.00	(January)
2014	2014 DWR Release	\$100,000.00	(January)
2015	2015 DWR Release	\$100,000.00	(January)
2016	2016 DWR Release	\$100,000.00	(January)
	Total Contract/to date:	\$2,535,000.00	

Fund Commitments

Cash Flow Funded Residual Committed Not Committed Pending Line Total

2006 Initial Fund Availability	1,935,000.00						
2008 NOFA/FRRPD Soccer/All Purpose Fields		-1,012,221.74	\$0.00	\$0.00	\$0.00	\$0.00	-1,012,221.74
2008 NOFA/Table Mountain Golf Course		-30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-30,000.00
2011 NOFA/City of Oroville: Police GEM electrical vehicles		-35,098.49	\$0.00	\$0.00	\$0.00	\$0.00	-35,098.49
2012 NOFA/Forebay Aquatic Center		-\$46,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-46,000.00
2012 NOFA/FRRPD 4th Soccer/All Purpose Field Rescinded		\$0.00	\$0.00	\$0.00	-\$167,818.37	\$0.00	-167,818.37
2008 NOFA/ Small Projects		-33,471.68	\$0.00	\$0.00	\$0.00	\$0.00	-33,471.68
2012 NOFA/FRRPD/Disc Golf		-\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-1,000.00
2012 NOFA/FRRPD/Marketing Gymnastics		-\$4,170.00	\$0.00	\$0.00	\$0.00	\$0.00	-4,170.00
2012 NOFA/FRRPD/Website Development		-\$6,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-6,500.00
2012 NOFA/Rotary Club of Oroville		-\$3,624.00	\$0.00	\$0.00	\$0.00	\$0.00	-3,624.00
2009/2010 Economic Development/Chamber		-76,427.85	\$0.00	\$0.00	\$0.00	\$0.00	-76,427.85
2011 NOFA/ Oroville Area Chamber of Commerce		-35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-35,000.00
2011 NOFA/Economic Development/Chamber		-58,868.85	\$0.00	\$0.00	\$0.00	\$0.00	-58,868.85
2012 NOFA/Chamber/UCEF Event Coordinator		-\$28,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-28,500.00
2007 Administrative Expenses (charged in 2008)		0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
2008 Administrative Expenses		-22,009.95	\$0.00	\$0.00	\$0.00	\$0.00	-22,009.95
2009 Administrative Expenses		-44,079.66	\$0.00	\$0.00	\$0.00	\$0.00	-44,079.66
2009/2010 Admin/Regional Fund Strategic Plan		-173,050.00	\$0.00	\$0.00	\$0.00	\$0.00	-173,050.00
2010 Administrative Expenses		-52,927.87	\$0.00	\$0.00	\$0.00	\$0.00	-52,927.87
2011/2012 DWR Advance Allocation	200,000.00						
2011 Administrative allocation for future consultants		-1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	-1,500.00
2011 Administrative Expenses		-21,765.20	\$0.00	\$0.00	\$0.00	\$0.00	-21,765.20
2012 Administrative Expenses allocation		-30,851.87	\$0.00	\$0.00	\$0.00	\$0.00	-30,851.87
2012 Consultant Expense/City of Oroville WW/ES		-\$69,971.56	\$0.00	\$0.00	\$0.00	\$0.00	-69,971.56
2013 DWR Advance Allocation	100,000.00						
2013 Administrative Allocation 07/01/2013-06/30/2014		-30,188.42	\$0.00	\$0.00	\$0.00	\$0.00	-30,188.42
2013 Administrative Expenses (01/01 to 06/30/2013)		-22,191.67	\$0.00	\$0.00	\$0.00	\$0.00	-22,191.67
2014 DWR Allocation	100,000.00						
2014 Administrative Expenses/Future Riverfront Consultant		-10,081.71	\$0.00	-\$58,868.29	\$68,950.00	\$0.00	-\$68,950.00
2014 Event Coordinator		-30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$30,000.00
2014 Consultant/Design Oroville Aquatic Center		-13,858.75	\$0.00	-\$3,856.25	\$0.00	\$0.00	-\$20,000.00
2014 Consultant/Design/Environmental Brad Freeman Trail		-20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00
2014 WW Consultant Expense City of Oroville Rescinded		-19,145.89	\$0.00	\$0.00	-\$122,654.11	\$0.00	-\$141,800.00

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Fund Commitments	Cash Flow	Funded	Residual	Committed	Not Committed	Pending	Line Total
2014 FRRPD Irrigation Well at Nelson Complex		0.00	\$0.00	-\$30,000.00		\$0.00	-\$30,000.00
2015 Event Coordinator		-30,000.00	\$0.00	\$0.00		\$0.00	-\$30,000.00
2014-2016 Administrative Budget		-72,942.93	\$0.00	-\$17,297.07	\$0.00	\$0.00	-\$90,240.00
2014 Reserve Police Officer Funding for Parks/Trails		-48,403.20	\$0.00	\$0.00	\$0.00	\$0.00	-\$48,403.20
2014 Administrative Expense/Workshop Facilitator		-5,130.00	\$0.00	\$0.00	-\$870.00	\$0.00	-6,000.00
2015 DWR Allocation	100,000.00						
Administrative Expense Adjustment from previous budget		0.00	\$0.00	\$0.00	-\$13,604.62	\$0.00	-\$11,327.62
2015 Forebay Aquatic Center		-53,474.47	\$0.00	\$0.00	\$54,000.00	\$0.00	-\$54,000.00
2015 Forebay Aquatic Center/close-out		0.00	\$0.00	\$0.00	-\$525.53		
2015 FRRPD Brad Freeman Trail/Environmental		0.00	\$0.00	-\$20,000.00	\$20,000.00	\$0.00	-\$20,000.00
2015 Oroville Veterans Memorial Park/Flag Pole Monument		0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015 Funding of Lake Oroville Maps and Museum Brochures		-8,876.17	\$0.00	-\$1,123.83	\$10,000.00	\$0.00	-\$10,000.00
2015 FRRPD Childrens' Playground at Riverbend North		-50,000.00	\$0.00	\$0.00	\$50,000.00	\$0.00	-\$50,000.00
2015 Oroville Veterans Memorial Park/Capital Improvements		0.00	\$0.00	-\$112,000.00	\$112,000.00	\$0.00	-\$112,000.00
2016 Event Coordinator (USCEF)		0.00	\$0.00	-\$30,000.00	\$30,000.00	\$0.00	-\$30,000.00
2016 DWR Allocation (will be received 01/20/2016)	100,000.00				-\$100,000.00		

Sub totals: \$2,535,000.00 -2,201,331.93 \$0.00 -\$273,145.44 -\$60,522.63 \$0.00 -2,535,000.00

RECAP:

Funded -\$2,201,331.93
Residual \$0.00
Committed -\$273,145.44
Not Committed/Available -\$60,522.63
Pending \$0.00

Total/Contract/to date: -\$2,535,000.00

FUNDS ON DEPOSIT:

\$ @ DWR \$0.00
\$ @ City of Oroville \$333,668.07

\$333,668.07

Committed \$273,145.44
Not Committed \$60,522.63

\$333,668.07

Supplemental Benefits Fund NOFA & Administrative Grant Awards since 2007										Marketing		Marketing		Administrative		Unallocated	
Year	Closed	NOFA	Grantee	Project/Purpose	Nexus FR	Matching Funds Required	Confirmed Matching Funds	Small Award	Large Award	Marketing Community Benefit Fund	Chamber of Commerce Fixed: \$60,000.00 RFSP/Allocation Fund	Revolving Loan Fund	Administrative Allocations	Unallocated Funds			
Pre Settlement Agreement but included in \$61,270,000 Appendix B																	
2002	2007	No	Feather River Recreation & Park District	Phase I Riverbend Park	Yes/adjacent	No			3,000,000.00								
2006	2008	No	Feather River Recreation & Park District	Phase II Riverbend Park	Yes/adjacent	No			2,200,000.00								
Post Settlement Agreement/Approved by the SBF Steering Committee																	
2007	2009	Yes	City of Oroville	Landscape/near Bolt's	Yes/adjacent	No	4,900.00	4,000.00									
2007	2009	Yes	Oroville Public Library	Refurbish Community Room	No	No	2,000.00	4,835.00									
2007	2009	Yes	City of Oroville	Water Safety Equipment	Yes/In FR	No	0.00	4,698.68									
2007	2009	Yes	Tree of Hope Foundation	Kids at Risk	No	No	5,000.00	5,000.00									
2007	2010	Yes	Tree of Hope Foundation	Oroville Gone Wild	No	No	5,000.00	5,000.00									
2007	2010	Yes	Oroville Area Chamber of Commerce	Marketing Oroville	No	No	0.00			78,427.85							
2008	2011	Yes	Feather River Recreation & Park District	Soccer/All Purpose Fields	Yes/adjacent	Yes	1,414,335.00		1,012,221.74								
2008	2009	Yes	Table Mountain Golf Course	Irrigation Repairs/Golf Course	No	Yes	23,167.58		30,000.00								
2008	2013	Yes	Artists of River Town	Metal Sculpture/Eagle	No	No	5,000.00	5,000.00									
2008	2009	Yes	Oroville YMCA	Swimming Pool Repairs	No	No	5,000.00	5,000.00									
2009	2010	No	ESA & Associates	Regional Fund Strategic Plan	N/A	No	0.00						173,050.00				
2010	2011	No	Oroville Area Chamber of Commerce (OACC)	Marketing Oroville	No	No	0.00				58,868.85						
2011	2011	No	OACC & Upstate Community Enhancement Foundation	Event Coordinator	No	No	0.00			35,000.00							
2012	2012	Yes	City of Oroville	GEM Vehicles Events/Patrols	No	Yes	Maintenance		35,098.49								
2012	2013	Yes	Rotary Club of Oroville	Metal Sculptures	Yes/adjacent	Yes	5,510.00	3,624.00									
2012	2012	No	OACC & Upstate Community Enhancement Foundation	Event Coordinator	No	No	0.00			28,500.00							
2012	2013	Yes	Forebay Aquatic Center	Start-up Expenses	No	No	19,500.00			46,000.00							
2012	2013	Yes	Feather River Recreation & Park District	Disc Golf Promotion	N/A	Yes	500.00			1,000.00							
2012	2013	Yes	Feather River Recreation & Park District	Gymnastics Center Marketing	N/A	Yes	2,065.00			4,170.00							
2012	2013	Yes	Feather River Recreation & Park District	Website Development	N/A	Yes	3,250.00			6,500.00							
2012	2014	No	City of Oroville	Whitewater Environmental Study	Yes	No	0.00						89,117.45				
2014	open	Yes	Feather River Recreation & Park District	Irrigation Well @ Nelson	N/A	Yes	7,500.00		30,000.00								
2014	2014	Yes	Oroville Veteran's Memorial Committee	Flag Pole/Monument	Yes/adjacent	Yes	9,250.00		37,000.00								
2014	open	Yes	Forebay Aquatic Center	Staff & Operating Expenses	No	No	19,500.00		54,000.00								
2014	open	No	Environmental Science Associates (ESA)	Consolidated FR Master Plan	Yes	Yes	0.00						58,950.00				
2014	2014	No	Upstate Community Enhancement Foundation	Event Coordinator	No	No	0.00						30,000.00				
2014	open	No	Melton Design Group	Aquatic Center Design Element Study	No	No	0.00						20,000.00				
2014	2015	No	Melton Design Group	Brad Freeman Trail Design Element	Yes/adjacent	No	0.00						20,000.00				
2014	open	No	Melton Design Group	Brad Freeman Trail Environmental Study	Yes	Yes	0.00						20,000.00				
2014	2015	No	City of Oroville	Municipal Law Enforcement Program	Yes	Yes	0.00						48,403.20				
2015	2015	Yes	Oroville Veteran's Memorial Committee	Memorial Improvements	Yes/adjacent	Yes	37,500.00		75,000.00								
2015	2015	No	Upstate Community Enhancement Foundation	Event Coordinator	No	No	0.00						30,000.00				
2015	open	Yes	Feather River Recreation & Park District	Play Structure @ Riverbend Park	Yes/adjacent	Yes	80,000.00		50,000.00								
2015	open	No	SBF	Map/Brochure Printing	Yes	No	0.00						10,000.00				
2016	open	No	Upstate Community Enhancement Foundation	Event Coordinator	No	No	0.00						30,000.00				
					Totals:		1,648,997.58	37,095.68	8,523,320.23	197,597.85	58,868.85	0.00	539,520.65	59,997.10			



SBF Program Specialist & Related Expenses	(2008-2016 ytd)	Yearly Average
Program Specialist Salary	208,397.00	26,049.63
Meeting Clerk	1,975.41	248.83
Temp. Salaries	2,114.40	46.25
Overtime/Clerical	261.59	31.46
Medicare	3,186.94	398.37
PERS	24,140.40	3,017.55
PERS EP	5,777.57	722.20
PERS Bond	12,012.00	1,501.50
Health Insurance	44,000.60	5,500.01
Workers Comp	1,197.70	149.71
PERS/Survivor	28.39	3.55
Unemployment Insurance	994.53	124.32
Office Supplies	4,024.94	503.12
Special Supplies	2,777.67	347.21
Printing, copies & postage	7,103.21	887.90
Meeting Expense	403.16	50.40
Legal	9,791.40	1,179.68
Advertising (NOFA's)	3,391.99	414.62
Total:	331,578.90	41,174.42

Recap of SBF Expenditures	
22,009.95	2008
44,079.66	2009
52,927.87	2010
1,500.00	2011
21,785.20	2011
30,851.87	2012
30,188.42	2013
22,191.67	2013
90,240.00	2014-2016
4,260.00	2014
-1,415.00	adj
516,599.84	Total SBF Administration
539,520.65	Administrative Allocations
58,868.85	Chamber of Commerce/fixed one time only
197,597.85	Marketing Community Benefit Fund
1,323,320.23	Large Project Fund
37,095.68	Small Project Fund
0.00	Revolving Loan Fund
59,997.10	Unallocated Funds
5,200,000.00	Pre-SBF/SC/Riverbend Park
7,735,000.00	Total Funds received from DWR/SWC

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SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

David Pittman, Chairperson

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897

(530) 538-2518 Fax (530) 538-2468

Email: sbf@cityoforoville.org

March 23, 2016

COPY

Eric See, Chief
FERC License Coordination Branch
Oroville Field Division
460 Glen Drive
Oroville, CA 95966

Dear Chief See,

The SBF Steering Committee continues to utilize SBF fund advances to manage the aspects of Appendix B¹, conducting public meetings, managing the selection of projects with the funds and extensive planning for future projects once the FERC Project No. 2100 license is signed and funds become available to the SBF.

Continued improvements have occurred at Riverbend Park including three soccer fields, a snack bar, landscape expansion and recently a children's play structure² near the park entrance adjacent to the soccer fields. Initial funding Oroville's flagship Riverbend Park which was made in two payments from DWR, \$3,000,000 in 2002 and \$2,200,000 in 2006.

In addition to Riverbend Park SBF funds have provided major improvements of the Oroville Veterans Memorial Park, and operations of the Oroville Aquatic Center at the North Forebay Recreation Area, numerous small projects, metal sculptures for public enjoyment and other improvements. *Attachment A* provides a graphic breakdown of how SBF funds have been used since the Settlement Agreement was signed. *Attachment B* displays pictures of some of the many projects and requests funded by the SBF.

The SBF Steering Committee in 2014 established an Aquatic Center ad Hoc Committee comprised of elected representatives, SBF advisors, California Parks & Recreation, and City of Oroville and Feather River Recreation Park District staff members. Melton

¹ Appendix B; Measures agreed to among the parties but not to be included in the new project license from the Settlement Agreement for licensing of the Oroville Facilities, FERC Project No. 2100 signed March 2006.

² The SBF provided \$50,000 towards this \$123,282 project which was completed in February, 2016.

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Design Group is also assisting in design and potential site selections for a warm water swim facility to benefit the Oroville Region.

Information has been reviewed from similar swim facilities and site visits. We have conducted outreach efforts with public meetings, electronic questionnaires informational booth at the 2015 Wild Flower & Nature Festival The presentations included graphic displays about potential sites including the North Forebay Recreation Area, Riverbend Park, FRRPD Activity Center, Loafer Creek, Lime Saddle Marina Area, North bank of the Feather River and downtown Oroville.

Initially the ad Hoc Committee believed that the North Forebay Recreation Area would be a good choice with its highway visibility and existing infrastructure improvements, however the overwhelming desire of the community was a site closer to central Oroville.

With that information the ad Hoc Committee contracted with Melton Design Group to prepare preliminary designs and related cost estimates for Riverbend Park and/or the FRRPD existing Gymnastics Activity Center site. The SBF Steering Committee has included phasing of either, or both projects, for SBF members consideration and approval to fund.

We are aware that DWR, following license signing, will commence a study for a warm water swim facility³ to augment the inability to use either the Feather River or Lake Oroville for recreational swimming that would be "constructed and then operated during the swimming season" Reference is also made to a possible second new swim facility within the Lake Oroville area.

We would like to begin exploratory discussions with DWR and associated partners regarding the warm water swim facilities that the Oroville Region is expecting and how the communities desire to place the facility closer to central Oroville might be accomplished. We acknowledge that our research is perhaps more than what is detailed in the DWR Recreation Management Plan, but at the end of the day we would like to provide what the community needs, as well as insure that the swim project will provide both a recreational and economic component which was the intent of the Settlement Agreement and Appendix B.

We look forward to your partnership and discussions. Our greatest hope is for facilities that will serve as a model for not just our community but a great list of facilities for the people of California.

I can be reached at (530) 990-4191 or email: dpittman@cityoforoville.org.

³ A-4 of the Recreation Management Plan, Oroville Facilities P-2100 Relicensing.



Best Regards,



David Pittman, Chairperson
SBF Steering Committee

Cc: Ted Craddock, Chief: Hydropower License Planning and Compliance Office
Tim Haines, State Water Contractors
SBF Steering Committee Members & Advisors

Attachments:

- A. How the SBF money has been sent since inception
- B. Thanks to DWR & SWC for funds to allow the SBF to fund projects

Supplemental Benefits Fund Steering Committee

***David Pittman, Chairperson (City of Oroville); Victoria Coots, Vice Chairperson (FRRPD)
Don Noble (FRRPD); Thil Chan Wilcox (City of Oroville) Linda Dahlmeier (City of Oroville)***

***Supplemental Benefits Fund Steering Committee Advisors
Kevin Dossey (DWR); Tim Haines (SWC); Kevin Zeitler (OACC);
Steve Rotherth (American Rivers); Dave Steindorf, Alternate***

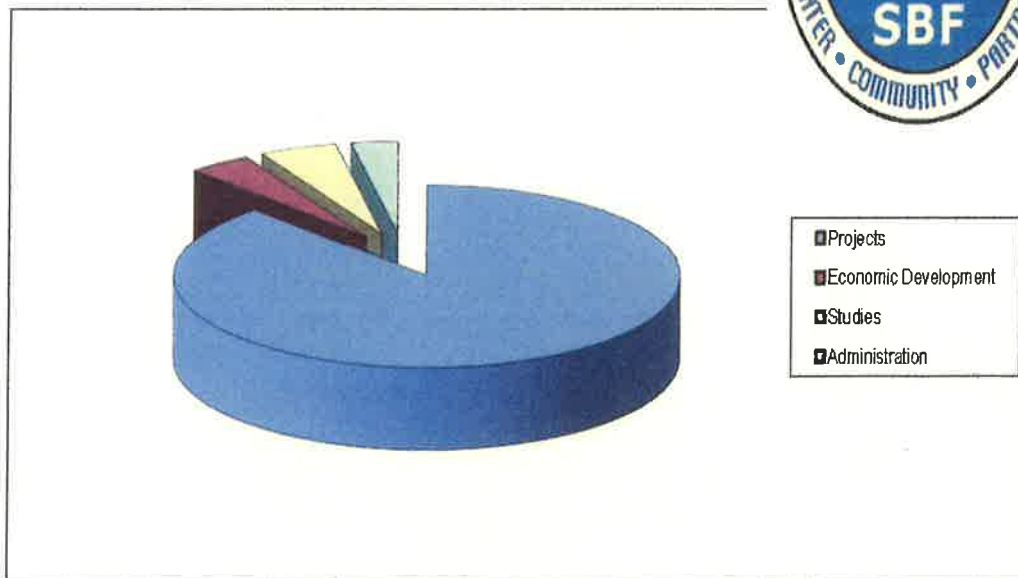
Fund Administrator: Donald Rust, City of Oroville/SBF Program Specialist: Bob Marciniak

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Attachment A

How the SBF money has been spent since inception:

Projects	6,825,915.00	88%
Economic Development	358,797.00	4%
Studies (Footnote 1)	421,117.00	5%
Administration (Footnote 2)	237,451.00	3%
Total:	7,843,280.00	100%



Footnote 1:

The following studies were approved by the SBF

- (1) Regional Fund Strategic Plan (RFSP): \$300,000 was allocated for the development of the RFSP which was a requirement of the Settlement Agreement, \$173,050 was actually spent.
- (2) Whitewater Environmental Study: \$141,800 was allocated with \$89,117.45 actually spent.
- (3) SBF Committee Workshop: \$6,000 was allocated with \$5,130 actually spent.
- (4) \$68,950 has been allocated to for the Consolidated Feather River Master Plan

Footnote 2:

The Settlement Agreement provided for \$600,000 to be allocated towards Administrative Expenses for the first two years and then an agreed upon amount annually. There was not an Administrative Expenditure charge during the first year and \$22,009.95 was charged for six months of the second year. Starting in the third year the SBF Steering Committee has set an administrative budget to fund a Program Specialist for 20 hours per week (salary & benefits) and to cover any other office expenses such as legal, printing, postage, etc.

2/3/2016

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Attachment B



SBF providing funds to improve the Oroville Region ...

- Riverbend Park Development
- Forebay Aquatic Center Programs
- Sculptures/Landscaping
- Soccer/All Purpose Fields
- Veterans Memorial Park Development
- Children's Play Structures
- GEM cars to Patrol Parks & Trails
- Major Events Coordination
- Tourism Maps & Brochures
- Trail Improvements
- & much more ...



Thank you to DWR & SWC



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