

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



JANUARY 18, 2017 – 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 18, 2017, 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 Thursday, January 12, 2017 at 9:43 A.M.

The January 18, 2017, Supplemental Benefits Fund Steering Committee Meeting was called to order by 2016 Vice Chairperson Victoria Smith at 5:35 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Smith

ANNOUNCEMENT OF 2016 SBF STEERING COMMITTEE MEMBERS

1. Announcement of 2017 SBF Steering Committee Members (Voting)
 - Feather River Recreation Park District: Don Noble, Victoria Smith
 - City of Oroville: Linda Dahlmeier, Scott Thomson, Linda Draper

ROLL CALL

Present: Voting Committee Members: Committee Members, FRRPD, Don Noble, FRRPD, Victoria Smith, City of Oroville, Linda Draper, City of Oroville, Linda Dahlmeier and City of Oroville, Scott Thomson

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 Rothert – American Rivers; Tim Haines, State Water Contractors

Others Present:

Donald Rust, City of Oroville, Acting SBF Fund Administrator
Bob Marciniak, SBF Program Specialist
Jamie Hayes, Recording Clerk

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

None

SELECTION OF THE 2017 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 2017.**

Following discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Thomson to nominate Committee Member Don Noble as Chairperson.

The motion was passed by the following vote:

Ayes:	Committee Members Smith, Dahlmeier, and Thomson
Noes:	Committee Member Noble and Draper
Abstain:	None
Absent:	None

Hearing no discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Draper to nominate Committee Member Scott Thomson as Vice Chairperson.

The motion was passed by the following vote:

Ayes: Committee Members Smith, Dahlmeier, Draper, Thomson and
Chairperson Noble.
Noes: None
Abstain: None
Absent: None

CONSENT CALENDAR –

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2016 REGULAR QUARTERLY MEETING** – minutes attached
4. **APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2016 SPECIAL MEETING** – minutes attached
5. **REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$13,478.18 for the months October 1, 2016 through December 31, 2016 for SBF Administrative expenses. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2017-1 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$13,478.18 RELATING TO SBF ADMINISTRATIVE EXPENSES.**

6. **REPORTS: (1) 22ND ANNUAL OROVILLE SALMON FESTIVAL; (2) 21ST ANNUAL PARADE OF LIGHTS.**

The Committee received written reports prepared by Upstate Community Enhancement foundation (UCEF) for the final two of five events that UCEF coordinates for the Oroville Community. **(Bob Marciniak, SBF Program Specialist)**

Committee Action Requested: INFORMATIONAL ONLY.

Hearing no discussion, a motion was made by Committee Member Dahlmeier and seconded by Committee Member Smith to approve the Consent Calendar.

The motion was passed by the following vote:

Ayes: Committee Members Dahlmeier, Smith, Draper, Vice Chairperson
Thomson and Chairperson Noble.
Noes: None
Abstain: None
Absent: None

REGULAR BUSINESS

7. **REQUEST FROM VETERANS' MEMORIAL PARK COMMITTEE TO EXTEND A PREVIOUSLY APPROVED GRANT IN THE AMOUNT OF \$112,000 FOR MULTIPLE IMPROVEMENTS AT THE OROVILLE VETERANS' MEMORIAL PARK FOR ALL OF BUTTE COUNTY** – staff report, Bob Marciniak, SBF Program Specialist

Committee Action Requested:

a. APPROVE THE REQUEST AS SUBMITTED

A motion in honor of Stu Shaner an untiring advocate of the project who passed away recently was made by Committee Member Dahlmeier, seconded by Committee Member Draper to approve the grant request extension. Prior to the vote, Chairperson Noble spoke about the tenacity of Mr. Shaner and his commitment to Veterans. While Mr. Shaner did not live long enough to see the project completed, he was able to see the project and the memorial tiles under construction.

The motion was passed by the following vote:

Ayes:	Committee Members Dahlmeier, Smith and Draper, Vice Chairperson Thomson and Chairperson Noble.
Noes:	None
Abstain:	None
Absent:	None

PRESENTATIONS –

- Greg Melton, Melton Design Group representing ESA (contracted consultant) provided an update on the Feather River Consolidated Master Plan. He stated that the consultant group would be ready to present a written version of Reach-3 within a few weeks to the ad Hoc Committee. Once it is reviewed presentation of the full, draft, plan should be ready by April 30, 2017.

STEERING COMMITTEE ADVISOR MEMBERS AND STAFF COMMENTS

8. **SBF Program Specialist Report** (Bob Marciniak)

A written report was provided including SBF financial information.

9. DWR Advisor Report (Kevin Dossey)

Update on the Biological Opinion Report and the lake water levels and power facility operations. Committee Member Dahlmeier questioned if funds due the SBF would be released once the license was approved as it was her understanding that the pending Butte County litigation might prevent the release of funds. On December 12, 2016 the SBF Steering Committee was forwarded an email from Scott Huber responding to this question. (*Mr. Huber, "I don't see any basis for withholding funds. Butte County is not a party to the Settlement Agreement, as you noted. In addition, the SBF and its' member entities have not been brought into the litigation as Real Parties, in Interest. As such, I see no basis for withholding funds"*).

Dave Steindorf, Advisory Committee member (American Rivers Alternate) stated he would contact their legal counsel for interpretation also.

10. SWC Advisor Report (Tim Haines)

Mr. Haines did not attend the meeting.

CORRESPONDENCE

- Extension Grant Approval letter from national Park Service/Pacific West Region
- Letter to DWR requesting transfer of \$100,000 per FERC Project No. 2100/Contract #460007302/amendment #7

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.

- **Dennis Moreland:** Promised (DWR) and potential future development of the Potters Ravine area
- **Charles Anglin:** Ophir Coach Club and potential future development of a car race track at, or near, the Clay Pit SVRA area off of Larkin Road.
- **Tasha Levinson:** "Natures Head" self-contained composting toilets along the trails.

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 5, 2017, Regular Quarterly Meeting of the SBF:

- Presentation of the Feather River Consolidated Master Plan (draft)

ADJOURNMENT

The meeting was adjourned at 6:34 P.M. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 5, 2017 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

Don Noble, SBF Chairperson