



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Oroville, CA 95965

### SPECIAL MEETING MAY 9, 2017

### 5:30 P.M. CLOSED SESSION OPEN SESSION TO FOLLOW CLOSED SESSION AGENDA

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#### ROLL CALL

Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier

#### PLEDGE OF ALLEGIANCE

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

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation or ask questions regarding the agenda item. Following your remarks, Council and/or staff may respond to your comments or questions. **Presentations are limited to three minutes per person.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

#### SPECIAL BUSINESS – CLOSED SESSION

1. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
2. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with Acting City Administrator and City Attorney regarding potential initiation of litigation – one case.

#### SPECIAL BUSINESS – OPEN SESSION

3. **DIRECTION REGARDING AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES** – staff report

The Council will receive information regarding the Supplemental Benefits Fund (SBF) and the Implementation Agreement and Amendments between the City of Oroville as Fund Administrator of the SBF and the State of California - Department of Water Resources (DWR) which is due to expire on July 20, 2017. **(Bob Marciniak, SBF Program Specialist and Donald Rust, Acting City Administrator)**

## **ADJOURNMENT**

The meeting will be adjourned to a regular meeting of the Oroville City Council to be held on Tuesday, May 16, 2017 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.