

"INTERACTIVE AGENDA" Click on the agenda item in the index to the left for agenda item details.



## **OROVILLE CITY COUNCIL**

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**AUGUST 15, 2017**  
**REGULAR MEETING**  
**CLOSED SESSION 5:30 P.M.**  
**OPEN SESSION 6:30 P.M.**  
**AGENDA**

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### **CLOSED SESSION (5:30 P.M.)**

#### **ROLL CALL**

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

### **CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:30 P.M.)**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATION / PRESENTATION**

### **CONSENT CALENDAR**

1. **APPROVAL OF THE AUGUST 1, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

#### **Community Development Department**

2. **CLOSE OUT AND NON-ACCEPTANCE OF FUNDS FOR THE 2015/2016 CALRECYCLE TIRE-DERIVED PRODUCT GRANT AWARD – staff report**

The Council may consider authorizing the Mayor to sign a letter of withdrawal from the Tire-Derived Product Grant No. TDP 16-15-0022, awarded by CalRecycle on February 1, 2016, in the amount of \$62,970. **(Dawn Nevers, Assistant Planner and Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Mayor to sign the letter of withdrawal from the CalRecycle 2015-16 Tire-Derived Product Grant Agreement No. TDP 16-15-0022.**

**3. LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION REGARDING THE OROVILLE DAM SPILLWAY INCIDENT** – staff report *(Continued from July 11, 2017)*

The Council may consider sending a letter to the Federal Energy Regulatory Commission (FERC) regarding the recent Oroville Dam Spillway Incident. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Provide direction, as necessary.**

**4. NEW DONATION TO THE C.F. LOTT HOME** – staff report

The Council may consider acknowledging the receipt of a Haviland Autumn Leaf (gold trim) dinnerware set to be donated to the C.F. Lott Home. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of the Haviland Autumn Leaf (gold trim) dinnerware set for the C.F. Lott Home.**

**5. DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX** – staff report

The Council may consider acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donations to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

**6. DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX** – staff report

The Council may consider acknowledging the receipt of three (3) Chinese artifacts to the Chinese Temple & Museum Complex. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Acknowledge receipt and accept the donation of three (3) Chinese artifacts to the Chinese Temple & Museum Complex, as indicated in the August 15, 2017 staff report.**

**7. OROVILLE ARTS COMMISSION ARTS AWARD RECOGNIZING “YOUR VOICE FOR THE ARTS”** – staff report

The Council may consider approving the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts,” an award that recognizes an artist who has positively impacted the community through the arts. **(Dawn Nevers, Assistant Planner)**

Council Action Requested: **Approve the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts”, an award that recognizes an artist who has positively impacted the community through the arts.**

## Administration Department

**8. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO – staff report**

The Council may consider an Amendment to the Professional Services Agreement with the California State University, Chico, relating to their Geographical Information Center which hosts the City's Geographic Information Systems. **(Tyson Pardee, IT Manager and Jesse Smith, GIS Specialist)**

Council Action Requested: **Adopt Resolution No. 8640 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE TERM FOR FISCAL YEAR 2017/2018 – (Agreement No. 3130-2).**

**9. DESIGNATION OF SUBRECIPIENT'S AGENT FOR FEDERAL AND STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY – staff report**

The Council may consider authorizing the Acting City Administrator to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to the Oroville Dam Spillway Incident and winter storms, by resolution of the City Council. **(Donald Rust, Acting City Administrator)**

Council Action Requested: **Adopt Resolution No. 8641 – AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR TO EXECUTE ANY REMAING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2017 EMERGENCY INCIDENTS RELATING TO THE OROVILLE DAM SPILLWAY AND WINTER STORMS.**

**10. PURCHASE OF SITEIMPROVE WEB GOVERNANCE SUITE – staff report**

The Council may consider approving the purchase of Siteimprove's Web Governance Suite to monitor the City's website. **(Tyson, Pardee, IT Manager)**

Council Action Requested: **Authorize the purchase of Siteimprove Web Governance Suite, in an amount not to exceed \$3,470.**

## PUBLIC HEARINGS - None

## REGULAR BUSINESS

### Community Development Department

**11. SPEED REDUCTION OPTIONS FOR IMPROVING SAFETY AT THE WASHINGTON AVENUE AND MONTGOMERY STREET ROUNDABOUT – staff report**

The Council may consider different options for reducing vehicle speeds at the Washington Avenue and Montgomery Street roundabout. **(Elizabeth Ehrenstrom, Risk Manager and Donald Rust, Director of Community Development)**

Council Action Requested: **Provide direction, as necessary.**

**12. ASSOCIATION OF CALIFORNIA AIRPORTS ANNUAL CONFERENCE – staff report**

The Council may consider authorizing the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to be held September 13 –

15, 2017, in South Lake Tahoe. (**Donald Rust, Acting City Administrator**)

Council Action Requested: **Authorize the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, for an approximate cost of \$540 per attendee.**

### **Administration Department**

**13. AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT RELATING TO EMPLOYEES SHARING ADDITIONAL COST – staff report**

The Council may consider an Amendment to the California Public Employees Retirement System (CalPERS) contract relating to employees sharing additional cost. (**Liz Ehrenstrom, Human Resource Manager**)

Council Action Requested: **Adopt Resolution No. 8642 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF OROVILLE REGARDING EMPLOYEES SHARING ADDITIONAL COSTS.**

**14. POTENTIAL NEW LOCATION FOR METAL SALMON SCULPTURES – staff report**

The Council will receive an update on the new location for the State Highway 70 and Montgomery Street Metal Salmon Sculptures. (**Bob Marciniak, Program Specialist**)

Council Action Requested: **Authorize the installation of the Metal Salmon Sculptures as indicated in the August 15, 2017 staff report.**

### **COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended)

### **CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

### **CORRESPONDENCE**

- Rune Storesund, Executive Director, Center for Catastrophic Risk Management, University of California, Berkeley
- Michelle Banonis, Department of Water Resources

### **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Mayor will invite anyone in the audience wishing to address the Council 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 Council or staff to a statement or question relating to a non-agenda item.

## **CLOSED SESSION**

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d)(4), the Council will meet with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).
3. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – two cases.
4. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim Nos. NCWA-557267, NCWA-557149, NCWA-538076.

## **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, September 5, 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.

**CITY COUNCIL MEETING MINUTES  
AUGUST 1, 2017 – 4:00 P.M.**

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The agenda for the April 1, 2017, regular meeting of the Oroville City Council was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at [www.cityoforoville.org](http://www.cityoforoville.org) on Thursday, July 27, 2017, at 3:25 p.m.

The August 1, 2017 regular meeting of the Oroville City Council was called to order by Mayor Dahlmeier at 4:04 p.m.

**ROLL CALL**

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

Absent: None

**Staff Present:**

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Donald Rust, Assistant City Administrator  
Bill LaGrone, Director of Public Safety  
Scott E. Huber, City Attorney  
Amy Bergstrand, Management Analyst III

Ruth Wright, Director of Finance  
Jamie Hayes, Assistant City Clerk  
Karolyn Fairbanks, Treasurer

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Isaac Thomson

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS** - None

**PROCLAMATION / PRESENTATION** - None

**CONSENT CALENDAR**

A motion was made by Vice Mayor Goodson, seconded by Council Member Del Rosario, to approve the following Consent Calendar, with exception to Item No.s 1 and 7:

**1. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

**Public Safety Department**

**2. ACCEPTANCE OF FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR (6) SIX AUTOMATED ELECTRONIC DEFIBRILLATORS** - staff report

The Council considered accepting a Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department. **(Bill LaGrone, Director of Public Safety)**

Council Action Requested: **Accept the Firehouse Subs Public Safety Foundation Grant, in the amount of \$11,866.14, for (6) six automated electronic defibrillators for the Oroville Police Department.**

### **Finance Department**

**3. MONTHLY FINANCIAL REPORT AND REPORT OF INVESTMENTS FOR MAY AND JUNE 2017 – report attached**

The Council received a copy of the May and June 2017 Monthly Financial Reports and Reports of Investments. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Acknowledge receipt of the May and June 2017 Monthly Financial Reports and Reports of Investments.**

### **Business Assistance and Housing Development Department**

**4. BUDGET ADJUSTMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT NO. 14-CDBG-9893 TO ESTABLISH A BUDGET FOR THE GRAND AVENUE SIDEWALK PROJECT – staff report**

The Council considered a budget adjustment to Community Development Block Grant No. 14-CDBG-9893 to establish the budget for the Grand Avenue Sidewalk Project. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Approve the budget for the Grand Avenue Sidewalk Project as indicated in the fiscal impact of the August 1, 2017 staff report.**

**5. ACCEPTANCE OF 2016 HOME INVESTMENT PARTNERSHIP GRANT NO. 16-HOME-11377 AND ESTABLISHMENT OF A BUDGET – staff report**

The Council considered accepting the 2016 Home Investment Partnerships Program (HOME) Grant in the amount of \$1,000,000; and establishing the budget for program activities.

In addition, the Council considered approving a budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant in the amount of \$50,000. **(Amy Bergstrand, Management Analyst III)**

Council Action Requested:

**1. Accept the 2016 Home Investment Partnerships Program Grant Agreement No. 16-HOME-11377 in the amount of \$1,000,000.**

2. **Approve the budget adjustment to the Housing Program to supplement the budget for administration and program activities for the 2016 HOME Grant as indicated in the fiscal impact of the August 1, 2017 staff report.**

**6. PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR AFFORDABLE HOUSING ADVISORY AND REPORTING SERVICES – staff report**

The Council considered a three-year Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG), for Affordable Housing Advisory and Reporting Services, in an amount not to exceed \$30,000. (*Annual budget of \$10,000; \$5,000 for annual reporting services and \$5,000 for on-call advisory services*). **(Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8633 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC., FOR AFFORDABLE HOUSING ADVISORY SERVICES AND ANNUAL REPORTING, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR THREE YEARS, THROUGH JUNE 30, 2020 – (Agreement No. 3229).**

**7. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)**

The motion to approve the Consent Calendar was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: None  
Abstain: None  
Absent: None

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**1. APPROVAL OF THE JULY 18, 2017 REGULAR MEETING OF THE OROVILLE CITY COUNCIL – minutes attached**

This item was removed from the consent calendar at the request of Council Member Draper for comments.

Following discussion, a motion was made by Council Member Draper, seconded by Vice Mayor Goodson, to:

**Approve the minutes of the July 11, 2017 regular meeting of the Oroville City Council, with amendments to Item No. 10.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Hatley, Thomson, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: None  
Abstain: None



Absent: None

**Finance Department**

**7. ANNUAL SPECIAL TAX FOR THE CITY'S COMMUNITY FACILITIES DISTRICT NO. 2006-1 (WESTSIDE PUBLIC SAFETY FACILITIES) AND DISTRICT NO. 2006-2 (PUBLIC SAFETY SERVICES) FOR FISCAL YEAR 2017/2018 – staff report**

The City Council considered the annual special tax relating to the City's Community Facilities Districts ("CFD's") for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

This item was removed from the Consent Calendar in order to allow Council Members Hatley and Thomson to recuse themselves, due to potential conflicts of interest.

A motion was made by Council Member Berry, seconded by Council Member Del Rosario, to:

- 1. Adopt Resolution No. 8634 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**
- 2. Adopt Resolution No. 8635 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-1, WESTSIDE PUBLIC SAFETY FACILITIES, FOR FISCAL YEAR 2017/2018.**
- 3. Adopt Resolution No. 8636 - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2006-2, PUBLIC SAFETY SERVICES, FOR FISCAL YEAR 2017/2018.**
- 4. Authorize the Mayor to sign the Proposition 218 Certificates for inclusion on the 2017/2018 Butte County Tax Roll.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: None  
Abstain: Council Members Hatley, Thomson  
Absent: None

**PUBLIC HEARINGS**

**Finance Department**

**8. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1-8**– staff report

The Council conducted a public hearing and considered approving the Annual Assessment Report for the Oroville Consolidated Benefit Assessment District, Zones 1-9 for Fiscal Year 2017/2018. **(Ruth Right, Director of Finance)**

Council Members Hatley and Thomson recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing. Hearing no comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

A motion was made by Vice Mayor Goodson, seconded by Council Member Draper, to:

- 1. Adopt Resolution No. 8637 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/2018.**
- 2. Authorize all necessary budget adjustments to the Annual Assessment Report.**

The motion was passed by the following vote:

Ayes: Council Members Berry, Del Rosario, Draper, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: None  
Abstain: Council Members Hatley, Thomson  
Absent: None

**9. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17** – staff report

The Council conducted a public hearing and considered approving the Annual Assessment Report for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District, Zones 1-17, for Fiscal Year 2017/2018. **(Ruth Wright, Director of Finance)**

Council Members Berry, Hatley and Thomson recused themselves from this item due to potential conflicts of interest.

Mayor Dahlmeier opened the Public Hearing. Hearing no comments or questions from the audience, Mayor Dahlmeier closed the Public Hearing.

A motion was made by Council Member Del Rosario, seconded by Council Member Draper, to:

- 1. Adopt Resolution No. 8638 - A RESOLUTION OF THE OROVILLE CITY COUNCIL CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE**

**LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**

- 2. Adopt Resolution No. 8639 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE ANNUAL ASSESSMENT REPORT, AS SUBMITTED OR AMENDED, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, ZONES 1-17, FOR FISCAL YEAR 2017/2018.**
- 3. Authorize the Mayor to sign the Proposition 218 Certificate for inclusion on the 2017/2018 Butte County Tax Roll.**
- 4. Authorize any necessary budget adjustments to the Annual Assessment Report.**

The motion was passed by the following vote:

Ayes: Council Members Del Rosario, Draper, Vice Mayor Goodson, Mayor Dahlmeier  
Noes: Noes  
Abstain: Council Members Berry, Hatley, Thomson  
Absent: None

**REGULAR BUSINESS** - None

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS**

Council Members Berry, Draper and Mayor Dahlmeier reported the Council's attendance to the Oroville Veteran's Memorial Park's Grand Opening, held on Friday, July 28, 2017. The Open House is scheduled from August 12, 2017 at 9:30 a.m.

Council Member Del Rosario reported that the Volunteers in Police Services (VIPS) would be hosting the 2017 National Night Out event on August 1, 2017, at the Municipal Auditorium.

Mayor Dahlmeier announced that Jamie Hayes, Assistant City Clerk, had completed the requirements prescribed by the International Institute of Municipal Clerks to receive the designation of Certified Municipal Clerk (CMC).

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

Bill LaGrone and Vice Mayor Goodson commended the Hope Center for their cleanup efforts along Lincoln Boulevard, which was conducted through the City of Oroville City Works Program.

Ruth Wright, Director of Finance, gave an update on the 2017 City Audit.

## **CORRESPONDENCE**

- Steve Vandervort – Chico Certified Farmers Market
- Foothill Taxpayers Association – Community Choice Aggregation Business Plans

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

Council Member Thomson reported that a volunteer project had occurred at the Oroville State Theatre to improve the inside of the Theatre as well as begin the process of setting up the Theatre's organ pipes.

Mayor Dahlmeier requested that consideration of the City's Charter be addressed at the August 15, 2017 regular meeting of the Oroville City Council.

## **CLOSED SESSION**

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council met with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d)(4), the Council met with the Acting City Administrator and City Attorney regarding potential initiation of litigation – one case (related to Oroville Spillway Incident).
3. Pursuant to Government Code section 54956.9(d)(2), the Council met with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.

Mayor Dahlmeier announced that Item No. 3 was continued to the August 15, 2017 regular meeting of the Oroville City Council and that there were no reportable actions taken in Closed Session and direction had been given to staff.

## **ADJOURNMENT**

The meeting was adjourned at 5:23 p.m. A regular meeting of the Oroville City Council will be held on Tuesday, August, 15, 2017, at 5:30 p.m.

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Donald Rust, Acting City Clerk

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Linda L. Dahlmeier, Mayor

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DAWN NEVERS, ASSISTANT PLANNER  
DONALD RUST, DIRECTOR  
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: CLOSE OUT AND NON-ACCEPTANCE OF FUNDS FOR THE  
2015/2016 CALRECYCLE TIRE-DERIVED PRODUCT GRANT  
AWARD**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider authorizing the Mayor to sign a letter of withdrawal from the Tire-Derived Product Grant No. TDP 16-15-0022, awarded by CalRecycle on February 1, 2016, in the amount of \$62,970.

**DISCUSSION**

Staff is requesting that the Council consider authorizing the Mayor to sign a letter of withdrawal from the Tire-Derived Product Grant. The Tire-Derived Product Grant Application was submitted to CalRecycle on October 14, 2015, in the amount of \$62,965. On January 6, 2015, the Council approved Resolution No. 8310, authorizing the submittal of applications for all CalRecycle grants for which the City of Oroville is eligible for a duration of five years from the date of adoption.

In the 2015/16 application, staff proposed to remove existing deteriorated natural bark material from the landscape planters in (6) locations: Oroville Airport FBO, Centennial Cultural Center, Grayhawk Estates, Bolt's Antique Tool Museum, Park & Ride, and City Hall and replace with tire derived products (nuggets). The grant term is for two years and the project was to be completed and the final request for reimbursement made to CalRecycle no later than April 1, 2018. No funds have been received or expended for this grant.

A request to not accept funds and close out the grant was brought to Council on September 20, 2016 following news reports of the potential health concerns of the tire-derived products. Council directed staff to conduct further research regarding the matter. Prior to a requested conference call with the Grant Manager of CalRecycle, Noel Davis, and Supervisor, Calvin Young, CalRecycle sent the attached correspondence (Attachment A) to provide some background

information pertaining to tire-derived products. Within the correspondence, Calvin Young stated, *“CalRecycle will continue to provide funding for these projects, as well as other uses for waste tires, in an effort to divert this material from landfills in a responsible and sustainable manner, unless credible scientific evidence is obtained that would warrant a change in this policy”*.

Staff later sent correspondence to CalRecycle requesting information regarding options for cancellation of the grant by the City. In short (full correspondence attached – Attachment B), CalRecycle explained that the Grant Authorizer (Mayor Dahlmeier) would need to submit a letter to the CalRecycle Grant Manager (Noel Davis) explaining the reasoning for the withdrawal from the Tire-Derived Product Grant Program. Additionally, a withdrawal or any grantee that expends less than 50 percent of their grant award, will be placed last in line for consideration of future grant awards. However, the City remains eligible to apply for future funding.

### **FISCAL IMPACT**

No impact to the General Fund.

### **RECOMMENDATIONS**

Authorize the Mayor to sign the letter of withdrawal from the CalRecycle 2015-16 Tire-Derived Product Grant Agreement No. TDP 16-15-0022.

### **ATTACHMENT(S)**

- A – CalRecycle Correspondence – background information
- B - CalRecycle Correspondence – grant cancellation procedures
- C – Letter of Withdrawal

**Jamie Hayes**

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**From:** Davis, Noel@CalRecycle <Noel.Davis@calrecycle.ca.gov>  
**Sent:** Friday, April 15, 2016 9:44 AM  
**To:** Dawn Nevers  
**Cc:** Don L. Rust; Young, Calvin@CalRecycle  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)

**Importance:** High

**Categories:** Green Category

Dawn:

Thank you kindly. I am providing some background information related to the subject that Calvin Young shared with me that may answer some questions that you and Don may have received from interested parties that I believe will be helpful for the teleconference on Wednesday at 1:30pm.

CalRecycle is dedicated to reducing impacts to the environment through waste reduction, material reuse, and responsible recycling. At the same, CalRecycle's highest priority is, and will always be, protecting human health and safety. Because of this, CalRecycle has sponsored and coordinated studies and has diligently reviewed numerous other studies (some of which are referenced at web site) examining potential human health effects regarding the use of recycled tires for playgrounds, infill for artificial sports fields, and other uses.

A relatively recent study, published in 2010, was coordinated by CalRecycle and executed by California's authority on environmental health hazards, the Office of Environmental Health Hazard Assessment (OEHHA). That investigation, using rigorous scientific standards, also compiled the existing body of scientific work on the subject. At the conclusion of the study, OEHHA did not find any significant risk to human health (either cancer or non-cancer) from tire-derived crumb rubber used in artificial sports fields. In particular, the large majority of air samples collected from above artificial turf had VOC concentrations below the limit of detection. For VOCs that were detected, OEHHA conducted a screening-level estimate of health risks for both chronic and acute inhalation exposure scenarios. All exposures were below health-based screening levels, suggesting that adverse health effects were unlikely to occur in persons using artificial turf. In addition, PM2.5 and associated elements (including lead and other heavy metals) were either below the level of detection or at similar concentrations above artificial turf athletic fields and upwind of the sampled fields.

CalRecycle and OEHHA continue to objectively evaluate the entirety of scientific studies and evidence on this issue, but are unaware of any new scientific studies indicating that adverse health impacts from such exposures are likely. Accordingly, CalRecycle believes that the use of recycled tires in playgrounds or crumb rubber used as infill for artificial sports fields is appropriate. Since 2001, CalRecycle has awarded, through various grant programs, approximately \$45 million to cities, counties, and school districts for playgrounds, running tracks, landscaping, infill for artificial sports fields, and other uses. CalRecycle will continue to provide funding for these projects, as well as other uses for waste tires, in an effort to divert this material from landfills in a responsible and sustainable manner, unless credible scientific evidence is obtained that would warrant a change in this policy.

At the same time, CalRecycle and OEHHA are dedicated to furthering scientific study of this issue. As a result, in June 2015, CalRecycle and OEHHA entered into an interagency agreement for \$2,458,000 to conduct a series of scientific studies designed to further the understanding of the chemicals that can be released from recycled tire rubber under various environmental conditions, human exposures to these chemicals, and the associated chemical hazards and risks to human health (see the [OEHHA website](#)). Based upon the

recommendations of a scientific advisory panel, OEHHA has requested an additional \$805,000 funds to perform additional tasks in their health impacts study of synthetic turf and playground mats. At its regularly scheduled monthly meeting on April 19, 2016, CalRecycle will consider providing these additional funds as part of the [annual relocation of available tire fund monies](#).

OEHHA would like to add a total solvent extraction and a non-targeted chemical analysis in order to obtain a fuller list of the chemicals that may be found in tire crumb rubber. OEHHA will also be adding tasks to study different types of lung fluid exposure, as the particulate size of the crumb rubber may have an extremely large impact on chemical availability. These new tasks are estimated to extend the overall timeline by thirteen months, with the final report due to CalRecycle in May 2019.

The [US EPA recently held webinars](#) to discuss a federal plan to study key environmental human health questions.

We hope that this assists the City.

**Calvin Young, Supervisor**  
**Phone (916) 341-6670**

**CalRecycle**  
**Financial Resources Management Branch**  
**Tire Incentives for Recycling and the Environment (TIRE) Unit**

---

**From:** Dawn Nevers [mailto:dnevers@cityoforoville.org]  
**Sent:** Friday, April 15, 2016 9:23 AM  
**To:** Davis, Noel@CalRecycle <Noel.Davis@calrecycle.ca.gov>  
**Cc:** Don L. Rust <drust@cityoforoville.org>  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)

Noel,

Yes, that works for both of us. Thank you!

With kind regards,

**Dawn R. Nevers**  
Assistant Planner  
City of Oroville  
(530) 538-2429  
[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)

---

**From:** Davis, Noel@CalRecycle [mailto:[Noel.Davis@calrecycle.ca.gov](mailto:Noel.Davis@calrecycle.ca.gov)]  
**Sent:** Friday, April 15, 2016 9:09 AM  
**To:** Dawn Nevers <[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)>  
**Cc:** Don L. Rust <[drust@cityoforoville.org](mailto:drust@cityoforoville.org)>  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)  
**Importance:** High

Dawn:



No apologies needed. Does Wednesday at 1:30pm to 2:00pm work? If so, I will send a meeting request with the phone number to dial-in.

Noel Davis  
Grant Manager  
Department of Resources Recycling and Recovery (CalRecycle)  
Financial Resources Management Branch  
Tire-Derived Product Grant Program  
1001 I Street, MS13, P.O. Box 4025  
Sacramento, CA 95812  
Tel: 916-341-6341  
[noel.davis@calrecycle.ca.gov](mailto:noel.davis@calrecycle.ca.gov)



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**From:** Dawn Nevers [<mailto:dnevers@cityoforoville.org>]  
**Sent:** Friday, April 15, 2016 8:11 AM  
**To:** Davis, Noel@CalRecycle <[Noel.Davis@calrecycle.ca.gov](mailto:Noel.Davis@calrecycle.ca.gov)>  
**Cc:** Don L. Rust <[drust@cityoforoville.org](mailto:drust@cityoforoville.org)>  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)

Good morning Noel,

My apologies, both of the times proposed will not work for Don or myself. We both have Wednesday the 20<sup>th</sup> between 1:00 – 3:00 p.m. available if that would work for your schedules?

With kind regards,

**Dawn R. Nevers**  
Assistant Planner  
City of Oroville  
(530) 538-2429  
[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)

---

**From:** Davis, Noel@CalRecycle [<mailto:Noel.Davis@calrecycle.ca.gov>]  
**Sent:** Thursday, April 14, 2016 1:47 PM  
**To:** Dawn Nevers <[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)>  
**Cc:** Don L. Rust <[drust@cityoforoville.org](mailto:drust@cityoforoville.org)>  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)  
**Importance:** High

Dawn:

Calvin Young, my supervisor and I would like to honor your request for a conference call next week. Are you and Don available for a conference call on Monday, April 18 at 9:00am or 10:00am?

Noel Davis  
Grant Manager  
Department of Resources Recycling and Recovery (CalRecycle)  
Financial Resources Management Branch  
Tire-Derived Product Grant Program  
1001 I Street, MS13, P.O. Box 4025  
Sacramento, CA 95812  
Tel: 916-341-6341  
[noel.davis@calrecycle.ca.gov](mailto:noel.davis@calrecycle.ca.gov)



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**From:** Dawn Nevers [<mailto:dnevers@cityoforoville.org>]  
**Sent:** Wednesday, April 13, 2016 8:47 AM  
**To:** Davis, Noel@CalRecycle <[Noel.Davis@calrecycle.ca.gov](mailto:Noel.Davis@calrecycle.ca.gov)>  
**Cc:** Don L. Rust <[drust@cityoforoville.org](mailto:drust@cityoforoville.org)>  
**Subject:** RE: FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022 (City of Oroville)

Good morning Noel,

Since the City of Oroville has received the Notice to Proceed on February 25, 2016, the City Council has expressed some concerns with the use of Tire Derived Products and their health effects. My question is if you would be willing to have a conference call with Don Rust, Acting City Administrator, and myself, in order to gain a better understanding of the product and alleviate some of the concerns. Please feel free to contact me with any questions. Thank you!

With kind regards,

**Dawn R. Nevers**  
Assistant Planner  
City of Oroville  
(530) 538-2429  
[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)

---

**From:** Davis, Noel@CalRecycle [<mailto:Noel.Davis@calrecycle.ca.gov>]  
**Sent:** Thursday, February 25, 2016 9:22 AM  
**To:** Dawn Nevers <[dnevers@cityoforoville.org](mailto:dnevers@cityoforoville.org)>  
**Cc:** Linda Dahlmeier <[ldahlmeier@cityoforoville.org](mailto:ldahlmeier@cityoforoville.org)>; Don L. Rust <[drust@cityoforoville.org](mailto:drust@cityoforoville.org)>; Sanford, Melissa@CalRecycle <[Melissa.Sanford@calrecycle.ca.gov](mailto:Melissa.Sanford@calrecycle.ca.gov)>; Rai, Hardeep@CalRecycle <[Hardeep.Rai@calrecycle.ca.gov](mailto:Hardeep.Rai@calrecycle.ca.gov)>

**Subject:** FY 2015-16 Tire-Derived Product Grant Program (TDP16th Cycle): Notice to Proceed – Grant# TDP16-15-0022  
(City of Oroville)

**Importance:** High

Dear Dawn:

This is your official **Notice to Proceed** authorizing you to begin work on your project(s). Eligible costs are expenditures incurred during the term of the grant project (February 25, 2016, through April 1, 2018) directly related to the project(s) TDP material costs, freight, and tax.

Attached is a copy of your executed Grant Agreement Cover Sheet (CalRecycle 110). It is the grantee's responsibility to maintain a copy of the executed Grant Agreement Cover Sheet and the Notice to Proceed in its grant files. Please review all Grant Agreement provisions to ensure that grant work performed and costs incurred comply with the Grant Agreement. Refer to the [Procedures and Requirements](#) for all reporting requirements.

As noted in the Forms Guide section of your Grant Agreement package, the following forms are available for the duration of your grant term.

- *Reliable Contractor Declaration* (CalRecycle 168)
- *Grant Payment Request* (CalRecycle 87)
- *Tire-Derived Product Certification* (CalRecycle 227 [Rev. 10/14])
- *Certificate of Compliance* (CalRecycle 810)

Because forms may be updated at any time, please refer to <http://www.calrecycle.ca.gov/Grants/Forms/> for the latest versions. The Reliable Contractor Declaration Form must be completed and submitted to CalRecycle prior to authorizing the contractor(s) to commence work on your project. Instructions for completing the Grant Payment Request and Tire-Derived Product Certification are on the reverse side of the forms.

Please keep me informed of changes to your staff contact information or if you need to make any changes to the approved project(s). Please contact me, Melissa Sanford ([Melissa.Sanford@CalRecycle.ca.gov](mailto:Melissa.Sanford@CalRecycle.ca.gov)) or Hardeep Rai ([Hardeep.Rai@CalRecycle.ca.gov](mailto:Hardeep.Rai@CalRecycle.ca.gov)) if you have any questions regarding your grant.

Sincerely,

Noel Davis  
Grant Manager  
Department of Resources Recycling and Recovery (CalRecycle)  
Financial Resources Management Branch  
Tire-Derived Product Grant Program  
1001 I Street, MS13, P.O. Box 4025  
Sacramento, CA 95812  
Tel: 916-341-6341  
[noel.davis@calrecycle.ca.gov](mailto:noel.davis@calrecycle.ca.gov)



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**Jamie Hayes**

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**From:** Davis, Noel@CalRecycle <Noel.Davis@calrecycle.ca.gov>  
**Sent:** Wednesday, September 7, 2016 9:16 AM  
**To:** Dawn Nevers; Sanford, Melissa@CalRecycle  
**Subject:** RE: Grant No. 16-15-0022, Tire-Derived Product (City of Oroville)

**Importance:** High

Dawn:

Not at all. The Tire-Derived Product Grant is and continues to be a popular grant that is always oversubscribed (meaning we have more applicants than funding available). If the City of Oroville decides to withdraw their grant award they may continue to apply for future grants. However, because of the withdrawal or any grantee that expends less than 50 percent of their grant award, the organization will be placed last in line for consideration of future grant awards.

Noel

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**From:** Dawn Nevers [mailto:dnevers@cityoforoville.org]  
**Sent:** Wednesday, September 07, 2016 9:13 AM  
**To:** Davis, Noel@CalRecycle <Noel.Davis@calrecycle.ca.gov>; Sanford, Melissa@CalRecycle <Melissa.Sanford@calrecycle.ca.gov>  
**Subject:** RE: Grant No. 16-15-0022, Tire-Derived Product (City of Oroville)

Noel,

Thank you very much for your quick response. I will share this information with the City Council and staff. I will let you know what our final decision is.

One last question for you. If the city chooses to forfeit the current grant, does it prevent the City of Oroville from applying for other CalRecycle funding in the future?

With kind regards,

*Dawn R. Nevers*  
Assistant Planner  
City of Oroville  
1735 Montgomery Street  
Oroville, CA 95965  
Ph: (530) 538-2429

---

**From:** Davis, Noel@CalRecycle [mailto:Noel.Davis@calrecycle.ca.gov]  
**Sent:** Wednesday, September 7, 2016 9:07 AM  
**To:** Dawn Nevers <dnevers@cityoforoville.org>; Sanford, Melissa@CalRecycle <Melissa.Sanford@calrecycle.ca.gov>  
**Subject:** RE: Grant No. 16-15-0022, Tire-Derived Product (City of Oroville)  
**Importance:** High

Dawn:

Thank you for notifying Melissa and me about the health concerns the City of Oroville has regarding the use of tire-derived products for project sites in the City of Oroville. If the City decides to forfeit the TDP16-15-0022 grant totaling \$62,970, you need only submit to me a letter using the City of Oroville letterhead explaining the reason or rationale warranting withdrawal from the Tire-Derived Product Grant Program signed by the grant authorizer. I will disencumber the grant award amount and withdraw the grant award and send notification to all parties that the grant is officially closed.

Noel Davis  
Grant Manager  
Department of Resources Recycling and Recovery (CalRecycle)  
Financial Resources Management Branch  
Tire-Derived Product Grant Program  
1001 I Street, MS13, P.O. Box 4025  
Sacramento, CA 95812  
Tel: 916-341-6341  
[noel.davis@calrecycle.ca.gov](mailto:noel.davis@calrecycle.ca.gov)



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**From:** Dawn Nevers [<mailto:dnevers@cityoforoville.org>]  
**Sent:** Wednesday, September 07, 2016 8:38 AM  
**To:** Sanford, Melissa@CalRecycle <[Melissa.Sanford@calrecycle.ca.gov](mailto:Melissa.Sanford@calrecycle.ca.gov)>  
**Cc:** Davis, Noel@CalRecycle <[Noel.Davis@calrecycle.ca.gov](mailto:Noel.Davis@calrecycle.ca.gov)>  
**Subject:** Grant No. 16-15-0022, Tire-Derived Product (City of Oroville)

Good morning Melissa,

Following numerous discussion with staff, city council, and various others, the health concerns pertaining to tired-derived products is cause for question regarding possible closure of Grant No. 16-15-0022. The council feels that there are too many unknown risks associated with the use of tire-derived products. Upon reviewing Exhibit A – Terms & Conditions, I am not locating a section in which the Grantee may forfeit the grant funds prior to any expenditure. Is this possible and what is the process for the City of Oroville? We would like to review our options before making a final decision.

If you have questions, please do not hesitate to contact me. Thank you!

With kind regards,

*Dawn R. Nevers*  
Assistant Planner  
City of Oroville  
1735 Montgomery Street  
Oroville, CA 95965  
Ph: (530) 538-2429

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# City of Oroville

OFFICE OF THE MAYOR

---

*Linda L. Dahlmeier*  
Mayor

1735 Montgomery Street  
Oroville, CA 95965-4897  
(530) 538-2535 FAX (530) 538-2468  
[www.cityoforoville.org](http://www.cityoforoville.org)

August 15, 2017

Noel Davis  
CalRecycle  
Tire-Derived Products Grant Program  
1001 I Street, P. O. Box 4025  
Sacramento, CA 95812-4025

**RE: Letter of Withdrawal from Tire-Derived Product Grant Agreement (TDP 16-15-0022)**

As the Mayor of the City of Oroville, I have been authorized by the City Council to request withdrawal from the CalRecycle 2015-16 Tire-Derived Product Grant Agreement TDP 16-15-0022. Due to growing health concerns over the safety of tire-derived products, the City Council has decided to forgo the use of any tire-derived products within the City of Oroville.

Sincerely,

Linda L. Dahlmeier, Mayor  
City of Oroville



**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DONALD RUST, ACTING CITY ADMINISTRATOR  
ADMINISTRATION DEPARTMENT**

**RE: LETTER TO THE FEDERAL ENERGY REGULATORY COMMISSION  
REGARDING THE OROVILLE DAM SPILLWAY INCIDENT**

**DATE: AUGUST 15, 2017 *(Continued from the July 11, 2017 meeting)*.**

**SUMMARY**

The Council may consider sending a letter to the Federal Energy Regulatory Commission (FERC) regarding the recent Oroville Dam Spillway Incident.

**BACKGROUND**

On June 20, 2017, this item was brought before the City Council for consideration. The City Council forwarded this item to a subsequent meeting. At the July 11, 2017 Council meeting, this item was brought back to the Council for further consideration. At the request of staff, this item was again continued to ensure the suggested revisions from several Council Members were made to the letter.

**DISCUSSION**

At the June 6, 2017 Council meeting staff received direction to draft a letter to be sent to FERC regarding the recent Oroville Dam spillway incident. The letter calls attention to the many lives within and around Oroville who have been affected by the Oroville Dam Spillway crisis and the many within California who would be affected by the failure of the Oroville water project in addition to other concerns and questions. The letter makes demands for an explanation of the events that occurred, for an oversight hearing on FERC's Division of Dam Safety to determine how this regulatory failure occurred, and an analysis of the impacts on the Feather River habitat and recreation. Additionally, the letter demands the establishment of a process to discuss impact mitigation with FERC, DWR, and the water beneficiaries of this project.

**FISCAL IMPACT**

No impact to the General Fund.

## **RECOMMENDATION**

Provide direction, as necessary.

## **ATTACHMENTS**

A – Letter to FERC (Changes Shown)

B – Letter to FERC (Final Draft)



# City of Oroville

## OFFICE OF THE CITY COUNCIL

---

1735 Montgomery Street  
Oroville, CA 95965-4897  
(530) 538-2433 FAX (530) 538-2468  
[www.cityoforoville.org](http://www.cityoforoville.org)

~~July 14~~ August 15, 2017

Ms. Kimberly Bose, Secretary  
Federal Energy Regulatory Commission  
888 First Street NE  
Washington, DC 20426

### **RE: FERC PROJECT NO. 2100 – OROVILLE DAM SPILLWAY INCIDENT**

Dear Secretary Bose:

As elected representatives of the City of Oroville, we felt it necessary to write this letter to express the concerns of our constituents in light of the recent Oroville Dam spillway incident and the ongoing effects on our community. Oroville Dam itself plays a critical role in metering flood flow on the Feather River. However, while we recognize and appreciate the many flood control benefits of the Oroville Dam, we are greatly concerned by the physical constraints and operational decisions that have negatively impacted the downstream communities. The communities downstream are composed of low-income, minority and economically depressed constituencies. In the City of Oroville, for example, 24% of the population lives in poverty. Just downstream in Marysville, the poverty rate is nearly 29%. The benefits of the Oroville Dam project are significant throughout the state, providing water to 24 million people in California. But the extreme danger and burden of flood water is shouldered by our disadvantaged communities alone. We view this as a social, economic and environmental justice issue that must be addressed.

In the last fifty years, atmospheric rivers occurring when there is a large snowpack have fueled large inflows into the dam requiring large discharges from the spillway. Climate change has made this worse. Levee failures, emergency evacuations and loss of life and property during high water events in 1986, 1997 and 2017 have all been borne by our residents who live and work immediately downstream of the Oroville Dam. This latest ongoing incident dramatically highlights the fact that those who suffer the greatest consequences from dam malfunction or potential failure have little or no say in the construction, operation or maintenance of the structure.

The collapse of the main spillway at the Oroville Dam and the ~~near~~-failure of the emergency spillway led to the evacuation of approximately 188,000 people, including virtually all the residents of the City of Oroville. People spent hours trying to flee just a few miles, not knowing if the spillway would fail, taking themselves and their loved ones away. Had the emergency spillway

failed, tens of thousands would have died, 24 million would be without a source of water and life as we know it in California would forever be changed. This disaster is one of the worst nightmares any elected official could imagine for their community.

While the dam did not fail, the ramifications of this event continue, going far beyond repairs to the dam: thousands of truck trips to bring repair materials and equipment have degraded many of our roads; real estate transactions have declined and escrows have been cancelled; and much of the recreation, which we depend on in our small community, has come to a standstill. River Bend Park, which was built as part of the Settlement Agreement with the California Department of Water Resources (DWR) for the Federal Energy Regulatory Commission (FERC) license for the Oroville Dam, was inundated and sustained serious damage. 800 families will be displaced for soccer while the park remains closed and tournaments will be held in other cities. For the past several years we have been working on a river plan that would reconnect the City with the river, and many now wonder if the river is something to embrace or if it should be feared. Additionally, some biking and running trails are gone; a boat ramp is closed; some roads are closed; docks are closed; and most recreational access points along the Feather River adjacent to the City of Oroville are closed until further notice. The cost for just the road repair is in the millions and the cost to our community is overwhelming.

Accordingly, we have the following ~~requests and comments~~demands:

- 1) The residents of Oroville and the surrounding areas deserve to know how this happened. Several public interest organizations brought up the inadequacy of the emergency spillway during the FERC relicensing process in 2005. FERC and DWR assured us that the dam was safe and could handle any foreseeable flood event. We believed this to be true. The emergency spillway was allegedly rated to 500,000 (+/-) cfs and yet it nearly failed with a flow of just 12,000 cfs. It is readily apparent that the dam safety regulators at FERC did not take the safety of the citizens of Oroville seriously. With this concern in mind, we ~~request~~demand an oversight hearing by FERC's Division of Dam Safety to determine how this regulatory failure occurred.
- 2) The community deserves a full analysis of the impacts of this event to Oroville and the surrounding areas. This should include the direct and indirect impacts to services, infrastructure, and local economies. We also ~~need~~demand to have a full analysis of the impacts to the Feather River and how that will impact current and future recreation and tourism.
- 3) There ~~needs to~~must be a process established to discuss with FERC, DWR, the water beneficiaries, and other interested parties related to this project how these impacts will be mitigated and to discuss the potential for other impact-related compensation so the Oroville residents, who are most impacted by the presence of the dam, can feel some relief from the daily impacts of the presence of the dam in the community. The benefits from the Oroville Dam are immense. California would not exist in its current form without the water from this project. As a result of the crisis and evacuation, there were business and property losses, lost wages, and damages to public and private property. The people from this

community who were in harm's way when parts of this project failed ~~deserve to~~must be made whole as part of the process.

- 4) This emergency has demonstrated that the Oroville Dam lacks the operational flexibility, reliability, and redundant operational systems to provide adequate flood protection to communities downstream. It is not clear how DWR is adapting both the dam itself and/or reservoir operations to accommodate these deficiencies. We ~~believe demand~~ options ~~need to~~ be explored to provide for large releases well in advance of high water events and well below the service spillway crest elevation. Or, overall flood protection ~~could~~must be improved by providing additional flood buffers when there is a large snowpack and the potential for warm storms.
- 5) DWR's outreach to the impacted communities downstream has been inadequate at best. Our best sources of information have been informal and indirect sources rather than through official FERC and DWR channels. FERC and DWR must immediately shift its thinking in how, when, and to whom it shares information. There is already a strong community distrust of DWR due to this event. A lack of communication and transparency only makes it worse. DWR ~~could~~must do ~~much~~ more to improve trust and credibility with the community by providing greater transparency and providing formal, consistent communication with the downstream communities.
- 6) Design and construction of the necessary repairs to the dam and related infrastructure must be paramount and other considerations must be secondary. The number one priority must be to protect the lives of the 200,000 people living immediately downstream. To be abundantly clear: fisheries protection, water supply issues, State Water Contractor priorities, FEMA reimbursement, politics and other issues must take a distant backseat to public safety.
- 7) The overall infrastructure of the dam is old and, in the case of the spillways, river valves and turbines, failing. There must be a longer term plan for ensuring that Oroville Dam and all appurtenant features are repaired and brought up to 21<sup>st</sup> century standards. This plan ~~should~~must include not only the gated spillway and the emergency spillway, but also ensuring the plant facilities and low level release valves are adequate and fully operational and include redundant operational systems. ~~We insist All~~ construction plans ~~should~~ be reviewed by independent experts to ensure that this infrastructure is well planned, soundly built and supported.
- 8) There must be a full and thorough review of how DWR designs, constructs, operates and maintains the dam. This review ~~should~~must include not only the existing, independent consulting board review and regulatory review, but also legislative oversight hearings and reviews by the State Auditor. Full disclosure and transparency of these proceedings and documents is essential.

9) There must be a public discussion as to how Oroville Dam should be operated in the future and who should operate it. Without prejudging the conversation, some of the questions are as follows:

- a. Should DWR continue to be the operator of Oroville Dam? There are other alternatives ~~and they should~~that must be analyzed and discussed.
- b. Should the Division of Dam Safety remain under DWR or should it become an independent body or moved to another agency to avoid perceived conflicts? Many of the most important technical regulators in the State serve under a publicly accountable board—DSOD should be no different.
- c. Are the current inspections, maintenance, repair, and replacement activities associated with the infrastructure at the dam sufficient to provide for public safety?
- d. How can we ensure more local input on Dam operations?
- e. Should there be a more robust public safety obligation on the part of DWR to provide for law enforcement and emergency response at the Oroville Dam and Reservoir, as well as to enable better protection for citizens? For example, there are some specific public safety measures that should be implemented immediately (e.g. an audible warning system to warn citizens of an imminent failure of the dam and/or spillway, infrastructure modifications to enable orderly and timely evacuation of residents, etc.) and others ~~that~~.
- f. Should the operations at Oroville Dam be modified to provide for increased flood space during seasons in which there is a large snowpack?
- g. How has DWR's coordinated reservoir operations and predictive forecasted reservoir operations benefitted our communities? How could these tools be better utilized? Forecasting during this crisis ~~has been~~was significantly inaccurate.

10) Improving Flood Protection Downstream:

- a. There are several constrictions of the Feather River downstream that could be improved to better contain flood flows from the spillway. ~~A~~It is essential that a cost-benefit study ~~should~~ be conducted to analyze projects that might alleviate these constrictions.
- b. There are also several critical repair sites along the Feather River levee system that ~~should~~must be improved in order to better contain future flood flows from the spillway, including but not limited to sites in District 10, south of Yuba City, south of Nicolaus and the levees in the City of Oroville.
- c. We have also seen large-scale erosion of the river banks as a result of quick draw downs of the spillway in the aftermath of the crisis. This erosion could ultimately

threaten levees and, combined with the debris from the spillway collapse, has contributed to significant debris in the river channel. The debris impact to the carrying capacity of downstream levees must be analyzed/measured and removal/mitigation measures must be taken to protect property, lives, and the ecology and fish habitat of the Feather River.

d. Another major release gate should be constructed as a safety feature to provide redundancy in the event of existing gate failures or to provide additional release in the event of an emergency dealing with heavier flows.

11) An oversight committee comprised of local government officials, the Chamber of Commerce, special districts, community groups and experts in dam safety must be formed for local oversight and input.

12) For the safety of the community, the City demands the widening of Highway 162 and Highway 70 for evacuation purposes in the event of another emergency, whether it be dam related, wildfires, etc. These state highways have proved to be inefficient for the safe and timely evacuation of the residents of the greater Oroville area during emergencies caused by failure of other state owned infrastructure, such as the Oroville Dam. Had the spillway failed to the degree that was feared when the evacuation was ordered, many would have died or been severely injured in the process of evacuating due to the inadequacy of Highway 162 and Highway 70 to appropriately handle the volume of vehicles during an emergency evacuation.

13) The City demands that the relicensing of the Oroville Dam be delayed until the Forensic Analysis Team [havehas](#) determined the root cause of the spillway incident, as well as any other contributing causes, their findings have been shared with the Board of Consultants prior to their final review and comments on repairs to the dam, and until the local community has had the opportunity thoroughly review, and collectively agree upon, the terms contained in the new agreement.

We request your assistance to shed more light on the regulatory failure that occurred at the Oroville Dam.

Respectfully,

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Linda L. Dahlmeier, Mayor

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Janet Goodson, Vice Mayor

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Scott Thomson, Council Member

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Art Hatley, Council Member

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Marlene Del Rosario, Council Member

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Linda Draper, Council Member

---

Jack Berry, Council Member



## ATTACHMENT "B"



# City of Oroville

OFFICE OF THE CITY COUNCIL

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1735 Montgomery Street  
Oroville, CA 95965-4897  
(530) 538-2433 FAX (530) 538-2468  
[www.cityoforoville.org](http://www.cityoforoville.org)

August 15, 2017

Ms. Kimberly Bose, Secretary  
Federal Energy Regulatory Commission  
888 First Street NE  
Washington, DC 20426

### **RE: FERC PROJECT NO. 2100 – OROVILLE DAM SPILLWAY INCIDENT**

Dear Secretary Bose:

As elected representatives of the City of Oroville, we felt it necessary to write this letter to express the concerns of our constituents in light of the recent Oroville Dam spillway incident and the ongoing effects on our community. Oroville Dam itself plays a critical role in metering flood flow on the Feather River. However, while we recognize and appreciate the many flood control benefits of the Oroville Dam, we are greatly concerned by the physical constraints and operational decisions that have negatively impacted the downstream communities. The communities downstream are composed of low-income, minority and economically depressed constituencies. In the City of Oroville, for example, 24% of the population lives in poverty. Just downstream in Marysville, the poverty rate is nearly 29%. The benefits of the Oroville Dam project are significant throughout the state, providing water to 24 million people in California. But the extreme danger and burden of flood water is shouldered by our disadvantaged communities alone. We view this as a social, economic and environmental justice issue that must be addressed.

In the last fifty years, atmospheric rivers occurring when there is a large snowpack have fueled large inflows into the dam requiring large discharges from the spillway. Climate change has made this worse. Levee failures, emergency evacuations and loss of life and property during high water events in 1986, 1997 and 2017 have all been borne by our residents who live and work immediately downstream of the Oroville Dam. This latest ongoing incident dramatically highlights the fact that those who suffer the greatest consequences from dam malfunction or potential failure have little or no say in the construction, operation or maintenance of the structure.

The collapse of the main spillway at the Oroville Dam and the failure of the emergency spillway led to the evacuation of approximately 188,000 people, including virtually all the residents of the City of Oroville. People spent hours trying to flee just a few miles, not knowing if the spillway would fail, taking themselves and their loved ones away. Had the emergency spillway failed, tens

of thousands would have died, 24 million would be without a source of water and life as we know it in California would forever be changed. This disaster is one of the worst nightmares any elected official could imagine for their community.

While the dam did not fail, the ramifications of this event continue, going far beyond repairs to the dam: thousands of truck trips to bring repair materials and equipment have degraded many of our roads; real estate transactions have declined and escrows have been cancelled; and much of the recreation, which we depend on in our small community, has come to a standstill. River Bend Park, which was built as part of the Settlement Agreement with the California Department of Water Resources (DWR) for the Federal Energy Regulatory Commission (FERC) license for the Oroville Dam, was inundated and sustained serious damage. 800 families will be displaced for soccer while the park remains closed and tournaments will be held in other cities. For the past several years we have been working on a river plan that would reconnect the City with the river, and many now wonder if the river is something to embrace or if it should be feared. Additionally, some biking and running trails are gone; a boat ramp is closed; some roads are closed; docks are closed; and most recreational access points along the Feather River adjacent to the City of Oroville are closed until further notice. The cost for just the road repair is in the millions and the cost to our community is overwhelming.

Accordingly, we have the following demands:

- 1) The residents of Oroville and the surrounding areas deserve to know how this happened. Several public interest organizations brought up the inadequacy of the emergency spillway during the FERC relicensing process in 2005. FERC and DWR assured us that the dam was safe and could handle any foreseeable flood event. We believed this to be true. The emergency spillway was allegedly rated to 500,000 (+/-) cfs and yet it nearly failed with a flow of just 12,000 cfs. It is readily apparent that the dam safety regulators at FERC did not take the safety of the citizens of Oroville seriously. With this concern in mind, we demand an oversight hearing by FERC's Division of Dam Safety to determine how this regulatory failure occurred.
- 2) The community deserves a full analysis of the impacts of this event to Oroville and the surrounding areas. This should include the direct and indirect impacts to services, infrastructure, and local economies. We also demand to have a full analysis of the impacts to the Feather River and how that will impact current and future recreation and tourism.
- 3) There must be a process established to discuss with FERC, DWR, the water beneficiaries, and other interested parties related to this project how these impacts will be mitigated and to discuss the potential for other impact-related compensation so the Oroville residents, who are most impacted by the presence of the dam, can feel some relief from the daily impacts of the presence of the dam in the community. The benefits from the Oroville Dam are immense. California would not exist in its current form without the water from this project. As a result of the crisis and evacuation, there were business and property losses, lost wages, and damages to public and private property. The people from this community who were in harm's way when parts of this project failed must be made whole as part of the process.

- 4) This emergency has demonstrated that the Oroville Dam lacks the operational flexibility, reliability, and redundant operational systems to provide adequate flood protection to communities downstream. It is not clear how DWR is adapting both the dam itself and/or reservoir operations to accommodate these deficiencies. We demand options be explored to provide for large releases well in advance of high water events and well below the service spillway crest elevation. Or, overall flood protection must be improved by providing additional flood buffers when there is a large snowpack and the potential for warm storms.
- 5) DWR's outreach to the impacted communities downstream has been inadequate at best. Our best sources of information have been informal and indirect sources rather than through official FERC and DWR channels. FERC and DWR must immediately shift its thinking in how, when, and to whom it shares information. There is already a strong community distrust of DWR due to this event. A lack of communication and transparency only makes it worse. DWR must do more to improve trust and credibility with the community by providing greater transparency and providing formal, consistent communication with the downstream communities.
- 6) Design and construction of the necessary repairs to the dam and related infrastructure must be paramount and other considerations must be secondary. The number one priority must be to protect the lives of the 200,000 people living immediately downstream. To be abundantly clear: fisheries protection, water supply issues, State Water Contractor priorities, FEMA reimbursement, politics and other issues must take a distant backseat to public safety.
- 7) The overall infrastructure of the dam is old and, in the case of the spillways, river valves and turbines, failing. There must be a longer term plan for ensuring that Oroville Dam and all appurtenant features are repaired and brought up to 21<sup>st</sup> century standards. This plan must include not only the gated spillway and the emergency spillway, but also ensuring the plant facilities and low level release valves are adequate and fully operational and include redundant operational systems. We insist all construction plans be reviewed by independent experts to ensure that this infrastructure is well planned, soundly built and supported.
- 8) There must be a full and thorough review of how DWR designs, constructs, operates and maintains the dam. This review must include not only the existing, independent consulting board review and regulatory review, but also legislative oversight hearings and reviews by the State Auditor. Full disclosure and transparency of these proceedings and documents is essential.
- 9) There must be a public discussion as to how Oroville Dam should be operated in the future and who should operate it. Without prejudging the conversation, some of the questions are as follows:

- a. Should DWR continue to be the operator of Oroville Dam? There are other alternatives that must be analyzed and discussed.
- b. Should the Division of Dam Safety remain under DWR or should it become an independent body or moved to another agency to avoid perceived conflicts? Many of the most important technical regulators in the State serve under a publicly accountable board—DSOD should be no different.
- c. Are the current inspections, maintenance, repair, and replacement activities associated with the infrastructure at the dam sufficient to provide for public safety?
- d. How can we ensure more local input on Dam operations?
- e. Should there be a more robust public safety obligation on the part of DWR to provide for law enforcement and emergency response at the Oroville Dam and Reservoir, as well as to enable better protection for citizens? For example, there are some specific public safety measures that should be implemented immediately (e.g. an audible warning system to warn citizens of an imminent failure of the dam and/or spillway, infrastructure modifications to enable orderly and timely evacuation of residents, etc.) and others.
- f. Should the operations at Oroville Dam be modified to provide for increased flood space during seasons in which there is a large snowpack?
- g. How has DWR's coordinated reservoir operations and predictive forecasted reservoir operations benefitted our communities? How could these tools be better utilized? Forecasting during this crisis was significantly inaccurate.

#### 10) Improving Flood Protection Downstream:

- a. There are several constrictions of the Feather River downstream that could be improved to better contain flood flows from the spillway. It is essential that a cost-benefit study be conducted to analyze projects that might alleviate these constrictions.
- b. There are also several critical repair sites along the Feather River levee system that must be improved in order to better contain future flood flows from the spillway, including but not limited to sites in District 10, south of Yuba City, south of Nicolaus and the levees in the City of Oroville.
- c. We have also seen large-scale erosion of the river banks as a result of quick draw downs of the spillway in the aftermath of the crisis. This erosion could ultimately threaten levees and, combined with the debris from the spillway collapse, has contributed to significant debris in the river channel. The debris impact to the carrying capacity of downstream levees must be analyzed/measured and

removal/mitigation measures must be taken to protect property, lives, and the ecology and fish habitat of the Feather River.

- d. Another major release gate should be constructed as a safety feature to provide redundancy in the event of existing gate failures or to provide additional release in the event of an emergency dealing with heavier flows.
- 11) An oversight committee comprised of local government officials, the Chamber of Commerce, special districts, community groups and experts in dam safety must be formed for local oversight and input.
  - 12) For the safety of the community, the City demands the widening of Highway 162 and Highway 70 for evacuation purposes in the event of another emergency, whether it be dam related, wildfires, etc. These state highways have proved to be inefficient for the safe and timely evacuation of the residents of the greater Oroville area during emergencies caused by failure of other state owned infrastructure, such as the Oroville Dam. Had the spillway failed to the degree that was feared when the evacuation was ordered, many would have died or been severely injured in the process of evacuating due to the inadequacy of Highway 162 and Highway 70 to appropriately handle the volume of vehicles during an emergency evacuation.
  - 13) The City demands that the relicensing of the Oroville Dam be delayed until the Forensic Analysis Team has determined the root cause of the spillway incident, as well as any other contributing causes, their findings have been shared with the Board of Consultants prior to their final review and comments on repairs to the dam, and until the local community has had the opportunity thoroughly review, and collectively agree upon, the terms contained in the new agreement.

We request your assistance to shed more light on the regulatory failure that occurred at the Oroville Dam.

Respectfully,

\_\_\_\_\_  
Linda L. Dahlmeier, Mayor

\_\_\_\_\_  
Janet Goodson, Vice Mayor

\_\_\_\_\_  
Scott Thomson, Council Member

\_\_\_\_\_  
Art Hatley, Council Member

\_\_\_\_\_  
Marlene Del Rosario, Council Member

\_\_\_\_\_  
Linda Draper, Council Member

\_\_\_\_\_  
Jack Berry, Council Member

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DAWN NEVERS, ASSISTANT PLANNER  
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: NEW DONATION TO THE C.F. LOTT HOME**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider acknowledging the receipt of a Haviland Autumn Leaf (gold trim) dinnerware set to be donated to the C.F. Lott Home.

**DISCUSSION**

Recently, new donations have been received for the C.F. Lott Home. The donation of a Haviland Autumn Leaf (gold trim) dinnerware set from 1915 to the Lott Home has been reviewed by Ann Chamberlain and Janice Clay, Docents, and have been deemed acceptable to add to the collection. Additionally, the donated items are in compliance with Park Commission Policies & Procedures No. 19 which calls for items accepted to the C.F. Lott Home to have particular emphasis on the years 1849 to 1918.

On July 10, 2017, the Oroville Park Commission reviewed and accepted the donated items and is forwarding their recommendation to City Council for final acceptance.

**FISCAL IMPACT**

There is no fiscal impact at this time.

**RECOMMENDATION**

Acknowledge receipt and accept the donation of the Haviland Autumn Leaf (gold trim) dinnerware set for the C.F. Lott Home.

**ATTACHMENT(S)**

- A - Temporary Receipt
- B - Provenance
- C - Research & Information

Moved to Country Crest - Concordia Way - Am 325

CITY OF OROVILLE Museums  
DEPARTMENT OF PARKS AND TREES  
TEMPORARY RECEIPT

Accession Number: \_\_\_\_\_

The following object(s) are submitted to the City of Oroville Parks Commission for consideration of donation to the collection of Lott Home. Evaluation will be made with consideration of the relevance of the object(s) to the Scope of Collections policy statement and acquisitions criteria of known prices. The Parks Commission cannot guarantee that any objects by donation will be displayed or exhibited in the museum. No employee of the City of Oroville can undertake to appraise or attach a value to any object.

Received from: Ruth Ann Lockerby Phone: \_\_\_\_\_

Address: 135 River View Dr. Oroville CA 95966

Description of Item(s) (continue on back): Haviland dinnerware - Autumn Leaves gold trim  
~~16~~ 15 Dinner plates  
~~12~~ 12 cups + saucers  
~~14~~ 14 Bread & butter plates  
~~16~~ 16 Salad plates  
2 large platters  
1 small platter  
1 gravy boat  
21 saucers  
21 cups  
2 9" vegetable bowls  
1 10" " "  
1 Round veg. bowl  
3 soup bowls  
estimated value →

It is understood that the above object(s) are on temporary loan to the Oroville Parks Commission for purposes of evaluation. In the event that the Commission does not accept this object(s) the object(s) must be removed from the Museum within 30 days of notification. Any object not removed by this deadline shall automatically become the property of the City of Oroville and shall be subject to disposal.

Final acceptance or rejection of this gift will be made at the next meeting of the Oroville Parks Commission, on next meeting

The Museum shall exercise the same care with respect to the object(s) covered by this receipt as it does with respect to its own property of similar kind or nature, **however**, object(s) left for consideration to the collection are left at your own risk.

The object(s) will be returned to the donor/authorized agent, upon surrender and signature of this receipt. If object(s) are not accepted into the collection of the Museum, do you want the object(s) returned?

YES, return the object(s)  NO, do not return the object(s). Disposition to be appropriate.

I have read and agreed to the conditions stated:

Donor: Ruth Ann Lockerby Date: 6-5-17  
Received by: J. Clay, A. Chamberlain Date: 6-5-17



this donation is given by RuthAnn Rackerby to be used at the Lott Home. Her mother, Pearl Taylor and Aunt Vera Hollis who collected this set of Havelind dinner service by buying from the Jewel tea salesman who went door to door in Oklahoma selling home goods. If you bought from him you got tickets to keep until you had enough to trade the tickets in for a piece of Havelind china. They started in the 1915's and continued through the 1920's. When they both died, RuthAnn inherited the whole set from both people and has used it since but now is retiring to Country Crest, Oroville. She would like the set to be used in their memory.

16 dinner plates	_____	639.84
124 Bread & Butter plates	_____	139.86
16 Salad plates	_____	255.84
21 saucers	} _____	257.79
71 cups		
2 9" veg. Bowl	_____	99.98
1 10" veg. Bowl	_____	74.95
2 Large platters	_____	179.90
1 Round veg. Bowl	_____	74.99
1 small platter	_____	55.99
3 soup bowls	_____	107.97
1 Gravy Boat	_____	<del>289.95</del> 45.99
1 Coffee pot + Lid	_____	289.95
	_____	<u>2217.05</u>



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*hneverse@  
city of oesville,  
oreg.*

*Dawn Thomas*

## Autumn Leaf (Gold Trim)

by Haviland

[Click to Get Updates on this Pattern \(/registration/form.htm\)](#)

- **Item#:** 31866
- **Manufacturer Status:** Discontinued. Actual: 1955 - 1974
- **Pattern:** Autumn Leaf (Gold Trim) by Haviland [H AULGO]
- **Description:** H&Co, Gold Trim, Leaves, Rim Shape
- Don't see the pieces you are looking for? Your registration with us will ensure the fastest possible notification.
- Order online below or call 1-800-REPLACE (1-800-737-5223, 9:00 am - 9:00 pm ET, Monday

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DAWN NEVERS, ASSISTANT PLANNER  
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider acknowledging the receipt of various Chinese artifacts to the Chinese Temple & Museum Complex.

**DISCUSSION**

The City recently received a donation containing numerous antique items varying from red lacquerware vases, glazed famille rose porcelain tea pot and vase, as well as a porcelain blue & white pillow (vase). The donations have been reviewed and are known to Janice Clay, Docent of the of the Chinese Temple and Museum Complex (Temple), and has been deemed acceptable to add to the collection. As indicated in the provenance (Attachment A) the Clay family purchased the items and sent them to the donor over a 26 year period as Methodist missionaries in Northern China. Three of the pieces are accompanied by a Certificate of Guarantee indicating their authenticity and ages exceeding 100 years old.

Additionally, the donated items are in compliance with Park Commission Policies & Procedures No. 20, criteria 2 of 3, which calls for items accepted to the Chinese Temple & Museum Complex consider the appropriate time period and shall be limited to the years prior to the end of the Empire, with particular emphasis on the years of use by the Oroville Chinese Community from 1863 through 1936.

On July 10, 2017, the Oroville Park Commission reviewed and accepted the donated items and forwarded their recommendation to City Council for final acceptance.

**FISCAL IMPACT**

There is no fiscal impact at this time.

## **RECOMMENDATION**

Acknowledge receipt and accept the donations to the Chinese Temple and Museum Complex, as indicated in this staff report.

## **ATTACHMENT(S)**

- A - Provenance of artifact from donor
- B - Photo of donated items
- C - Temporary Receipt
- D – (3) Certificates of Guarantee

The Drennan family were relatives of the Ernest and Mabel Clay. When the Clay family were on furlough for a year during their time as Methodist missionaries in northern China they gave artifacts collected in China's flea markets to all their relatives. The Doris Drennan family received most of these things at that time as well as robes and other gifts by mail over a 26 year period. When Doris Drennan passed away this February, the family decided to give the Chinese artifacts to the Oroville Chinese Temple to be added to the Clay collection. They brought them up from Palm Springs for us (John and Janice Clay) to offer them to the temple. The items are now in the safe storage area of the Temple awaiting acceptance. J.Clay

#1



Estimated value - via Bondman auction house

4000 - 6000



#2



~~Stressor~~ value - Bonhams - 3000-5000

#345



Estimated value - Bokness  
Vases - \$900-1000 each  
bowl - \$600-850

#4





~~Estimated value~~ - Boskone Auction House

500-1000

#6



estimated value —  
7000 - 3000



NOV 10 1900  
LIBRARY OF THE  
BUREAU OF LAND MANAGEMENT  
WASHINGTON, D. C.



#7



Estimados de la 1000-1500

# 8



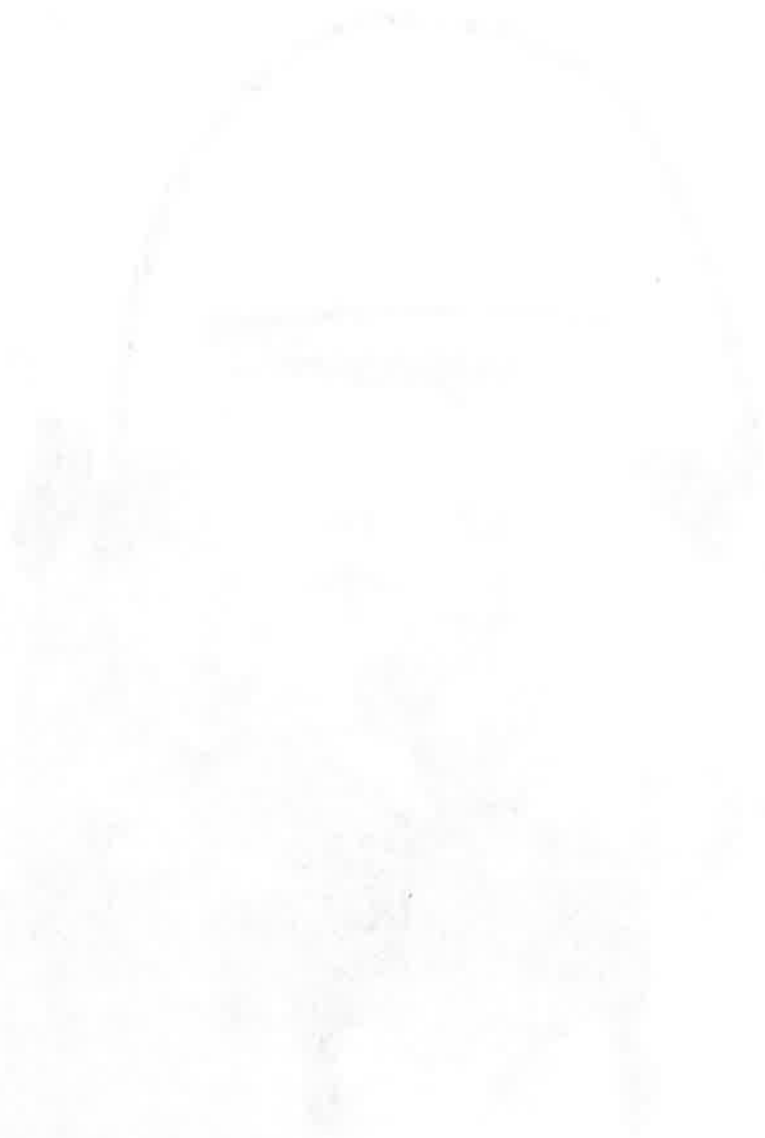
Estimate value \_\_\_\_\_  
How good



#9



Estimate value - 3000 - 5000



3000 - 5000

# 17





**CITY OF OROVILLE Museums**  
**DEPARTMENT OF PARKS AND TREES**  
**TEMPORARY RECEIPT**

Accession Number: \_\_\_\_\_

The following object(s) are submitted to the City of Oroville Parks Commission for consideration of donation to the collection of OLIVE CLAY DAENNAN. Evaluation will be made with consideration of the relevance of the object(s) to the Scope of Collections policy statement and acquisitions criteria of PAPERS/APPRaiser. The Parks Commission cannot guarantee that any objects by donation will be displayed or exhibited in the museum. No employee of the City of Oroville can undertake to appraise or attach a value to any object.

Received from: LYNDA DAENNAN SWENSON Phone: 619 249 1735

Address: 1775 E PALM CANYON DRIVE  
PAZM SPRINGS CA 92274

Description of Item(s) (continue on back):

- x 1. Vase - 18" high - 12" wide - with stand - pale green base - <sup>x paper</sup> flowers & birds on body - stand - looks round 5"
- x 2. Red lacquer ware base - 8 1/2" tall - 5" wide - carved landscape & people
- x 3. 2 - small vases - red lacquerware - 5" high - 3" wide - landscape & people design
- x 4. Red lacquerware bowl with lid 7" tall, 4" wide - over

It is understood that the above object(s) are on temporary loan to the Oroville Parks Commission for purposes of evaluation. In the event that the Commission does not accept this object(s) the object(s) must be removed from the Museum within 30 days of notification. Any object not removed by this deadline shall automatically become the property of the City of Oroville and shall be subject to disposal.

Final acceptance or rejection of this gift will be made at the next meeting of the Oroville Parks Commission, on ?

The Museum shall exercise the same care with respect to the object(s) covered by this receipt as it does with respect to its own property of similar kind or nature, **however**, object(s) left for consideration to the collection are left at your own risk.

The object(s) will be returned to the donor/authorized agent, upon surrender and signature of this receipt. If object(s) are not accepted into the collection of the Museum, do you want the object(s) returned?

YES, return the object(s)  NO, do not return the object(s). Disposition to be appropriate.

I have read and agreed to the conditions stated:

Donor: Lynnda Daennan Swenson Date: 4/28/17

Received by: \_\_\_\_\_ Date: \_\_\_\_\_



- x 5. Small red lacquerware with top 3" tall, 1 1/2" wide floral design
- x 6. Blue + white pillow 4 1/2" x 4 1/2" long - 2" wide
- x 7. Carved immortal - poor man - 12" high - ivory teeth, papers
- x 8. China bowl with stand - floral design - no papers 11 1/2"
- x 9. China tea pot - papers - pale white glaze  
"World Children" papers
- 10. ~~Brass horse - 6" long - 6" high~~ <sup>trunk back</sup> <sub>swallow burner</sub>
- x 11. Ceramic elephant on stand - white + brown elephant, brown stand 5" stand - 6" elephant

# EASTERN DREAMS

## Certificate of Guaranty

A pc. of very fine glazed famille  
rose porcelain tea-pot, design  
depicting the Royal Children  
scene, Ching Dynasty, Tung Chi  
period.

circa: 1860 A.D.

We hereby certify to the best of  
our knowledge that this tea pot  
is a genuine antique and over  
One Hundred Years Old.



敦煌

香港藝術集團  
Hong Kong Art Group

Hong Kong, 19-3-1979. 19

CERTIFICATE OF IDENTITY

This is certified that Mr. \_\_\_\_\_ of  
Messrs. \_\_\_\_\_ Hongkong.  
Being a member of this Group, requests, that the undermentioned antiques to be verified. Investigation has  
been made and found same to be made over One Hundred years. Therefore, we have no hesitation in issuing  
the Certificate to the applicant.

Description:

No. 114

1 pc. Porcelain blue & white pillow, 5".



Certificate No.

32729

陳林

Chairman: Executive (

REMARKS

- (1) Certificate certifies to be over 100 year old.
- (2) The Group proposes to justify the accurate period of the merchandise.
- (3) The Group will not be responsible whatsoever for the value of the merchandise.

香港藝術品商會



# 香港藝術品商會

有限公司

## HONG KONG ART CRAFT MERCHANTS ASSOCIATION LIMITED

*A Company limited by  
Guarantee incorporated in  
1968 under the Companies  
Ordinance of Hongkong*

### CERTIFICATE OF ANTIQUITY

To the best of my/our knowledge, I/We hereby certify that investigation has been made of the goods described below and found same were made OVER ONE HUNDRED YEARS old.

PHOTO OF GOODS

PARTICULARS



No. PLN856 1 piece Old Famille Rose Porcelain vase with lion ear on both side and with flowers design  
Size: 17"x8-3/4".

Certificate  
No. **FB 897005**

蔡毓柏

Chairman/Vice Chairman

梁卓

Executive Committee Member

REMARKS:

- (1) The Association proposes to justify the accurate period of the goods.
- (2) The Association will not be responsible for the value of the goods.

Date November 12th, 1985.



**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DAWN NEVERS, ASSISTANT PLANNER  
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: DONATIONS TO THE CHINESE TEMPLE & MUSEUM COMPLEX**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider acknowledging the receipt of three (3) Chinese artifacts to the Chinese Temple & Museum Complex.

**DISCUSSION**

The City recently received a donation containing three antique items. An embroidered 16"x16" Gold laid gold panel, an embroidered 12"x27" tapestry of silk, and a two-sided 27"x27" embroidery of "tumbling baby boys" all considered to be from 1890. Janice Clay, Docent of the Chinese Temple & Museum Complex, has deemed the items acceptable artifacts for the museum. Two remaining items (items no. 4 and 5) were not deemed by Janice Clay to be accepted as donations to the Museum.

Additionally, the three acceptable donated items are in compliance with Park Commission Policies & Procedures No. 20, criteria 3 of 3, *Artifacts to be displayed in Tapestry Hall should continue to emphasize the traditional folklore of the 19th Century Chinese sojourner and the descendants of the pioneer Chinese families. Folk art may be defined as a product of the collective experience of the people as a whole. Symbolic attributes are used as designs in folk art. Artifacts here shall illustrate the creativeness of Chinese craftsman and artists of the period or before.*

Donated Items No. 4 and 5 do not meet the criteria for acceptable items to be donated to the Chinese Temple and Museum Complex. The Docents have coordinated with the donor to accept Item No. 4 as a donation to the Docents Association and sold in the giftshop with proceeds going to the Docents Association. Item No. 5 will be used as an educational reference piece for the Docents and not accepted as a piece of the Museum collection.

On July 10, 2017, the Oroville Park Commission reviewed and accepted the donated items and forwarded their recommendation to City Council for final acceptance.

## **FISCAL IMPACT**

There is no fiscal impact at this time.

## **RECOMMENDATION**

Acknowledge receipt and accept the donation of three (3) Chinese artifacts to the Chinese Temple & Museum Complex, as indicated in this staff report.

## **ATTACHMENT(S)**

- A - Provenance of artifact from donor
- B - Photo of donated item
- C - Temporary Receipt
- D – Donation Form
- E – Object History Form

Down

We are only going to ask for #1, 2, 3  
be accepted for artifacts. #4 is to  
be displayed and sold through the gift  
shop for Docents. #5 is painting [contemporary]  
which will be auctioned off by Art League  
for the docents. The Parker family was  
asked and they were glad to have it  
benefit the temple.

#3 is a see-through design - well done  
and well planned. It is very heavy  
and needs to be placed to see both  
sides. We have hung a tapestry  
in the tapestry room to see both  
sides - this might be a way to  
hang this item -

Jan







42



01/14/2015 02:06





23

01/14/2015 02:08

**CITY OF OROVILLE Museums**  
**DEPARTMENT OF PARKS AND TREES**  
**TEMPORARY RECEIPT**

Accession Number: \_\_\_\_\_

The following object(s) are submitted to the City of Oroville Parks Commission for consideration of donation to the collection of \_\_\_\_\_. Evaluation will be made with consideration of the relevance of the object(s) to the Scope of Collections policy statement and acquisitions criteria of \_\_\_\_\_. The Parks Commission cannot guarantee that any objects by donation will be displayed or exhibited in the museum. No employee of the City of Oroville can undertake to appraise or attach a value to any object.

Received from: David Thode Phone: 530-899-3396

Address: 525 MISSION SANTA FE CIRCLE 95926  
CHICO, CAL

Description of Item(s) (continue on back):

- ①②③ Embroideries
- ④ Water Color of Chinese Temple
- ⑤ References of Chinese Symbols

It is understood that the above object(s) are on temporary loan to the Oroville Parks Commission for purposes of evaluation. In the event that the Commission does not accept this object(s) the object(s) must be removed from the Museum within 30 days of notification. Any object not removed by this deadline shall automatically become the property of the City of Oroville and shall be subject to disposal.

Final acceptance or rejection of this gift will be made at the next meeting of the Oroville Parks Commission, on \_\_\_\_\_.

The Museum shall exercise the same care with respect to the object(s) covered by this receipt as it does with respect to its own property of similar kind or nature, **however**, object(s) left for consideration to the collection are left at your own risk.

The object(s) will be returned to the donor/authorized agent, upon surrender and signature of this receipt. If object(s) are not accepted into the collection of the Museum, do you want the object(s) returned?

**YES**, return the object(s)       **NO**, do not return the object(s). Disposition to be appropriate.

I have read and agreed to the conditions stated:

Donor: Virginia Parker Date: 1/10/15

Received by: \_\_\_\_\_ Date: \_\_\_\_\_

City of Oroville Museums  
Department of Parks & Trees

Donation Form

Accession Number \_\_\_\_\_  
Documentation Number \_\_\_\_\_  
Date Received \_\_\_\_\_  
Received by \_\_\_\_\_

Donor VIRGINIA PARKER (DEC)  
Addr. 525 MISSION SANTA FE GRILL  
City, State CHICO, CALIF 95420  
Phone 530-899-3396

*David's check contact*

Itemized Description of Gift or Gifts:

- ① Embroidered Gold laid gold panel. A flying moon & swan. Framed <sup>16x16</sup>~~27x27~~ 1890C
- ② Embroidered tapestry of silk. Images of the Gifts of Buddha brought into China Framed 12x27 1890C
- ③ Drawn threads & embroidery of "Tumbling Baby Beys" Visible 2 sides 27x27 1890C
- ④ Water colour of Oroville Chinese Temple by Mary Gibbons Framed 18x20 1980 + - present-like auctioned
- ⑤ Framed Reference of Chinese Symbols - in office

Historical Background & Age of Gift or Gifts:

*The textiles were a gift from Maggie Morris to Virginia Parker all embroidery late 19th C  
#4 & #5 New*

Check List of Gift Action:

- 1. Grant Deed \_\_\_\_\_ 20 \_\_\_\_\_
- 2. Letter of acknowledgment & temp. receipt \_\_\_\_\_ 20 \_\_\_\_\_
- 3. Final decision by Commission \_\_\_\_\_ 20 \_\_\_\_\_
- 4. Letter of acceptance or non-acceptance \_\_\_\_\_ 20 \_\_\_\_\_
- 5. Date of documentation & labeling \_\_\_\_\_ 20 \_\_\_\_\_



## Donation Object History Form (2 pages)

Please gather as much of the following information as possible. This needs to be done when the object is first received. This information is valuable in determining the significance and the proper interpretation of the object. It will also assist in justifying why the gift should be accepted or denied. Please take the time to be as thorough as possible. Attach extra sheets of paper if necessary.

Without this information, the object is just an interesting object. With this information, the object provides a link to our past, making it come alive.

Donor Name: Virginia Parker Phone: 530-899-3396

Address: 525 MISSION SANTA FE CR City: CHICO State: CA Zip: 95926

Object Name: \_\_\_\_\_

<p>This box to be filled out by Museum Staff</p> <p>Accession Number: _____ Catalog Number: _____</p>
---

1. How did the object come into their possession? Was it:

A. In the family?

I. What was the family name?

II. What was the family relationship to the donor?

III. Where did the family live?

IV. What did the family do? (Business, occupation, etc.)

B. Purchased?

I. From whom?

II. Where? \_\_\_\_\_ When? \_\_\_\_\_

III. How much was paid? \_\_\_\_\_

IV. Why was it purchased? (Gift, everyday use, collectors item, etc.)

C. Given to donor?

I. When? \_\_\_\_\_ Where? \_\_\_\_\_

II. By whom? \_\_\_\_\_

III. What was the relationship to the donor?

IV. Why was it given?

D. Found?

I. When? \_\_\_\_\_ Where? \_\_\_\_\_

II. Any unusual circumstances surrounding the find?

INFO ON

PAGE 1

2. Use of the object:

- a. How was the object used? (Describe action: ex. "John held it in his left hand and pumped it with his foot.")
- b. Who used or wore the object?
- c. When was it used? (Every day/ holidays/ in the winter, spring, etc/ during a certain time period/ for a certain situation)
- d. Where was it used? (Exact locations - In kitchen/ in barn/ in California)
- e. What did its use signify?
- f. Why has this object survived or been saved?

3. Manufacture of the object:

- a. Who made it?
- b. When was it made? \_\_\_\_\_ c. Where was it made? \_\_\_\_\_
- d. Why was it made?
- e. How does it / did it work?
- f. Who altered or repaired it?
- g. When was it altered or repaired? Where?
- h. Why was it altered or repaired?

4. Are there any photographs of the object?

- a. Showing use of location?
- b. Related photos or people or places?

5. Are there any interesting stories connected with the object? (Please attached separate paper if necessary)

6. Is the object associated with any person, site, event, or industry in: (Attach paper if necessary)

- a. Oroville History
- b. Butte County History
- c. California History
- d. United States History
- e. World History

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DAWN NEVERS, ASSISTANT PLANNER  
COMMUNITY DEVELOPMENT DEPARTMENT**

**RE: OROVILLE ARTS COMMISSION ARTS AWARD RECOGNIZING  
“YOUR VOICE FOR THE ARTS”**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider approving the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts”, an award that recognizes an artist who has positively impacted the community through the arts.

**DISCUSSION**

The Oroville Arts Commission’s (OAC) “Your Voice for the Arts” Ad-hoc committee has been collaborating with City staff in seeking a way to recognize people and/or organizations in the community who positively impact the Oroville community through the arts. Through that collaboration, the idea for an annual recognition award was developed. The criteria for the award consists of public nominations of individuals or groups/organizations within the community with a finalist selected by the OAC and recommended to the City Council. Those eligible are members of the community from the Oroville area.

The nomination applications would be available and accepted during the month of December. Applications will be reviewed and considered by the OAC in January and then recommended to the City Council for approval in February. The award will be presented at a meeting or event selected by the City Council.

A perpetual award plaque will be displayed in the foyer of the City Council Chambers at City Hall and individual awards will be presented to each recipient. Should the OAC Arts Award be approved, the funding for the perpetual plaque and individual awards will come from the Art in Public Places / Oroville Beautification Fund.

On July 10, 2017, the Oroville Arts Commission approved the development of the award, proposed award purpose and award application and is forwarding this recommendation to City Council for approval.

## **FISCAL IMPACT**

Initial purchase of perpetual plaque and individual award, followed annually with purchase of name plate for perpetual plaque and individual award. The funding for the purchase of the perpetual plaque and the annual individual award would be derived from Fund 600, Art in Public Places 2520 Fund. Available balance is \$171,590.15

## **RECOMMENDATION**

Approve the Oroville Arts Commission Arts Award recognizing “Your Voice for the Arts”, an award that recognizes an artist who has positively impacted the community through the arts.

## **ATTACHMENT(S)**

- A – “Your Voice for the Arts” Award Overview
- B – “Your Voice for the Arts” Award Application





## Oroville Arts Commission Arts Award

“Your Voice for the Arts”

### **Purpose:**

The Oroville Arts Commission (OAC) Arts Award is to recognize the people and organizations that positively impact the Oroville community with their passion, innovation and commitment to the arts.

### **Criteria:**

OAC Arts Award recipients are nominated by the public. The Oroville Arts Commission selects one finalist for recommendation to the Oroville City Council based on the breadth and depth of the nominee’s community impact as well as the quality of work being done by the nominee. The City Council’s decision will be final.

Areas of Artistic involvement could be, but are not limited to:

- Patron of the Arts
- Community Outreach by an Organization
- Community Outreach by an Individual
- Significant Artistic Achievements in their life that inspire others to become involved in, or support the arts culture of the Oroville community.

### **Eligibility:**

Any member of the community from the Oroville area may be nominated.

### **Selection Process:**

Typically, nomination applications will be available and accepted during the month of December. Applications will be reviewed and considered by the OAC in January and then recommended to the City Council for approval in February. The award will be presented at a meeting or event selected by the City Council. If applicable, letters of recommendation from individuals or organizations should be included with the applications.

### **Award:**

An ongoing award will be displayed at City Hall and individual awards will be presented to the recipient. One or more awards may be approved by the City Council.

**Applications are available from the City Clerk’s Office, 1735 Montgomery Street, Oroville, California. Telephone: (530) 538-2535.**



## Oroville Arts Commission Arts Award Recognizing “Your Voice for the Arts” Application

Name of Nominee for Award: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ (Home) \_\_\_\_\_ (Cell)

Name if Individual(s) or Organizations Nominating Individual:

\_\_\_\_\_

Contact Person: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ (Home) \_\_\_\_\_ (Cell)

---

### Nomination:

Provide information that directly indicates why the individual is being nominated for the OAC Arts Award. Include specific examples and/or events that the individual accomplished that address the purpose of this award. Please attach additional pages with a header indicating the name of the applicant and page number.

Please return the application to the City Clerk’s Office, 1735 Montgomery Street, Oroville.

**Deadline for submittal of applications - 4:00 p.m. – Monday, December 18, 2017.**

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: TYSON PARDEE, INFORMATION TECHNOLOGY MANAGER  
JESSE SMITH, GIS SPECIALIST  
ADMINISTRATION DEPARTMENT**

**RE: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH  
CALIFORNIA STATE UNIVERSITY, CHICO**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider an Amendment to the Professional Services Agreement with the California State University, Chico (CSU Chico), relating to their Geographical Information Center (GIC) which hosts the City's Geographic Information Systems (GIS).

**BACKGROUND**

In June of 2015, the Council authorized an agreement with the CSU Chico GIC to host the City's GIS data. Staff is requesting to Amendment to the contract to carry it forward for the 2017-18 Fiscal Year.

Utilization of the GIC has been a successful endeavor even in the short amount of time the City has been utilizing their services. GIS data has been integrated into the Trakit land use management software, which has provided the City with the most up-to-date data and improved mapping details. City mapping details have also been able to be shared with a wider audience than just City employees.

**FISCAL IMPACT**

The funds for this Contract have been approved in 2017-2018 budget at a cost of \$10,000. Appropriations are available in the Technology Fee Fund:

Outside Services	5141-6360	\$15,000 available
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**RECOMMENDATION**

Adopt Resolution No. 8640 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE TERM FOR FISCAL YEAR 2017/2018 – (Agreement No. 3130-2).

## **ATTACHMENTS**

A - Resolution No. 8640

B - Agreement No. 3130-2

**CITY OF OROVILLE  
RESOLUTION NO. 8640**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING  
THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES  
AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO, EXTENDING THE  
TERM FOR FISCAL YEAR 2017/2018**

**(Agreement No. 3130-2)**

1. The Mayor is hereby authorized and directed to execute an Amendment to the Professional Services Agreement with California State University, Chico relating to the hosting of the City's Geographical Information Systems. A copy of the Amendment is attached to this Resolution.
  
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 August 15, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Scott E. Huber, City Attorney

\_\_\_\_\_  
Donald Rust, Acting City Clerk

## **AGREEMENT WITH THE CSU, CHICO RESEARCH FOUNDATION**

Agreement is hereby made between The CSU, Chico Research Foundation (FOUNDATION), on behalf of the Geographical Information Center (GIC), and the City of Oroville (CLIENT) according to the following terms, conditions and provisions:

### **Identity of Client:**

Don Rust, Acting City Administrator  
City of Oroville  
1735 Montgomery St.  
Oroville, CA 95965  
530.538.2433 (office)  
[rustdl@cityoforoville.org](mailto:rustdl@cityoforoville.org)

### **Foundation:**

The CSU, Chico Research Foundation  
Office of Research and Sponsored Programs  
25 Main Street, Suite 103  
Chico, CA 95928-5388

### **Contact person for Contractual Matters:**

Matthew Bently, ESQ, Director of Contracts and Development  
Office of Research and Sponsored Programs  
25 Main Street, Suite 103  
Chico, CA 95928-5388  
530.898.5700 (office)

### **Contact person for Project Matters:**

Jason Schwenkler, Director  
Geographical Information Center  
530.898.4372 (office)  
530.898.6317 (fax)  
[jschwenkler@csuchico.edu](mailto:jschwenkler@csuchico.edu)

*Agreement with CSU, Chico Research Foundation (City of Oroville)  
GIS Maintenance*

**City of Oroville GIS Maintenance Workscope:**

CLIENT desires that FOUNDATION perform, and FOUNDATION agrees to perform, the following:

FOUNDATION will:

**Scope:**

The Geographical Information Center (GIC), a program of the non-profit CSU, Chico Research Foundation, agrees to maintain an ArcSDE Enterprise RDBMS, maintain a public Planning Information Lookup web mapping application, maintain a Notification Mailings web mapping application, maintain various web services in support of the City's TRAKiT permitting system, maintain various web services in support of the City's in-field data collection and maintenance efforts, maintain various web services in support of the City's website, maintain custom scripts and data processing tools, and provide general GIS support for the period July 1, 2017 through June 30, 2018.

The specific tasks are as follows:

- *Maintain ArcSDE Enterprise RDBMS for data storage and access;*
- *Maintain the City's public facing GIS Planning Information Lookup web viewer layers to include addresses, parcels, land use, zoning, and infrastructure information as provided by the City;*
- *Maintain the City's Notification Mailings web application layers to include addresses, roads and parcels;*
- *Maintain various web services in support of the City's TRAKiT permitting system;*
- *Maintain various web services in support of the City's in-field data collection and maintenance efforts;*
- *Maintain various web services in support of the City's website;*
- *Maintain various custom scripts and data processing tools;*
- *Provide miscellaneous GIS support on an as-needed basis;*

FOUNDATION's work shall be completed by **June 30, 2018.**

**Contact Information:**

**GIC:**

Jason Schwenkler, Director, Geographical Information Center, California State University, Chico, CA 95929-0327; 530.898.4372; [jschwenkler@csuchico.edu](mailto:jschwenkler@csuchico.edu).

**City of Oroville:**

Don Rust, Acting City Administrator; 1735 Montgomery St, Oroville, CA, 95965; 530.538.2433 (office); [rustdl@cityoforoville.org](mailto:rustdl@cityoforoville.org).

**Terms of Payment:**

*Agreement with CSU, Chico Research Foundation (City of Oroville)*  
*GIS Maintenance*

As compensation for FOUNDATION's service, CLIENT shall pay FOUNDATION a fixed price amount of **\$10,000** 100% due upon completion of services.

**Independence:**

FOUNDATION understands FOUNDATION is not the CLIENT's employee and is not entitled to any benefits provided by CLIENT to its employees. FOUNDATION will perform all services in an independent capacity, subject to the CLIENT's direction and control only as to the result and not the manner or means of accomplishing that result. Except as specified above, FOUNDATION shall, at FOUNDATION's sole expense, provide all instrumentalities or supplies, any required licenses or permits, additional helpers or subcontractors, and any other expense incurred by FOUNDATION except as otherwise specified herein.

**Insurance:**

FOUNDATION assumes all risks as an independent contractor, and agrees to obtain all insurance necessary for FOUNDATION's protection in connection with work under this Agreement.

**Indemnity:**

Each party agrees to indemnify, defend, and hold harmless the other from any injuries, property damage, or other claims and losses resulting from the activities of each party or the party's agents in performance of this Agreement. FOUNDATION as indemnitee also includes California State University, Chico, The Trustees of the CSU, and the State of California.

**Ownership:**

CLIENT will assume ownership of deliverables upon delivery by FOUNDATION. FOUNDATION may use deliverables and any working papers for its own purposes.

**Termination Without Cause:**

With reasonable cause, either party may terminate this Agreement effective immediately upon giving written notice of termination for cause. Reasonable cause shall include material violation of this Agreement and any act exposing the other party to liability to others for personal injury or property damage. The failure of either party to exercise any of its rights under this Agreement for a breach thereof shall not be deemed to be a waiver of such rights or a waiver of any subsequent breach.

**Choice of Law:**

Any dispute related to this Agreement shall be decided in accordance with the laws of the State of California.

**Terms of Agreement:**



***Agreement with CSU, Chico Research Foundation (City of Oroville)  
GIS Maintenance***

This is the entire Agreement of the parties and cannot be modified orally. If any part of this Agreement shall be held unenforceable, the rest of this Agreement will nevertheless remain in force. This Agreement may be supplemented or amended only in writing by agreement of authorized representatives of the parties.

This Agreement becomes effective upon signature of both parties.

**FOUNDATION:**      Matthew Bently, ESQ, Director of Research and Development  
Printed Name of Foundation's Signatory:

BY: \_\_\_\_\_      Date: \_\_\_\_\_  
Signature

**CLIENT:**      Linda L. Dahlmeier, Mayor

BY: \_\_\_\_\_      Date: \_\_\_\_\_  
Signature

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DONALD RUST, ACTING CITY ADMINISTRATOR  
ADMINISTRATION DEPARTMENT**

**RE: DESIGNATION OF SUBRECIPIENT'S AGENT FOR FEDERAL AND  
STATE ASSISTANCE THROUGH THE FEDERAL EMERGENCY  
MANAGEMENT AGENCY**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider authorizing the Acting City Administrator to execute the remaining applications and forms to the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (Cal-OES) relating to the Oroville Dam Spillway Incident and winter storms, by resolution of the City Council.

**DISCUSSION**

On February 21, 2017, the Council adopted a resolution proclaiming the existence of a local emergency. This resolution was the result of the Oroville Dam Spillway incident that started on February 7, 2017, and on February 12, 2017, the City was placed under a mandatory evacuation from the Butte County Sheriff because of severe erosion and potential failure of the emergency/auxiliary spillway at the Oroville Dam. During that time, most City residents were evacuated to Chico, Paradise, Roseville, Glenn County, and other locations. Schools and other non-essential public agencies were closed.

During this incident and other winter storms, the City incurred direct costs from this emergency that may be reimbursable from FEMA and Cal-OES.

There are a series of documents and forms needed for requesting this assistance. To be expedient and efficient, the Council is requested to authorize the Acting City Administrator authority to sign the required forms and applications for assistance.

There is federal funding available for both incidents. FEMA-4301-DR-CA is for the January 2017 storm disaster and FEMA-4308-DR-CA is for the Oroville Dam Spillway incident. The application deadline to request public assistance was April 11, 2017 and April 25, 2017. The Acting City Administrator has already submitted this request for public assistance, see attached copy.

There will be a series of forms and documents to list the damages in detail which will take some time to work through. A list of forms are as follows:

- Request for Public Assistance (RPA) Done
- Project Application, California Disaster Assistance Act Program (Cal OES 126)
- Project Assurances for Federal Assistance (Cal OES 89)
- Project Summary Certification of Documentation (CDAA Form 4a)
- Designation of Applicant's Agent Resolution (Cal OES 130)
- Signature Authority for California State Agencies only (Cal OES 130SA)
- List of Projects (Cal OES 95)

On May 16, 2017, the City Council authorized the Acting City Administrator to execute applications and forms to FEMA and Cal-OES relating to the Oroville Dam Spillway incident and winter storms. However, Cal-OES requires a Resolution and City Council's approval authorizing the Council to designate the Acting City Administrator to sign the forms.

### **FISCAL IMPACT**

Potential cost reimbursements.

### **RECOMMENDATION**

Adopt Resolution No. 8641 - A RESOLUTION AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2017 EMERGENCY INCIDENTS RELATING TO THE OROVILLE DAM SPILLWAY AND WINTER STORMS.

### **ATTACHMENTS**

A - Resolution No. 8641

**CITY OF OROVILLE  
RESOLUTION NO. 8641**

**A RESOLUTION AUTHORIZING AND DIRECTING THE ACTING CITY ADMINISTRATOR TO EXECUTE ANY REMAINING APPLICATIONS AND FORMS TO FEMA AND CAL-OES RELATING TO THE 2017 EMERGENCY INCIDENTS RELATING TO THE OROVILLE DAM SPILLWAY AND WINTER STORMS.**

**BE IT HEREBY RESOLVED** by the Oroville City Council as follows:

1. The Acting City Administrator is hereby authorized and directed to execute any applications & forms to FEMA and Cal-OES relating to the 2017 emergency incidents.
2. The City Clerk shall attest to the adoption of this Resolution.

**PASSED AND ADOPTED** by the Oroville City Council at a regular meeting held on August 15, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Scott E. Huber, City Attorney

\_\_\_\_\_  
Jamie Hayes, Assistant City Clerk

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: TYSON PARDEE, IT MANAGER  
ADMINISTRATION DEPARTMENT**

**RE: PURCHASE OF SITEIMPROVE WEB GOVERNANCE SUITE**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider approving the purchase of Siteimprove's Web Governance Suite to monitor the City's website.

**DISCUSSION**

Section 508 of the U.S. Rehabilitation Act (Act) was put in place to make electronic information accessible to people with disabilities. This Act did not have a deadline and was not enforced, however; beginning January, 2018, enforcement of section 508 of the Act will be enforced.

The City's new website was built with this accessibility compliance in mind but the ever-changing data on the website may or may not be in compliance. The City's website is updated regularly by City employees in different departments as to keep the website up-to-date. Siteimprove's product will scan the website every 5 (five) days and report back any items that are not in compliance with the accessibility act. The product will also search for spelling errors within the City's website and PDF documents, broken web links on the City's website and PDF documents, as well as any policies the city administration deems necessary to monitor.

The tools will allow the IT Division to monitor the website's compliance with Section 508 and allow each department to continue to maintain their own departments webpage.

There is only 1 (one) other company that could be found that had a product like Siteimprove. Monsido's product did not appear to be as user friendly as Siteimprove or have the same tools. One of the other deciding factors was that the yearly subscription price is based off of the number of pages needing to be scanned within a website. Siteimprove scanned the necessary pages leaving out stale pages that have already been scanned previously like new posts or calendar events.

## **FISCAL IMPACT**

Appropriation is available in the IT budget:

General Fund	1601-6360	\$18,000 available
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## **RECOMMENDATIONS**

Authorize the purchase of Siteimprove Web Governance Suite, in an amount not to exceed \$3,470.

## **ATTACHMENTS**

- A - Siteimprove Sole Source WGS
- B - Oroville Quote

# SOLE SOURCE LETTER

## Siteimprove Web Governance Suite

This letter serves as a sole source document for Siteimprove Web Governance Suite which is developed/manufactured and provided solely by Siteimprove, Inc.

### Service Description

Siteimprove's Web Governance Suite is a hosted service that will scan your website every five (5) days for broken links, misspellings, accessibility and SEO issues, all while monitoring web analytics and website response from a single user friendly dashboard.

Several features make Siteimprove's Web Governance Suite stand apart from other services/products on the market:

- A single management area for broken links, misspellings, readability and accessibility issues, website inventory, Search Engine Optimization (SEO) issues, website uptime and response monitoring, and analytics.
- Automated reports that highlight broken links and misspellings directly on the webpage and in the source code.
- Automated reports that highlight duplicate title tags, missing <h1> tags, and page content issues.
- Prioritized error fixes based on number of page views.
- Easy distribution of reports sent through automated e-mails when the check is completed
- Easy separation of reports by department, section, or team. These are called "Groups" within Quality Assurance. This is done on a per site basis either by URL, Page Title, or through a body tag match.
- Free Certification Courses for the Siteimprove Web Governance Tool and Web Accessibility
- Access to on-demand educational resources, training, and webinars.

Sincerely,

Morten Ebbesen, CEO & Founder of Siteimprove, Inc.

### Who is Siteimprove?

Siteimprove provides organizations of all shapes and sizes with smart tools that make website management and maintenance both easier and more affordable. Siteimprove has a global presence in offices in the US, Canada, Australia, Denmark and other European cities. The company has a worldwide customer base of over 5,000 organizations.

# CITY OF OROVILLE, CA QUOTE

## Quote for Siteimprove Subscription:

### Services:

- Quality Assurance, Policy, Accessibility, SEO, and Response
  - Up to 500 Pages
- PDF Checker
  - Up to 2,500 PDF's

### Annual Subscription Pricing

#### Total Yearly Price:

- \$3,470

All Siteimprove customers receive access to free training and support. Also, there is no limit to how many people gain access to our service.

Please keep in mind that we can prorate to align with your fiscal.

Signed:



Date: 3/23/2017

<sup>1</sup> Siteimprove, Inc.



**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: ELIZABETH EHRENSTROM, RISK MANAGER  
DONALD RUST, ACTING CITY ADMINISTRATOR  
ADMINISTRATION DEPARTMENT**

**RE: SPEED REDUCTION OPTIONS FOR IMPROVING SAFETY AT THE  
WASHINGTON AVENUE AND MONTGOMERY STREET ROUNDABOUT**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider different options for reducing vehicle speeds at the Washington Avenue and Montgomery Street roundabout.

**DISCUSSION**

As a result of safety concerns related to vehicle speeds at the Washington Avenue and Montgomery Street roundabout, staff has explored potential safety improvement options for reducing speeds. The following are three options that may be considered by the Council:

<b>Option</b>	<b>Materials</b>	<b>Labor</b>	<b>Total Cost</b>
Illuminated Pedestrian Signs & Crosswalk	\$75,347	\$80,000	\$155,347
Rada Speed Signs	\$19,300	\$3,000	\$22,300
Speed Humps	\$3,800	\$5,000	\$8,800

The above prices are approximations to help guide in the decision-making process. A more detailed cost breakdown can be provided once staff receives direction on which option is preferred. It is believed that the most effective, and less costly option for reducing vehicle speeds is the installation of speed humps placed at the approaches into the roundabout. The existing posted speed limit as a vehicle approaches the roundabout is 20 mph.

**FISCAL IMPACT**

Cost will depend on option that is chosen and whether the work is contracted out to a licensed contractor or completed by the Streets Division.

Regional Surface Transportation Fund 5061-6230 \$685,975 available

## **RECOMMENDATION**

Provide direction, as necessary.

## **ATTACHMENTS**

None

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: DONALD RUST, ACTING CITY ADMINISTRATOR  
ADMINISTRATION DEPARTMENT**

**RE: ASSOCIATION OF CALIFORNIA AIRPORTS ANNUAL CONFERENCE**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider authorizing the Director of Public Safety and Interim Airport Manager to attend the Association of California Airports (ACA) Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, California.

**DISCUSSION**

The ACA will be hosting their annual conference from September 13-15, 2017. The conference will be located at the Beach Retreat & Lodge Tahoe in South Lake Tahoe, California. The attendees to the conference would include the Director of Public Safety and Interim Airport Manager. The conference agenda is attached and provides details about the schedule and topics for all three days of the conference.

City staff will be meeting with representative of the Federal Aviation Administration – San Francisco Office at the conference to discuss the following projects: Westside Public Safety Facility (fire station), solar project related to ABM agreement, current grant projects, future grant opportunities, and other specific projects at the Oroville Municipal Airport. In addition, City staff will attend the sessions on various topics related to airport activities within California.

**FISCAL IMPACT**

Airport Budget                      4201-6510                      \$2,000 available

Conference Registration (per ticket)	ACA members - \$ 100
Lodging <sup>2</sup>	\$119 (per room/per night)
Meals and Incidental Expense Rates <sup>3</sup>	\$51 / \$38 (per day/per attendee)
Approximate Total <sup>4</sup>	\$540 (per attendee)

- 1) Non-member registration includes a one-year ACA membership.
- 2) Rates are for the Beach Retreat & Lodge Tahoe and good through August 22<sup>nd</sup>.
- 3) Includes breakfast, lunch and dinner. First and last day of travel is \$38, \$51 for all other days.

- 4) Assumes all attendees are non-members, two-night stays and does not include depreciation of City vehicle for travel or cost of gasoline.
- 5) Department Head (Public Safety Director) will pay for his own travel, meals and hotel expenses.

## **RECOMMENDATION**

Authorize the Director of Public Safety, Interim Airport Manager and Council Member to attend the Association of California Airports Annual Conference, to be held September 13 – 15, 2017, in South Lake Tahoe, for an approximate cost of \$540 per attendee.

## **ATTACHMENTS**

- A – Conference Agenda
- B – Conference Registration Form and Fees
- C – Meals and Incidental Expense Rates

# Association of California Airports Fall Conference

September 13<sup>th</sup> – 15<sup>th</sup> 2017

Beach Retreat & Lodge, South Lake Tahoe, California

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## WEDNESDAY SEPTEMBER 13<sup>th</sup>

- 8:00 - 5:00 p.m.      **Open Registration (Sign up for one-on-one sessions available)**
- 9:00 - 9:10 a.m.      **Open Remarks ACA President:** Brendan O'Reilly, Fullerton Airport
- 9:10 - 10:15 a.m.      **Educational Session 1:** What Is New with the Consultant Selection Process  
Learn about the right way to conduct a consultant selection process at your airport. The FAA's advisor circular AC 150/5400 14E has recent updates that are important for airport sponsors to understand
- Moderator:** Sandy Gutierrez, Imperial County Airport
- Presenters:** Jon Faucher, Mead & Hunt  
Azra Hussain, SFO ADO
- 10:15 - 11:15 a.m.      **Educational Session 2:** Best Practices for handling Operations, Repairing Pavements, and assuring your airport is safe
- As the aviation industry continues to heat up with operations, airport management will need to be prepared with efficient systems and ways to manage safety on their airports. Here first hand from an airport sponsor and industry professional on what things airport sponsors should be doing to assure you're operating a safe and compliant airport. Catch up on new industry changes and ways your airport operational team can achieve success in maintaining your airport.
- Moderator:** Cory Hazlewood, C&S Companies
- Presenters:** Carl Honaker, Avports,  
Rob McIntosh, Maxwell Asphalt, Inc.
- 11:15 a.m.      **Raffle Item #1:** Samsung Galaxy Tablet
- 11:15 - 1:00 p.m.      **Lunch on your own (Enjoy many places in Downtown Southlake or near the Conference location)**
- 1:00 - 2:15 p.m.      **Main Session #1** Disaster Airlift Response Plan (DARP)
- Disaster Airlift Response Teams (DARTs) are popping up at airports around California, improving the disaster resilience of their surrounding communities and cities. This panel reviews what a DART is, how the CalPilots Statewide DART Network is growing, how the DART Network makes California and its communities safer, how a DART can be a

constructive piece of the relationship between an airport and its surrounding community, and how an airport manager can foster the formation of a DART at his or her airport.

**Moderator:** Colette Armao, Caltrans Aeronautics

**Presenter:** Derek Kantar, Caltrans Aeronautics  
Paul Marshall, Calpilots  
Rayvon Williams, Watsonville Airport

2:15 - 3:30 p.m.

**Main Session #2:** Airspace and Terps Analysis

Having airspace or obstruction challenges at your airport? This session will cover a perspective from an airport sponsor from 20:1 clearings for trees, and how a consultant approaches the work for assuring you have a compliant approach surface at your airport to increase safety.

**Moderator:** Chuck McCormick, Mead & Hunt

**Presenters:** Robert Varani, Ricondo & Associates  
Rayvon Williams, Watsonville Airport

3:30 - 3:45 p.m.

**Break/Networking time**

3:45 - 4:45 p.m.

**Main Session #3:** General Aviation Hangar Development

Hangar Development in the General Aviation Market has come back to many airports in California and nationally. This session will cover the new trends in corporate aviation development, the necessary steps for FAA planning approval and the critical California water quality requirements for developing aircraft storage hangars. You will also learn what the market place will support and ways in which you can deliver hangar projects at your airport.

**Moderator:** Sherry Miller, Chico Municipal Airport

**Presenters:** Levi Stockton, Los Angeles Jet Center  
Arnie White, C&S Companies  
Cory Hazlewood, C&S Companies

5:00 - 7:00 p.m.

**Harry's Reception**

As one of the original founders of ACA, Harry Krugg had always urged for the ACA membership to have a reception time for networking and sharing stories with industry professionals, funding agencies, and airport sponsors. This has been a staple for many years at the ACA conference. Harry's reception will be located out on the Lake Tahoe beach in front of the Beach Retreat & Lodge. Please come join your fellow aviation professionals for some drinks, munchies and a gorgeous sunset. All attendees will receive two drink tickets.

6:00 p.m.

**Raffle Item #2:** Gulfstream 450 Aircraft Model

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## THURSDAY SEPTEMBER 14<sup>th</sup>

- 8:00 - 4:30 p.m. Open Registration (**Sign up for FAA one-on-one sessions available**)
- 8:15 - 8:30 a.m. **Welcome and Introductions:** President Brendan O'Reilly, Fullerton Airport
- 8:30 - 9:30 a.m. **Main Session #4:** Creating opportunity with FBO and or scheduled charters at your airport.
- What does a worldwide FBO leader look for when making decisions to operate and or schedule charter drops at certain airports. Mr. Scott Harrold will share FBO industry trends and information related to how Signature considers its business model for airports across the Country.
- Moderator:** Gary W. Gosliga, March Inland Port
- Presenters:** Norman Ramirez, Signature Flight Support  
Scott Harrold, Signature Flight Support
- 9:30 – 10:30 a.m. **Main Session #5:** Understanding the Airport Rent Monopoly Board
- A seasoned industry consultant and experienced airport appraiser will outline and explain the nuances between commercial versus non-commercial airport rents, aeronautical versus non-aeronautical airport rents, wholesale versus retail rents, and the best industry practices for setting and adjusting airport rents (including rent studies and appraisals). The perspective of the airport sponsor, airport tenant, and the FAA on these topics will also be discussed.
- Moderator:** John Pfeifer, ACA Legislative Chair
- Presenters:** Jeff A. Kohlman, Aviation Management Consulting Group  
Robert D. Decker, Decker Associates
- 10:30 a.m. **Raffle Item #3 – Bose Headphones**
- 10:30 - 11:00 a.m. **Break/Networking time**
- 11:00 – 12:00 p.m. **General Membership Meeting - Michael Shutt Award/Legislative/Hot Topics**
- The General Membership Meeting is open to all conference attendees and members of ACA. This membership meeting will address our standard monthly agenda including:
- Michael Shutt Award
  - Election of Board Members
  - Review of Regions
  - Call to Order Minutes
  - Legislative Update for California
  - California Aviation Day 2018



12:00 - 1:30 p.m. **ACA Lunch provided –ACA hosted lunch at the Beach Retreat & Lodge Main Area**

1:30 - 2:15 p.m. **Key Note Speaker: Bryan W. Simmons, Lt. Col USMC (Ret)**

The U.S. airline industry is facing a critical shortage of pilots, with more than 617,000-trained pilots needed by 2035 according to studies by Boeing. Coast Flight is a professional flight training facility that assists with schooling U. S. Military helicopter pilots who are transitioning to in-demand careers as civilian airline pilots for the nation's top airlines. Coast air also advances civilian aviation's into airline careers with its great relationships with several air carrier airlines. The growth of this program has allowed Coast to expand outside of California and into San Marcos Texas. We will hear from the president of Coast Air Bryan Simmons a retired United States Marine and military flight instructor, Simmons served as Presidential Command pilot for two U. S. Presidents on Marine one.

2:15 - 2:50 p.m. **Main Session #6: Caltrans Aeronautics CIP Practices, Statewide APMS Program Update and how to follow through on your Safety Inspections**

Caltrans will provide an overview of the Division of Aeronautics' grants and loan programs, including best practices for CIP submission. Tarek will provide an update on the FAA 2017 Statewide Airport Pavement Management System (APMS) grant to the State of California. The APMS is the primary means of measuring pavement condition for an airport's runways, taxiways, and aprons. The APMS is also a tool for airport managers to evaluate alternative pavement rehabilitation and maintenance strategies. The 2017 APMS will include 84 California airports. Airport safety is the highest priority, Michael Smith will walk airport sponsors and consultants through the process and guidelines for addressing safety compliance letters, and assuring you're airport is prepared for a safety inspection.

**Moderator:** Scott Malta, Castle Airport

**Presenters:** Tarek Malik, Caltrans Aeronautics  
Michael Smith, Caltrans Aeronautics

2:50 p.m. *Raffle Item #3 – Portable Speaker Box*

2:50 – 3:00 p.m. **Short Break**

3:00 – 4:00 p.m. **Main Session #7: Preparing for Airport Events and How to Prepare for Political Pitfall**

Preparing for an airport event is always a heavy lift for airport management and operations staff. James Jenkins will provide some valuable information to members on how to keep the wings moving through an airport event. You will also learn about how to better prepare for airport commission meetings and how to work and best keep your commission briefed on projects and airfield changes. Michael will also provide some valuable information on what you can do to be better prepared for your City Council or governing agency on accepting grants and executing on projects.

**Moderator:** Martin Pehl, Napa County Airport

**Presenters:** James Jenkins, San Bernardino County  
Michael Renfrow, Oakdale Municipal Airport

4:00– 5:00 p.m.

**Main Session #8: Lessons Learned from Operating a UAS in an Airport Environment**

This session will discuss the topic of operating a UAS (drone) in an airport environment, specifically, how it was used and part of an airport development project. This presentation includes video footage from the Inspire One at Meadows Field (BFL), Bakersfield, CA. This presentation also includes work that utilized the UAS for a project involving the MWD water line between Lake Havasu and Lake Matthews.

**Moderator:** Scott Malta, Castle Airport

**Presenter:** Chuck McCormick, Mead & Hunt

6:00 - 8:00 p.m.

Harrah's Forest Room Buffet

Buffet Colonel: **Sherry Miller**

Sign up Required, \$10 fee

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## FRIDAY SEPTEMBER 16<sup>th</sup>

8:30 - 9:45 a.m.      **Main Session #9:** FAA Updates and AIP Report Cards

The FAA will provide an update on the 2017 program and 2018 expected ACIP process. This will be a time to ask questions and engage in discussion with the FAA ADO.

**Moderator:** Brendan O’Rielly, Fullerton Airport

**Presenters:** Dave Cushing, LA ADO FAA  
Jim Lomen, SFO ADO FAA

9:45 a.m.              **Raffle Item #4** – *Flex Jet G500 Model*

9:45 - 11:00 a.m.    **Main Session #10:** 29 Palms Airspace Update and Feedback

This session will include an airspace update that plays an important role in California. The 29 Palms permanent SUA’s are seeking input from ACA membership. The expansion will include restricted airspace, MOAS and ATCAA’s. The Marine Corps is conducting a very aggressive outreach program to inform the general aviation public of its requirements and the needs behind the requirements.

**Moderator:** Mary Hansen

**Presenter:** Terry Hansen, Marstel-Day

11:00 - 11:30 a.m.    **Conference Wrap up**



Association of California Airports  
**2017 FALL CONFERENCE**  
 September 13-15, 2017 • South Lake Tahoe, California

**Hotel reservations**—Rooms are being held at Beach Retreat & Lodge Tahoe. Special rates have been reserved for all attendees. To make your hotel reservations, call the hotel directly at 530/545-5203 and identify yourself as part of the ACA group. Other nearby lodging is noted in the conference brochure and on the website. Lodging is limited in the area, so make your reservations early.

NOTE: In the event of conference cancellation, we will notify all registrants and refund the registration fee in full. Any costs incurred by the registrant, such as hotel and/or travel cancellations, is the responsibility of the registrant. Confirmation of registration will be emailed two weeks before conference. You can also check the website for a confirmed attendee list.

**Please fully complete the section below to assist us with future correspondence.**

Full Name \_\_\_\_\_

Nickname for Badge \_\_\_\_\_ Title \_\_\_\_\_

Airport/Entity \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_

E-Mail Address \_\_\_\_\_

**CONFERENCE REGISTRATION**

- |        |   |        |
|--------|---|--------|
| 1. ___ | ACA members (conference only/per person).....   | \$100  |
| 2. ___ | Non-members/per person .....  | \$175* |
|        | <i>*Non-member registration includes a one-year ACA membership</i>  |        |
| 3. ___ | Thursday Evening Event Wrapup Dinner/Buffet<br>Advance Reservation ( <i>balance hosted by ACA</i> ) ..... | \$10   |
| 4. ___ | ACA Membership 2017-2018 .....  | \$75   |

TOTAL ENCLOSED \_\_\_\_\_

*Please enclose a check made payable to ACA*

PLEASE RETURN TO:  
**Association of California Airports**  
**P. O. Box 629, Marysville, CA 95901**  
 or email [mhansenapt@gmail.com](mailto:mhansenapt@gmail.com)

*Registration is by individual and not organization or airport. The conference fee must be paid for each individual attending the conference. Registrations and cancellations must be submitted in writing. Requests for refunds submitted before August 14, 2017, are subject to a \$15 service fee; there will be no refunds after this date. Substitutions will be accepted without penalties; no shows will be billed for the full conference registration fee.*

Register online: [www.calairports.com](http://www.calairports.com) (credit card processing available)

# Meals and Incidental Expenses (M&IE) Breakdown

Choose one of the headings below to get meals and incidental expense rates (M&IE) for federal travelers.

Find total M&IE for travel in the continental U.S.

Find M&IE breakdown by meal for travel in the continental U.S.

## M&IE Breakdown

M&IE Total (1)	Continental Breakfast/ Breakfast (2)	Lunch (2)	Dinner (2)	Incidental Expenses	First & Last Day of Travel (3)
\$51	\$11	\$12	\$23	\$5	\$38.25
\$54	\$12	\$13	\$24	\$5	\$40.50
\$59	\$13	\$15	\$26	\$5	\$44.25
\$64	\$15	\$16	\$28	\$5	\$48.00
\$69	\$16	\$17	\$31	\$5	\$51.75
\$74	\$17	\$18	\$34	\$5	\$55.50

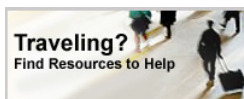
1. This table lists the full daily amount federal employees receive for a single calendar day of travel when that day is neither the first nor last day of travel.
2. The separate amounts for breakfast, lunch and dinner listed in the chart are provided should you need to deduct any of those meals from your trip voucher. For example, if your trip includes meals that are already paid for by the government (such as through a registration fee for a conference), you will need to deduct those meals from your voucher. Refer to Section 301-11.18 of the Federal Travel Regulation for specific guidance on deducting these amounts from your per diem reimbursement claims for meals furnished to you by the government. Other organizations may have different rules that apply for their employees; please check with your organization for more assistance.
3. This column lists the amount federal employees receive for the first and last calendar day of travel. The first and last calendar day of travel is calculated at 75 percent.

Find M&IE breakdown by meal for foreign and outside the continental U.S. (OCONUS) travel

The shortcut to this page is [www.gsa.gov/mie](http://www.gsa.gov/mie).

### QUESTIONS:

For all travel policy questions, email [travelpolicy@gsa.gov](mailto:travelpolicy@gsa.gov).



### RELATED GSA TOPICS

- FedRooms®
- City Pair Program (CPP)
- POV Mileage Reimbursement Rates

### GOVERNMENT LINKS

- Fire Safety Information

**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: LIZ EHRENSTROM, HUMAN RESOURCE MANAGER  
ADMINISTRATION DEPARTMENT**

**RE: AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES'  
RETIREMENT SYSTEM CONTRACT RELATING TO  
EMPLOYEES SHARING ADDITIONAL COST**

**DATE: AUGUST 15, 2017**

**SUMMARY**

The Council may consider an Amendment to the California Public Employees' Retirement System (CalPERS) contract relating to employees sharing additional cost.

**DISCUSSION**

As you are aware, City staff is in the process of amending the contract between the City of Oroville and CalPERS to allow employees to share in additional cost towards the employer's contribution. The City must amend its contract with CalPERS to allow the reporting of these additional amounts pursuant to the Public Employees' Retirement Law. The proposed change is:

*"To provide section 20516 (Employees Sharing Additional Cost) of 5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit and 3% for classic local safety members in the Unrepresented Safety Management Unit."*

The public hearing to establish Ordinance No. 1824 relating to this Amendment was heard on June 20, 2017; the second reading was heard on July 11, 2017. The Ordinance was effective on August 10, 2017. The attached Amendment to the Contract is the final step in the process. Staff is recommending approval of the Amendment to the Contract between the City and CalPERS.

**FISCAL IMPACT**

No impact at this time.

## **RECOMMENDATION**

Adopt Resolution No. 8642 – A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF OROVILLE REGARDING EMPLOYEES SHARING ADDITIONAL COSTS.

## **ATTACHMENTS**

A – Resolution No. 8642



**CITY OF OROVILLE  
RESOLUTION NO. 8642**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF OROVILLE REGARDING EMPLOYEES SHARING ADDITIONAL COSTS**

**WHEREAS**, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

**WHEREAS**, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

**WHEREAS**, the following is a statement of the proposed change:

*"To provide section 20516 (Employees Sharing Additional Cost) of 5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit and 3% for classic local safety members in the Unrepresented Safety Management Unit."*

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the Oroville City Council does hereby approve an amendment to the contract between the City of Oroville and the Board of Administration of the Public Employees' Retirement System, a copy of said Amendment is being attached hereto, as an "Exhibit" and by this reference made apart hereof.

1. The City Clerk shall attest to the adoption of this Resolution.

**PASSED AND ADOPTED** by the Oroville City Council at a regular meeting on August 15, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Scott E. Huber, City Attorney

\_\_\_\_\_  
Donald Rust, Acting City Clerk

*Exhibit - Amendment*



California  
Public Employees' Retirement System

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**AMENDMENT TO CONTRACT**

**Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
City Council  
City of Oroville**

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The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 1961, and witnessed October 3, 1960, and as amended effective October 1, 1968, October 1, 1973, December 27, 1976, January 5, 1977, April 16, 1979, March 3, 1980, May 25, 1981, August 1, 1983, January 6, 1992, July 1, 1993, April 24, 1995, September 22, 1995, September 6, 1999, December 25, 2000 and April 29, 2002 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 12 are hereby stricken from said contract as executed effective April 29, 2002, and hereby replaced by the following paragraphs numbered 1 through 15 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 50 for classic local safety members and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 1961 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. Local Fire Fighters (herein referred to as local safety members);
  - b. Local Police Officers (herein referred to as local safety members);
  - c. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

#### NO ADDITIONAL EXCLUSIONS

6. The percentage of final compensation to be provided for each year of credited prior and current service for classic local miscellaneous members shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service prior to March 31, 1979, termination of Social Security, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
10. Public Agency elected and elects to be subject to the following optional provisions:
  - a. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
  - b. Section 21319 (One-Time 15% Increase for Local Miscellaneous Members Who Retired or Died Prior to July 1, 1971). Legislation repealed said Section effective January 1, 2002.
  - c. Section 20020.1 ("Local Police Officer" shall include employees of a police department who were employed to perform identification or communication duties on August 4, 1972 and who elected to be local safety members within six months of January 5, 1977). Legislation repealed said Section effective January 1, 1985.
  - d. Section 21151 (Industrial Disability Retirement For Local Miscellaneous Members).

- e. Sections 21624 and 21626 (Post-Retirement Survivor Allowance).
- f. Section 21427 (Improved Nonindustrial Disability Allowance).
- g. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- h. Section 21325 (One-Time 3% to 15% Increase For Local Miscellaneous Members and Local Safety Members Who Retired or Died Prior to January 1, 1974). Legislation repealed said Section effective January 1, 2002.
- i. Section 21326 (One-Time 1% to 7% Increase For Local Miscellaneous Members and Local Safety Members Who Retired or Died Prior to July 1, 1974). Legislation repealed said Section effective January 1, 2002.
- j. Section 20042 (One-Year Final Compensation) for classic members only.
- k. Section 20903 (Two Years Additional Service Credit).
- l. Section 21024 (Military Service Credit as Public Service) for local police members only.
- m. Section 20965 (Credit for Unused Sick Leave).
- n. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management Unit.

From and after the effective date of this amendment to contract, 3% for classic local safety members in the Unrepresented Safety Management Unit.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

11. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on December 27, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
12. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
13. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
14. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.



15. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL  
CITY OF OROVILLE

BY \_\_\_\_\_  
ARNITA PAIGE, CHIEF  
PENSION CONTRACTS AND PREFUNDING  
PROGRAMS DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk



**OROVILLE CITY COUNCIL  
STAFF REPORT**

**TO: MAYOR DAHLMEIER AND COUNCIL MEMBERS**

**FROM: BOB MARCINIAK, PROGRAM SPECIALIST  
ADMINISTRATION DEPARTMENT**

**RE: POTENTIAL NEW LOCATION FOR METAL SALMON  
SCULPTURES**

**DATE: AUGUST 15, 2017 (Continued from May 16, 2017)**

**SUMMARY**

The Council will receive an update on the new location for the State Highway 70 and Montgomery Street Metal Salmon Sculptures.

**BACKGROUND**

As part of the State Highway 70 and Montgomery Street (2008-2011) California Department of Transportation Landscape Improvement Grant, a series of seven (7) five and seven-foot metal fish sculptures were crafted by local artist, Steve Nielsen, and installed in late 2011, on the two paved slopes underneath State Highway 70. The sculptures were well received by the community and visitors, however; in March, 2015, one of the sculptures was illegally removed. In a proactive measure to protect the remaining six sculptures, City staff removed the remaining sculptures and placed them in storage. In 2011, the City of Oroville entered a twenty (20) year Landscape Maintenance Agreement (LMA) with the California Department of Transportation for landscape and icon maintenance.

Unfortunately, the State Highway 70 and Montgomery Street underpass has become a haven for individuals who use the area for night-time activities. Staff contacted the California Department of Transportation (DOT) seeking permission to relocate the metal sculptures to a safer location. On December 21, 2016, DOT responded advising staff that relocating the sculptures was permissible with an addendum to the Landscape Maintenance Agreement (Agreement No. 1795) with the DOT detailing the new location(s).

**DISCUSSION**

On January 17, 2017, City Council provided direction to meet with Steve Nielsen the artist of the fish sculptures. On March 23, 2017, staff and Council representative Del Rosario met with Mr. Nielsen. After discussion, Mr. Nielsen recommended that they be installed on the Municipal Auditorium with up-lighting

to provide evening visibility. On April 20, 2017, the fish were transported to the front of the Municipal Auditorium to allow the artist and Council Member Del Rosario to “stage” how they potentially would be displayed. It was determined that they would be installed with one lead salmon, followed by the others in a “swimming” mode. During the staging, local artist, Ted Hanson stopped by and suggested that a painted water-scape scene on the wall where the salmon might be installed would be very complimentary. Both artists agreed to that concept.

On May 15, 2017, City Council provided direction to come back with a cost estimate of the electrical work, installation of the salmon sculptures and the artistic rendering of the selected area.

City electrician (30 hours)	\$ 3,417.60
Electrical supplies	\$ 400.00
Building Maintenance Tech-2 (24 hours)	\$ 1,295.04
Public Works Supervisor (16 hours)	\$ 1,682.88
Installation supplies/welding	\$ 350.00
Artist/Ted Hanson (donating time)	\$ -0-
Paint/supplies	\$ 200.00
Contingency	\$ 300.00
Total:	\$ 7,645.52

### **FISCAL IMPACT**

Funding will come from the City of Oroville, Public Art/Oroville Beautification Fund. The balance in this fund is \$171,590.15.

### **RECOMMENDATION**

Authorize installation of the Metal Salmon Sculptures as indicated in this staff report.

### **ATTACHMENTS**

A – Artists color palette

ATTACHMENT "A"



May 16, 2017 City Council Presentation



July 25, 2017

Oroville City Council  
Board of Oroville Chamber of Commerce  
Butte County Supervisors

City of Oroville  
AUG 09 2017  
Administration

**Attention:** To Whom It May Concern

**Subject:** Oroville Dam – Technical Peer Review & Communication

The Center for Catastrophic Risk Management (CCRM) at the University of California at Berkeley extends its expertise and risk reduction research to aid the larger Oroville Community confront the safety concerns associated with the maintenance and operation of Oroville Dam. Our center was founded in response to Hurricane Katrina, with a systems-based focus and targeting complex multi-jurisdictional systems, where it can be challenging to rapidly develop consensus and immediately implement mitigation strategies. Our research centers on making the intractable, tractable.

CCRM would be willing to serve as an independent and impartial technical peer reviewer and liason between the larger Oroville Community, the California Department of Water Resources, and the State Water Contractors. CCRM can offer independent review of maintenance and operational issues and serve as a liason (with appropriate levels of non-disclosure as needed) between the Oroville Dam operators and the Community.

We see CCRM's role reflected in the following:

- Asking hard questions that individual organizations may not ask themselves;
- Seeing larger systemic contexts of organizational problems and laying the groundwork for intra- and inter-organizational collaborations;
- Applying experience with a wide variety of industries and organizations exposing cross-cutting differences and commonalities;
- Minimizing the urge to simplify by looking for solutions that do not misrepresent the difficulty and complexity of organizational challenges and objectives; and
- Improving problem formulation. We found in many cases formulating the problem is the most challenging aspect, which CCRM addresses by bringing different perspectives so as to prevent the neglect of a critical perspective.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Rune Storesund, D. Eng., P.E., G.E.  
Executive Director  
Center for Catastrophic Risk Management  
University of California, Berkeley  
Email: [rune@berkeley.edu](mailto:rune@berkeley.edu)



City of Oroville  
AUG 09 2017  
Administration

Subject: Validation of Proposed Financing for California WaterFix

Dear Interested Party:

This communication is for informational purposes and does not mandate any action on your part.

You are receiving this information because you previously indicated your interest in matters related to the California WaterFix (CWF), a project potentially to be implemented by the California Department of Water Resources (Department). The information below relates to a judicial validation proceeding for the proposed financing structure for the CWF. The Department is not seeking in the validation proceeding a determination that it has complied with all prerequisites that may be applicable prior to implementation of CWF construction, nor does the validation action involve property matters such as eminent domain or easements. No individuals are sued in a validation action.

Following is a summary of the subject and purpose of the Department's validation action:

The Department operates facilities which store, transport and deliver water to urban and agricultural water agencies throughout the State. Since 1960, the Department has approved, planned and constructed a system of water storage and transportation and power generation facilities (the Project). Currently, Project water is conveyed across the Sacramento - San Joaquin Delta (the Delta) through the natural channels of the Delta formed by the confluence of the Sacramento and San Joaquin Rivers, as those channels have been modified by 150 years of the construction of levees, ship and other canals, flood protection channels, salinity gates and other facilities. From the Harvey O. Banks Pumping Plant at the southern edge of the Delta to points further south, Project water is conveyed by the Project aqueduct system, which includes a number of additional pumping plants and several pipelines.

The California WaterFix would be a new method of conveying Project water. If implemented, the CWF would transport water from new intake points on the Sacramento River at the northern edge of the Delta through two underground tunnels running below the natural waterways of the Delta to export facilities at the southern edge of the Delta, thereby reducing the necessity of transporting Project water through the Delta's natural waterways. Various regulatory and court proceedings are underway or will occur in the future to examine the physical and environmental aspects of constructing and operating the CWF. Those issues are not involved in the validation proceeding described in this communication.

A validation action is a judicial proceeding in which a governmental agency, like the Department, can confirm the validity of a proposed financial transaction before it commits to or undertakes the transaction. The most common use of a validation action is to confirm the validity of an agency's bonds, and the official actions authorizing those bonds, before the bonds are issued. Through the validation process, the agency and those who will be involved in the financial transaction, such as underwriters and bond investors, can obtain conclusive certainty that the proposed financing of a project is valid. The legal effect of a validation action is limited to the bonds and bond authorizations at issue. Matters such as compliance with environmental and other regulatory requirements that may be applicable to a physical project are generally not determined in a validation action.

The Department has initiated a validation action in Sacramento County Superior Court in connection with the proposed financing for the CWF (Case No. 34-2017-00215965). The Department seeks a judgment confirming the validity of revenue bonds the Department would issue to pay for the CWF facilities, the resolutions the Department adopted authorizing those revenue bonds, and the Department's pledge of

CWF revenues to the repayment of the bonds, all pursuant to the terms of the bond resolutions. This validation proceeding is limited to confirming the validity of the financing the Department proposes to utilize to pay for the CWF facilities; implementation of the CWF is not involved in the validation action. In particular, the Department is not seeking in the validation proceeding a determination that it has complied with all legal prerequisites that may be applicable prior to implementation of CWF construction.

No individual person is sued in a validation action. Any interested person may appear and contest a validation action, subject to specific time limits and procedural requirements. In the Department's validation proceeding, interested persons must appear, in conformance with applicable legal and procedural requirements, not later than September 15, 2017.

If you are interested in obtaining a copy of the Department's validation complaint related to the CWF financing, and the legal summons that corresponds to the complaint, use this link: <https://www.californiawaterfix.com/resources/planning-process/validation/>. For additional inquiries, contact the Department at:

Michelle Banonis  
Department of Water Resources  
916-653-0901  
[michelle.banonis@water.ca.gov](mailto:michelle.banonis@water.ca.gov)