



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

APRIL 25, 2018

5:30 P.M.

AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 3401 Centrelake Dr., Suite 670, Ontario, CA 91761, (916) 780-9009*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF 2018 SBF STEERING COMMITTEE VOTING MEMBERS:

Feather River Recreation & Park District

Victoria Smith (returning)
Gary Emberland (new)

City of Oroville

Linda Dahlmeier (returning)
Scott Thomson (returning)
Linda Draper (returning)

ROLL CALL

Committee Members (voting): Victoria Smith, FRRPD; Gary Emberland, FRRPD; Linda Dahlmeier, City of Oroville; Linda Draper, City of Oroville; Scott Thomson, City of Oroville

Advisory Members (non-voting):

Committee Members DWR – Eric See (alternate); SWC – Michael Melanson (alternate); American Rivers – Dave Steindorf, (alternate); Chamber of Commerce – Kevin Zeitler;

SELECTION OF THE 2018 CHAIRPERSON AND VICE CHAIRPERSON

1. SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE – staff report

The Committee will select a Chairperson & Vice Chairperson for the 2018 calendar year.
(Dawn Nevers, SBF Program Specialist)

NOTE: RESOLUTION NO. 06-01 from the Rules of Governing states in (1-5) ...”no voting member agency of the Steering Committee shall serve as Chairperson for more than two consecutive years” (excerpt attached).

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF on a matter that is on the agenda. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation, or ask questions, regarding the agenda item. Following your remarks, the SBF Steering Committee and/or staff may respond to your comments or questions. *Under Government Code section 59454.3 the time allotted for presentations may be limited. Presentations are limited to three minutes per person.*

CONSENT CALENDAR

2. **APPROVAL OF THE MINUTES OF THE JANUARY 17, 2018, REGULAR MEETING** – minutes attached
3. **REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES** – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$9,087.01 for the months January 2018 through March 15, 2018 for SBF Administrative expenses. **(Dawn Nevers, SBF Program Specialist)**

Committee Action Requested: **AUTHORIZE THE SBF FUND ADMINISTRATOR TO SIGN INVOICE TRANSMITTAL NO. AE2018-2 FOR SBF REIMBURSEMENT IN THE AMOUNT OF \$9,087.01 RELATING TO SBF ADMINISTRATIVE EXPENSES.**

UPDATES

4. **Regional Fund Strategic Plan** (Dawn Nevers, SBF Program Specialist)

The RFSP Ad hoc Committee met on February 15, 2018 and reviewed the changes that had been previously recommended and made by the Ad hoc Committee. Direction was provided to SBF staff to provide the recommended changes using the track changes format and a revised RFSP to the SBF Steering Committee for review and approval of the five-year review at future SBF Quarterly meeting. The process has been delayed due to the SBF Program Specialist being utilized as the Assistant City Clerk for the City of Oroville.

5. **Feather River Conceptual Plan “A Vision for the Future of the Low Flow Channel”** (Dawn Nevers, SBF Program Specialist)

ESA provided electronic PDF versions of the FRCP which previously was known as The Feather River Consolidated Master Plan to allow the SBF Program Specialist to enter revisions and clarifications to the FRCP. An updated version of adobe/pdf was acquired by the City of Oroville to facilitate this process, however due to the SBF Program Specialist being utilized as the Assistant City Clerk for the City of Oroville the process

has been delayed. Staff is recommending that the FRCP Ad hoc Committee meet to review the document for changes including the title, sub-title, pictures, references to SWC potential funding, potential project identification listing and possible re-stacking of the chapters.

6. Oroville Area Chamber of Commerce

The SBF Steering Committee on January 17, 2018 approved a request from the Oroville Area Chamber of Commerce for funding in the amount of \$50,000 to assist in marketing for the Oroville Region for a 12-month period. A copy of the contract and the plan for utilization of the approved funding is provided for informational purposes. A copy of the first invoice is also included for informational purposes.

REGULAR BUSINESS

- 7. The committee may consider establishing the fourth Wednesday of January, April, July and October as the official quarterly SBF Steering Committee meeting dates -**
- staff report (Dawn Nevers, SBF Program Specialist)

Committee Action Requested: **(1) APPROVE THE MEETING DATES TO BE THE FOURTH WEDNESDAY OF JANUARY, APRIL, JULY AND OCTOBER; (OR) LEAVE MEETING DATES AS CALLED FOR IN RESOLUTION NO. 01-2011; (OR) PROVIDE DIRECTION**

- 8. Establish the July 1, 2018 – June 30, 2019 annual SBF administration budget –** staff report (Dawn Nevers, SBF Program Specialist)

Committee Action Requested: **(1) APPROVE THE JULY 1, 2018 – JUNE 30, 2019 BUDGET AS PRESENTED; OR, (2) ADJUST THE JULY 1, 2018 – JUNE 30, 2019 BUDGET AND THEN APPROVE IT; OR, (3) PROVIDE DIRECTION**

- 9. The committee will receive information about the potential allocation of existing SBF funds in the amount of \$ 3,072,879.79 --** staff report (Dawn Nevers, SBF Program Specialist)

Committee Action Requested: **RECEIVE THE INFORMATION AND (1) ALLOCATE FUNDS; (2) REALLOCATE FUNDS; OR, (3) PROVIDE DIRECTION.**

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

- 10. DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See, alternate)
Verbal report

- 11. STATE WATER CONTRACTORS ADVISOR REPORT** (Michael Melanson, alternate)
Verbal report

- 12. SUPPLEMENTAL BENEFITS FUND PROGRAM SPECIALIST REPORT** (Dawn Nevers) Verbal report

CORRESPONDENCE –

- February 7, 2018: Notification from FERC re Comments of Friends of the River, Sierra Club, South Yuba river Citizens League, California Sportfishing Protective Alliance and American Whitewater re Project No. 2100 (Oroville Facilities)
- March 9, 2018: Motion to Intervene by Friends of the River, Sierra Club, South Yuba River Citizens League, California Sportfishing Protection Alliance, and American Whitewater re Project No. 2100-183 (License Amendment)

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the SBF Steering Committee or staff to a statement or question relating to a non-agenda item.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the July 25, 2018 Regular Quarterly Meeting of the SBF Steering Committee.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, July 25, 2018 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.