



## SUPPLEMENTAL BENEFITS FUND

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897  
(530) 538-2518 Fax (530) 538-2468

### 2018 / 2019 SBF Available Funds Allocation Workshop

**Date:** June 27, 2018  
**Time:** 10:00 a.m. – 2:00 p.m.  
**Location:** Centennial Cultural Center,  
1931 Arlin Rhine Memorial Drive,  
Oroville, CA 95965

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*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:  
Cota Cole & Huber, LLP, 3401 Centrelake Dr., Suite 670, Ontario, CA 91761 (909) 230-4209*

## AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### 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; SWC – Tim Haines; American Rivers – Steve Rother; Chamber of Commerce – Kevin Zeitler; American Rivers Alternate – Dave Steindorf

10:10 am	Welcome/Introductions Housekeeping Items and Ground Rules Overview of Workshop
10:20 am	Power Point Presentation, (Dawn Nevers SBF Program Specialist)
10:50 am	Steering Committee Discussion
11:30 am	Break for Lunch
12:00 pm	Public Speakers
1:00 pm	Final Available Funds Allocation Discussion
2:00 pm	Workshop Closing

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

There is a designated time scheduled in the workshop in which 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 may be limited to three minutes per person.*

## **REGULAR BUSINESS**

### **1. ALLOCATION OF SBF CURRENT AVAILABLE FUNDS – staff report**

The committee may review the current SBF available funds, identify allocations for the 2018/2019 fiscal year and provide direction to staff for a possible notice of funds available (NOFA). (Dawn Nevers, SBF Program Specialist)

Recommendation:

1. Discuss available funds, distribution potential, and a future NOFA and release date (or),
2. Provide direction to staff

## **CORRESPONDENCE**

- Federal energy Regulatory Commission (FERC), RE: Designation of non-federal representative for consultation under the National Historic Preservation.
- Department of Water Resources (DWR), RE: FERC Project 2100 – Clarification to Request for Recreation plan Amendment to Implement Improvements
- Oroville Recreation Advisory Committee (ORAC), RE: Filing of Request for FERC Action in the matter of Lake Oroville Dam FERC Project 2100.
- Oroville Downtown Business Association (ODBA), RE Request for Funding
- Rotary of Oroville, RE: Request for Partial Funding for 2018 Fireworks Contract

## **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.

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***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.