

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### AUGUST 27, 2018 – SPECIAL MEETING

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**Note:** the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518. There was not a broadcast remotely via audio and/or video conference to Cota Cole, LLP, 2261 Lava Ridge Ct, Roseville, CA 95661 (916) 780-9009

The agenda for the August 27, 2018, Special Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall and electronically on the City of Oroville website, [www.cityoforoville.org](http://www.cityoforoville.org) on Tuesday, August 21, 2018 at 12:17 P.M.

The August 27, 2018, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 1:02 P.M.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Scott Thomson.

#### **ROLL CALL**

Present: Voting Committee Members: Committee Members, Gary Emberland, FRRPD; Linda Dahlmeier, City of Oroville; Linda Draper, City of Oroville; Vice Chairperson, Victoria Smith, FRRPD, Chairperson, Scott Thomson, City of Oroville

Absent Voting Committee Members: None

Advisory Committee Members (non-voting): DWR, Eric See; Oroville Area Chamber of Commerce Kevin Zeitler; American Rivers, (alternate) Dave Steindorf; and State Water Contractors, Tim Haines

Absent Advisory Committee Members (non-voting): Steve Rothert, American Rivers

#### **Others Present:**

Tom Lando, Acting SBF Fund Administrator  
Jackie Glover, SBF Recording Clerk  
Bob Marciniak, Marciniak Consulting Services

## **REGULAR BUSINESS**

6. **The committee will receive information related to the offering of a NOFA (Notice of Funds Available) with allocations of \$230,000.00 (Marketing/Community Benefit Fund) and \$2,300,000.00 (Combined Project Fund and Revolving Loan Fund) Staff report. (Bob Marciniak, MCS)**

Committee Action Requested: **RECEIVE INFORMATION, (1) APPROVE THE NOFA AS PRESENTED; EDIT THE NOVA; (OR) PROVIDE DIRECTION**

After discussion, a motion to approve the release of the NOFA, as presented, was made by Vice Chairperson Smith and seconded by Committee Member Draper.

The motion passed by the following vote:

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

## **COMMENTS FROM THE SBF CHAIRPERSON**

Chairperson Thomson asked Eric See (DWR) when the billboards on Hwy 99 would be re-done. They are in a state of disrepair and are not the image Oroville wants. Mr. See responded that he had been working with the Oroville Area Chamber of Commerce on a new design. He did not have a completion date but was hopeful it would be resolved prior to the next SBF meeting.

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

- Tasha Levinson: Asked the SBF Steering Committee to keep in mind the SBF Vision Statement & Mission when considering new projects and to make sure that any project approved has a sustainability aspect.

## **CORRESPONDENCE**

- None

## **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the October 24, 2018, Regular Quarterly Meeting of the SBF.

1. Update on NOFA applications
2. Update on interviewing process for the vacant SBF Program Specialist

**ADJOURNMENT**

The meeting was adjourned at 1:21 P.M.

The next regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, October 24, 2018 starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

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Scott Thomson, Chairperson

DWR Handout: