

SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING



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

JANUARY 22, 2020

2:00 P.M.

AGENDA

*This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cole & Huber, LLP, 2261 Lava Ridge Court, Roseville, CA 95661, (916) 223-3434 Recordings - All meetings are
recorded and broadcast live on cityoforoville.org and YouTube.*

REQUEST TO ADDRESS COMMITTEE

If you would like to address the Steering Committee at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the Assistant Meeting Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, please submit the form prior to the conclusion of the staff presentation for that item. Committee has established time limitations of two (2) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half (1.5) minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Sonny Brant, FRRPD; Scott Thomson (Chairperson), City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Tim Haines, Michael Melanson (alternate) - SWC, Steve Rothert, Dave Steindorf (alternate) - American Rivers; Mark Grover, Claudia Knaus (alternate) - Chamber of Commerce

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2019, REGULAR MEETING** – minutes attached

RECOMMENDATION

Approve the minutes from October 30, 2019

2. **QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE** – staff report

SBF Administrative Expenses to the City of Oroville, in the amount of \$22,193.27 covering October 1, 2019 through December 31, 2019.

RECOMMENDATION

Approve the Administrative Expenses from October 2019 through December 2019

3. **2018 NOFA AGREEMENT EXTENSION REQUESTS** – staff report

RECOMMENDATION

Extend Agreement No.3267
Amend & Extend Agreement No.3269
Extend Agreement No.3270
Extend Agreement No.3271
Extend Agreement No.3272
Amend & Extend Agreement No.3273

PRESENTATIONS/UPDATES

- Oroville Chamber of Commerce – Amber Marron
2019 Recap, 2020 Plans
- Value of original 2100 Agreement vs current Agreement value.
- Close out of Marciniak Consulting Services Agreement No.3242
Remaining balance will be transferred into non committed funds

REGULAR BUSINESS

4. EVENT COORDINATOR SERVICES RELEASE FOR PROPOSALS

The Committee may provide direction to the Program Specialist on moving forward with Event Coordinator Services for all major community events which include, Wildflower & Nature Festival (April), Feather Fiesta Days (May), Fourth of July (July), Salmon Festival (September) and the Holiday Parade of Lights (December).

RECOMMENDATION

Provide staff with direction

5. FEATHER RIVER CENTER AGREEMENT NO. 3280 CLARIFICATION

RECOMMENDATION

Provide staff with direction

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

6. DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)

7. STATE WATER CONTRACTORS ADVISOR REPORT (Tim Haines)

8. SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)

CORRESPONDENCE

- 2019 Letter to FERC approved by City Counsel
- State Theatre Arts Guild Quarterly Report
- Oroville Chamber 3rd Quarter Report
- Oroville Pickleball Association Letter

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the April 22, 2020 Regular Quarterly Meeting.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 22, 2020 at 2:00 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.

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



October 30, 2019 – REGULAR MEETING

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 or visiting www.CityofOroville.org (then select) GovernmentSBF Meetings and Agendas. There was not a broadcast remotely via audio and/or video conference to Cole & Huber, LLP, 2261 Lava Ridge Court, Roseville, CA 95661, (916) 223-3434

The agenda for the October 30, 2019, Regular 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 on Thursday, October 17, 2019 at 3:50 P.M.

The October 30, 2019, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson, Scott Thomson.

ROLL CALL

Present: Voting Committee Members: SBF Chairperson Scott Thomson, City of Oroville; Committee Members, Kent Fowler, FRRPD; David Pittman, City of Oroville; Vice Chairperson, Sonny Brandt, FRRPD, Chuck Reynolds, City of Oroville

Absent Voting Committee Members: none

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

Absent Advisory Committee Members (non-voting): American Rivers – Steve Rothert, Dave Steindorf (alternate)

Others Present:

Bill LaGrone, SBF Fund Administrator
Joe Deal, Chief of Police
Jordan Daley, SBF Program Specialist
Jackie Glover, Recording Clerk

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

Amber Morron – Oroville Area Chamber of Commerce

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE JULY 24, 2019, REGULAR MEETING** – minutes attached

RECOMMENDATION

Approve the minutes from July 24, 2019

2. **QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE** – staff report

The Committee may consider approving the cost for SBF Administrative Expenses to the City of Oroville, in the amount of \$20,432.37 covering July 1, 2019 through September 30, 2019.

RECOMMENDATION

Approve the Administrative Expenses from July 2019 through September 2019

After discussion of the Consent Calendar. A motion to approve the Consent Calendar was made by Committee Member Brandt and seconded by Committee Member Reynolds.

The motion passed by the following vote:

Ayes:	Committee Members, Reynolds, Carter, and Fowler, Vice Chairperson Pittman and Chairperson Thomson.
Noes:	None
Abstain:	None
Absent:	None

Chairperson Thomson suggested moving presentations until the end due to prior personal engagements. Committee Members approved and moved forward with Regular Business items.

REGULAR BUSINESS

3. POTENTIAL OPTIONS FOR EVENT COORDINATOR SERVICES – staff report

The Committee may provide direction to the Program Specialist on moving forward with Event Coordinator Services for all major community events which include, Wildflower & Nature Festival (April), Feather Fiesta Days (May), Fourth of July (July), Salmon Festival (September) and the Holiday Parade of Lights (December).

RECOMMENDATION

Provide staff with direction

After discussion of the Committee directed the Program Specialist to set a meeting with the current Event Coordinator and establish an RFP.

PRESENTATIONS/UPDATES

- City of Oroville Chief of Police – Joe Deal
Update on City Council’s potential options for improving the quality of life in the City of Oroville regarding potential staffing, programs, policies & procedures to assist with improving those issues.
- 2018 NOFA Updates
 - Jennifer Beers, Birdcage Theatre
 - Ray Laager, Upstate Community Enhancement
 - Robin Zanon, Oroville Downtown Business Association
 - PJ Shepard, Veterans Memorial Park
 - Tony Catalano, Feather River Center
 - Jim Moll, State Theatre Arts Guild
 - Shawn Rohrbacker, Feather River Recreation & Park District

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

10. **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)** a PowerPoint presentation was made and is attached to these minutes.
11. **STATE WATER CONTRACTORS ADVISOR REPORT (Tim Haines)** Mr. Haines had nothing to report.
12. **SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)**

CORRESPONDENCE

- 2017 Delay request letter to FERC
- 2017 DWR letter to FERC
- Chamber of Commerce Advisory Representative to the SBF Committee

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the January 22, 2020, Regular Quarterly Meeting of the SBF.

SBF Funding Discussion, Account Balance Update
FERC – Letter to encourage
Value of original 2100 Agreement vs current Agreement value.
Assignment of all Ad Hoc Committees

ADJOURNMENT

The meeting was adjourned at 3:58 P.M.

The next regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, January 22, 2020 starting at 2:00 P.M. in the Council Chambers of the City of Oroville.

Scott Thomson, Chairperson

Attachments:

1. Presentation by UCEF
2. PowerPoint presented by ODBA
3. PowerPoint by OVMP
4. Presentation by FRC
5. Quarterly Report by STAGE
6. Presentation on Nelson Pool Complex and Brad Freeman Trail
7. PowerPoint presented by Eric See, DWR

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

**RE: QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY
OF OROVILLE**

DATE: January 22, 2020

SUMMARY

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$22,193.27 for October, November and December 2019. These expenses are within the approved SBF 2019-2020 budget.

DISCUSSION

The expenses are within the guidelines of Contract # 460007302, Exhibit A, Attachment 1, Page 10 "...administrative duties include, but are not limited to, activities associated with management of the Fund." The amount of \$22,193.27 represents actual expenses verified against City of Oroville Sungard electronic financial system charges from October, November and December 2019.

FISCAL IMPACT

Reduces previously approved 2019-2020 Administrative Budget of \$98,000 by \$22,193.27 with \$42,625.64 remaining until June 30, 2020.

RECOMMENDATION

This report is informational only.

ATTACHMENTS

Analysis of Administrative Expenses
Budget to Actual Expenses Analysis

**Supplemental Benefits Fund (SBF)
Analysis of Administrative Expenses
1st Quarter Fiscal Year 2019-2020**

	<u>October</u>	<u>November</u>	<u>December</u>	
Revenues				
DWR	\$ -	\$ -	\$ -	
Interest	-	-	-	
Total Revenues	<u>-</u>	<u>-</u>	<u>-</u>	
Expenses				
Program Specialist Salary and Benefits	6,085.84	6,085.84	6,085.85	
Postage Due/FedEX				
Office Supplies	14.06	2.24	3,919.44	
Postage/Xerox				
Meeting Expenses				
Transcription Services				
Travel				
Printing				
Legal				
Medical/Physical				
Advertising/Legal Notices				
Training Expense				
Use of City vehicle				
Telecommunication expense				
Credit: Fees collected for records search				
Total Expenses	<u>\$ 6,099.90</u>	<u>\$ 6,088.08</u>	<u>\$ 10,005.29</u>	
Total from report	\$ 6,099.90	\$ 6,088.08	\$ 10,005.29	<u>22,193.27</u>
Difference	-	-	-	

**Supplemental Benefits Fund (SBF)
Budget to Actual Expense Analysis
1st Quarter Fiscal Year 2019-2020**

<u>Month</u>	<u>Year</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget Variance</u>
July	2019	8,166.66	(4,449.96)	3,716.70
August	2019	8,166.66	(9,193.37)	(1,026.71)
September	2019	8,166.66	(6,789.04)	1,377.62
October	2019	8,166.66	(6,099.90)	2,066.76
November	2019	8,166.66	(6,088.08)	2,078.58
December	2019	8,166.66	(10,005.29)	(1,838.63)
January	2020	8,166.66		
February	2020	8,166.66		
March	2020	8,166.66		
April	2020	8,166.66		
May	2020	8,166.66		
June	2020	8,166.74		
Totals:		<u><u>98,000.00</u></u>	<u><u>(42,625.64)</u></u>	<u><u>6,374.32</u></u>

Administrative Expenses* 1 Year Budget: \$98,000.00

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

RE: 2018 NOFA AGREEMENT EXTENSION REQUESTS

DATE: JANUARY 22, 2020

SUMMARY

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Birdcage Theatre, Oroville Downtown Business Association, Feather River Recreation and Park District, Oroville Veterans Memorial Park Committee and State Theatre Arts Guild.

DISCUSSION

- A. On January 16, 2019 the SBF Steering Committee approved a NOFA request from Birdcage Theatre in the amount of \$25,000 from the Marketing Community Benefit Fund for Marketing, Production Rights and Special Events in Oroville, CA. Birdcage Theatre has encountered delays receiving royalty requests and the next round of Stott electronic billboard scheduling and billing. Birdcage has requested that the agreement be extended until August 17, 2020 by the SBF Steering Committee.
- B. On January 16, 2019 the SBF Steering Committee approved a NOFA request from Oroville Downtown Business Association (ODBA) in the amount of \$41,500 from the Marketing Community Benefit Fund for billboards, holiday decorations, coordinator position and office rental in Oroville, CA. Renting the billboard for a whole year instead of a month to month basis also allows for a lower rental cost. ODBA is asking for an extension of contract to December 2020 and an additional \$3,720 for the Billboard until Dec 2020.
- C. On January 16, 2019 the SBF Steering Committee approved a NOFA request from Feather River Recreation and Park District (FRRPD) in the amount of \$750,000 from the Project Fund to convert Nelson Pool Complex into Thermalito Family Center in Oroville, CA. Pool contractors were busier than normal this last year and the schedule for the contractor pool system design has taken longer than expected. Plans will be ready to bid soon but we would like to hold on construction until after the upcoming swim season. FRRPD has requested that the agreement be extended until April 2021 by the SBF Steering Committee.

- D. On January 16, 2019 the SBF Steering Committee approved a NOFA request from Oroville Veterans Memorial Park Committee (OVMPC) in the amount of \$92,098 from the Project Fund for the next phase of construction in Oroville, CA. Scheduled vegetation cleaning operation has not occurred yet due to the lack of enough appropriate candidates in the Sheriff's Work Alternative Program. OVMPC has requested that the agreement be extended until December 2020 by the SBF Steering Committee.
- E. On January 16, 2019 the SBF Steering Committee approved a NOFA request from State Theatre Arts Guild (STAGE) in the amount of \$638,500 from the Project Fund for construction elements at the Historic State Theatre in Oroville, CA. STAGE is expressing the intent of supplementing the amount of \$182,381.43 to be used on the anticipated summer 2020 project for the replacement of the roof and upgrade of the solar system. They will provide a new budget and cost proposal once estimates are available. STAGE has requested that the agreement be extended and revised until December 2020 by the SBF Steering Committee.

RECOMMENDATION

Extend Agreement No.3267
Amend & Extend Agreement No.3269
Extend Agreement No.3270
Extend Agreement No.3271
Extend Agreement No.3272
Amend & Extend Agreement No.3273

ATTACHMENTS

Birdcage Request for Extension Letter
ODBA Request for Extension and Amendment Letter
FRRPD Request for Extension Letter
OVMPC Request for Extension Letter
STAGE Request for Extension and Amendment Letter



1740 Bird Street
Oroville, CA 95965
530-282-5603
www.birdcagetheatre.org

To: The City of Oroville

November 14, 2019

From: Birdcage Theatre

RE: SBF Grant Funds

I am writing this letter to request an extension of our deadline of Feb 2020 to use all of our funds. I have encountered delays in getting royalty requests approved which is the majority of what is left of our funds. We also have a campaign to use the electronic billboards in the spring but Stott doesn't start scheduling or billing until after January. Please allow me at least 6 months to take care of the remaining budgeted items. You can contact me directly or I can appear in person to your next meeting if necessary. Thank you for your support. It has been a huge blessing to our organization.

Sincerely,

Jennifer Beers

323-821-9411



1360 Myers St.
Oroville, CA 95965

www.DowntownOroville.com

Socail Media
@downtownoroville

Dear Supplemental Benefits Fund Steering Committee,

The Downtown Oroville Board of Directors and Business owners would like to thank you for the funds you have provided over the past year for activities and enhancements in Downtown Oroville. Your support has equipped us to make significant investments in the future health of Downtown, which has already and will continue to, have a lasting impact in our community.

Thank you!

As you may be aware, we are projected to have unused funds at the end of our current contract in "Billboard" and "Year-Round Lighting" line items. We're requesting an extension of our contract to December 2020 and an additional \$3,720 for the Billboard and \$6,000 for continued downtown office space rental until Dec 2020.

The remaining balance in the "billboard" line item is primarily a result of not needing to change the billboard vinyl as often as anticipated, and from using a graphic designer that gave us a considerable discount as she too is invested in Downtown Oroville's success. If granted an extension only, we'd be able to rent the current billboard until June with the remaining funds in that line item (\$2,710). If granted an extension and an additional \$3,720, we'd be able to rent that billboard for the full 2020 year and provide a holiday billboard as we did in 2019. Renting the billboard for a whole year instead of a month to month basis also allows for a lower rental cost. Overall, we have had a lot of positive feedback regarding the "Welcome to Downtown Oroville" billboard, from both business owners, residents, and visitors. It's allowed us to begin to distinguish the region of Downtown and create a welcoming environment for guests.

The line item of "Year-Round Lighting" is projected to have \$1,100 at the end of our current contract. We're requesting an extension for spending this as we continue to install the string lighting throughout Downtown. Due to careful attention from our Board of Directors, we've been able to purchase the majority of the string lights at a 20% discount. Additionally, we've primarily used volunteers to install the lights. These cost-saving measures have allowed us to cover more areas than we initially thought possible with your support! Due to the increased lighting, we have seen a decrease in the transient population and vandalism in areas where lights are installed. We've also seen an increase in downtown patrons during the evenings and at the later shopping events like First Fridays.

Thank you for your consideration of granting us a contract extension and additional funds of \$3,720 (Billboard) and \$6,000 (Office Space). We're hoping to exceed the initial vision of our grant request and continue to foster a safe and welcoming environment in the heart of our community.

Sincerely,

Downtown Oroville Board of Directors

Board Members:

President: Robin Zanon- Gallery Interiors, Vice President: Carissa Gaines- Red Fly, Treasurer: Krysi Riggs-The Axiom, Brain Wong- Tong Fong Low & Miner's Alley, Andy Smith- Sierra Gem Co., Karissa Nelson- Nelson's Footwear, Bernadette North- Kusel's Big Store, Debbie Moore- Historical Oroville Inn. Heather Johnson- Langlers Webworks, Ben North- Brushstrokes

Advisors:

Bud Tracy, Tracy Realty Co.



January 7, 2020

Jordan M. Daley
City of Oroville / Program Specialist
Supplemental Benefits Fund (SBF)
1735 Montgomery Street
Oroville, CA 95965

Dear Ms. Daley,

Please consider this a formal request for an extension of the SBF and FRRPD Agreement No. 3271 for the Nelson Pool Complex. We would like to request an extension of one year to April 1, 2021. The project is based on some design-build elements. Pool contractors were busier than normal this last year and the schedule for the contractor pool system design has taken longer than expected. Plans will be ready to bid soon but we would like to hold on construction until after the upcoming swim season that starts this spring and is over at the end of October. This will also give us time to bid the project soon and be on contractor's schedules for construction to start in November.

We are excited to have this project supported by the SBF and will continue to work diligently to stay on task for completion.

Sincerely,

Shawn Rohrbacker
General Manager



Oroville Veterans Memorial Park
PO Box 2586
Oroville, CA 95965

January 8, 2020

Jordan Daley
Supplemental Benefits Fund Program Specialist
City of Oroville
1735 Montgomery St
Oroville, CA 95965

Re: SBF Agreement No. 3272 for "OVMP Trail Landscaping and Rest Stop plus Flag Pole"

Dear Ms. Jordan Daley:

The Oroville Veterans Memorial Park Committee is writing to request an extension of the term of SBF Grant Agreement No. 3272 "OVMP Trail Landscaping and Rest Stop plus Flag Pole" from its scheduled expiration on April 1, 2020 until December 31, 2020 or completion of the project, whichever occurs first, for the purpose of construction of the flag pole and rest stop area as well as the installation of landscaping between the retaining wall and the trail along the River.

The landscaping has not, yet, occurred as the Sheriff's Work Alternative Program hasn't had enough appropriate candidates available to be scheduled to perform the preceding vegetation clearing operation.

To date, the OVMPC has expended \$5680 and \$7920 of its own funds to pay for the services of Russell, Gallaway Associates, Inc. (RGA), the architecture and engineering firm that prepared the concept drawings shown in the October SBF meeting and in December submitted construction drawings for permitting at the County and a courtesy review by the City of Oroville. We learned this morning that comments from the County were received by RGA yesterday.

A reimbursement request will be submitted prior to the January 22 SBF meeting at which I would be happy to provide a progress report, if the SBF Committee would like that.

Best Regards,

PJ Shepard
Treasurer / OVMPC Project Manager
Oroville Veterans Memorial Park Committee

Cc: Benjamin Matray, Butte County Architect



January 2nd, 2020

SPECIAL BENEFIT FUND COMMITTEE

c/o 1735 Montgomery Street

Oroville, California 95965

Reference SBF Contract #3273

Honorable Committee:

First allow us to express our gratitude to the Committee for the funds granted to STAGE on behalf of the Oroville Community. Your generous faith in the Miracle on Myers has allowed some remarkable work to be completed this past summer associated with the Historic Oroville State Theatre.

STAGE through the generous support of our contractors, our benefactors, our Membership and the STAGE Warriors has managed to complete the work specified with a residual amount of funds in the amount of \$189K.

This was purposefully accomplished with the expressed intent of supplementing the amount of \$189K to be used on the anticipated summer 2020 projects which will be covered in SBF contract (# TBD), in the amount of \$350K, for the replacement of the roof and upgrade of the solar system.

Please confirm this extension and reserve so that STAGE may proceed to plan for the work to be done during the summer of 2020. Thank you for believing in miracles!

Respectfully,

A handwritten signature in cursive script that reads "Jim Moll".

Jim Moll

President and Chair

State Theatre Arts Guild, Inc.

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

**RE: EVENT COORDINATOR SERVICES RELEASE FOR
PROPOSALS**

DATE: JANUARY 22, 2020

SUMMARY

The Committee may provide direction to the Program Specialist to release a Request for Proposal (RFP) for Event Coordinator Services for all major community events.

DISCUSSION

The Event Coordinator Services has been previously provided by a contract with Upstate Community Enhancement Foundation, coordinating all major community events which include, Wildflower & Nature Festival (April), Feather Fiesta Days (May), Fourth of July (July), Salmon Festival (September) and the Holiday Parade of Lights (December). The Event Coordinator Services has been previously provided by a contract with Upstate Community Enhancement Foundation.

In 2011, it was recognized that having a paid Event Coordinator provided the nucleus to coordinate major community events. The operations of the five major events are mostly comprised of volunteers from local organizations, service clubs and government. The Event Coordinator is, the clearing house of activities including documenting and planning meetings, soliciting advertising funds, placing event insurance, controlling permitting and being the contractual agent for advertising placement, event rentals and other matters related to each event.

Funding for the Event Coordinator position fits within, one or more, of the intent of the Marketing/Community Benefit Fund, as outlined in the Regional Fund Strategic Plan (RFSP).

Once the proposals are submitted staff will return to Council with a proposed contract for Council consideration.

FISCAL IMPACT

None

RECOMMENDATION

Authorize Staff to release a Request for Proposal for Event Coordinator Services for all major community events

ATTACHMENTS

Request for Proposal for Event Coordinator Services



**1735 MONTGOMERY STREET
OROVILLE, CALIFORNIA 95965
(530) 538-2401**

Supplemental Benefit Fund

PROPOSAL

FOR

EVENT COORDINATOR SERVICES

Bid Submission and Opening Date: February 12, 2020 at 12:00 PM

CITY OF OROVILLE

PUBLIC NOTICE

Sealed Proposal for the following are being accepted:

Event Coordinating Services

at the City Hall, 1735 Montgomery Street, Oroville, CA 95965 until February 12, 2020 12:00 P.M., at which time they will be publicly opened and read.

Bid specifications including bid proposal forms are available at City Hall - 1735 Montgomery Street, Oroville, CA 95965. Any questions should be directed to Jordan Daley at (530) 538-2518.

EVENT 1 - Wildflower and Nature Festival

EVENT 2 - Feather Fiesta Days

EVENT 3 – Lake Oroville Fireworks

EVENT 4 - Salmon Festival

EVENT 5 - Holiday Parade of Lights

BID FORM

Event Coordinating Services

TOTAL COST PER YEAR		\$ _____.
All-inclusive Total Cost for Services per Year will be _____ (This entry must be written out)		

The undersigned has checked carefully all the above figures and understands that the SBF Steering Committee shall not be responsible for any error or omissions on the part of the undersigned in making up this bid.

In case of a discrepancy between words and figures, the words shall prevail.

The undersigned hereby certifies that this bid is genuine and not a sham or collusive, or made in the interest of or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought by collusion to secure for himself an advantage over any other bidder.

The SBF Steering Committee reserves the right to reject any or all bids. The SBF Steering Committee reserves the right to delete or award all or part of the bid.

It is agreed that this bid may not be withdrawn for a period of forty-five (45) days from the opening thereof.

The terms and conditions of the final contract when executed shall control and supersede anything herein to the contrary or inconsistent with such contract.

Company Name

Date Area Code/Phone

Print Name

Signature

SPECIFICATIONS
For
Event Coordinating Services
For
Supplemental Benefit Fund

Scope:

EVENT 1

Wildflower and Nature Festival – 1st Saturday of April

TOTAL EVENT COST \$ _____.

This event is hosted by the Feather River Recreation and Parks District taking place at Riverbend Park.

This event involves approximately 5% of the contract time.

Duties include: assist in sponsorship by creating and updating forms, assist in Marketing material including event magnet, hang and maintain event Street Banners, negotiate media buys, create and place ads, , assist in lay-out and on-site event management if requested, attend meetings, and collaborate with FRRPD personnel on planning the event. In 2019 a Beer and Wine Garden was added to the event and I organized, facilitated and ran the Beer and Wine Garden for FRR&PD. Assist with all event organizations as requested.

Maintain records for income and expenses that I oversee, as well as create a post event report and report back to the SBF Committee.

EVENT 2

Feather Fiesta Days – 2nd Saturday of May

TOTAL EVENT COST \$ _____.

This event is in cooperation with the Oroville Downtown Business Association, the Oro Dam Cruisers, Native Sons of the Golden West, Kiwanis Club, Pioneer Museum, Oroville Docents, Exchange Club, Feather River Recreation and Parks District, Feather Falls Casino Show and Shine, Eagles Club, Bidwell Bar days and any other organization that host an event within the 8 day window between the 1st Friday and 2nd Saturday of May.

This event involves approximately 15% of the contract time.

Duties include: scheduling meetings, securing meeting space, facilitate meetings, create and distribute minutes, creating sponsorship forms, soliciting sponsors, negotiate media buys, hang and maintain event Street Banners, creating all ads (radio, print and TV), arrange media interviews, maintain Facebook page and posts, update all printed material; forms, applications, etc., request trash, recycling and toilets services, distribute facilities as needed, solicit volunteers, coordinate with all participating organizations on layout, street closure and clean-up. Assist with all event organizations as requested.

Maintain records for income and expenses that I oversee, as well as create a post event report and report back to the SBF Committee.

EVENT 3

Lake Oroville Fireworks – 4th of July

TOTAL EVENT COST \$_____.

This event is a collaboration of a number of organizations and agencies including: the Dept. Of Water Resources, California State Parks, Feather River Park and Recreation District, California Highway Patrol, Cal Fire, Oroville Fire Dept., Oroville Police Dept., Butte County Emergency Medical Services, Rotary of Oroville, STARS, Oroville Chamber of Commerce, Inter-Com Services, Butte County Sheriff’s Office, City of Oroville, Oroville Chamber of Commerce, and Pyro Spectacular.

This event involves approximately 10% of the contract time.

This event is hosted by the Dept. of Water Recourses.

Duties include: facilitating the Fireworks contract with Pyro Spectacular (the fireworks provider), create sponsorship forms, soliciting sponsors, negotiate media buys, hang and maintain event Street Banners, creating all ads (radio, print and TV), arrange media interviews, maintain Facebook page and posts, update all printed material; forms, applications, create event brochure, request trash, recycling and toilets services, distribute facilities as needed, coordinate with all participating organizations on layout. Assist with all event organizations as requested.

Maintain records for income and expenses that I oversee, as well as create a post event report and report back to the SBF Committee.

EVENT 4
Oroville Salmon Festival – 4th Saturday of September

TOTAL EVENT COST \$ _____.

This event is a collaboration of a number of organizations and agencies including: the Dept. Of Water Resources, Dept. of Fish and Wildlife, Oroville Downtown Business Association, Feather River Park and Recreation District, Oroville Police Dept., STARS, Oroville Chamber of Commerce, City of Oroville, Oroville Chamber of Commerce, and .

This event involves approximately 60% of the contract time.

Duties include: scheduling meetings, securing meeting space, facilitate meetings, submit street Closure permit, update event map, create and distribute minutes, creating sponsorship forms, soliciting sponsors, negotiate media buys, hang and maintain event Street Banners, creating all ads (radio, print and TV), arrange media interviews, maintain Facebook page and posts, update all printed material; forms, applications, brochure, etc., update and create marketing material including the event magnet, request trash, recycling and toilets services, distribute facilities as needed, solicit volunteers, coordinate with all participating organizations on layout, street closure and clean-up. Organize Shuttle Bus service and organize and maintain equipment used and stored for the event, create, maintain and inventory all promotional material for the event including shirts, clothing, hats, glasses, etc. and oversee sale of items as well. Assist with all event organizations as requested.

Organize ‘Salmon Court’ which involves: booking entertainment, secure food vendors and permits, compile with all City and County regulations, solicit volunteers, lay-out event, clean-up assist with the Feather River Nature Center Dinner and Dance if desired.

Maintain records for income and expenses that I oversee, as well as create a post event report and report back to the SBF Committee.

EVENT 5
Holiday Parade of Lights – 2nd Saturday of December

TOTAL EVENT COST \$ _____.

This event is a collaboration of several organizations including: the Oroville Downtown Business Association, the Dept. of Water Resources, Oroville Police Dept., STARS, Oroville Chamber of Commerce, and the City of Oroville.

This event involves approximately 10% of the contract time.

Duties include: scheduling meetings, securing meeting space, facilitate meetings, create and distribute minutes, creating sponsorship forms, soliciting sponsors, negotiate media buys, hang and maintain event Street Banners, creating all ads (radio, print and TV), arrange media interviews, maintain Facebook page and posts, update printed material; forms, applications, flyer, etc., request trash, recycling and toilets services, distribute facilities as needed, solicit volunteers and organize, coordinate with all participating organizations on layout, street closure and clean-up, oversee and implement the Street Closure. Assist with all event organizations as requested.

Maintain records for income and expenses that I oversee, as well as create a post event report and report back to the SBF Committee.

Related Activities:

Other activities include attending monthly City of Oroville Tourism Committee meeting and SBF meeting as requested. Provide event photos, video and information as requested.

Goal:

Build cohesive relationships between the main organizations (Chamber of Commerce, Downtown Oroville, DWR, State Parks, Dept. of Fish and Wildlife and the City of Oroville) supporting these events and the downtown to work together and continue building up the community and City.

Skills and Qualifications:

Communication and Interpersonal Skills: Event Coordinators are required to network with a wide variety of entities in the course of their job. Vendors and venues must be established, and an entire staff must be managed in order for an event to function properly. An Event Coordinator will need to have a general knowledge of what guests expect.

Team Management: Event Coordinators carry out many tasks on their own, but a major aspect of the job is working with a team. Delegating to a team properly and making sure everyone has what they need to do their job requires team management and leadership skills.

Budgeting: Every event comes with a cost, and it's the Event Coordinator's job to keep those costs within the allocated budget. This will require a degree of financial skill as well as the ability to create accurate reports.

Logistics: Everything in an event, from the seating to the entertainment, must be set up in a practical and useful manner for the guests. To accomplish this, the Event Coordinator must possess a degree of skill in logistics to properly plan the details and anticipate potential problems that may arise.

Sealed Proposal for the following are being accepted:

Event Coordinating Services

at the City Hall, 1735 Montgomery Street, Oroville, CA 95965 until February 12, 2020 12:00 P.M., at which time they will be publicly opened and read.

Bid specifications including bid proposal forms are available at City Hall - 1735 Montgomery Street, Oroville, CA 95965. Any questions should be directed to Jordan Daley at (530) 538-2518.

Your proposal will require a returned signed copy of this Specification from the authorized submitter of the bid for this service:

Name of Company or Business

Printed Name of Signatory

Signature

Date

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

**FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST
BILL LAGRONE, SBF FUND ADMINISTRATOR**

**RE: REVIEW AND CLARIFICATION OF GRANT AWARD TO THE
FEATHER RIVER CENTER**

DATE: JANUARY 22, 2020

SUMMARY

The Committee will review and provide staff with clarification regarding the grant to the Feather River Center, agreement number 3280.

DISCUSSION

The Supplemental Benefit Fund has awarded the Feather River Center a grant in the amount of \$300,000.00. The Feather River Center has requested reimbursement for salary for a full-time employee. Staff has reviewed the grant proposal and grant agreement and cannot find any authority to reimburse such a request. Staff is seeking direction from the Committee as to the original intent of the grant and further direction regarding this reimbursement request.

FISCAL IMPACT

None at this time, monies are still available in the original grant amount.

RECOMMENDATION

Provide Staff Direction

Options:

1. Reimburse request with minutes to reflect the direction of the Committee
2. Deny request for reimbursement as a non-allowed expenditure of grant monies

ATTACHMENTS

Agreement 3280

**AGREEMENT BETWEEN
CITY OF OROVILLE AND
FEATHER RIVER CENTER**

(Supplemental Benefits Fund Agreement No. 3280)

THIS AGREEMENT is entered into as of the 24th day of April 2019, between the City of Oroville (City), Acting as the Fund Administrator of the Supplemental Benefits Fund, and Feather River Center (Grantee). City and Grantee hereby agree as follows:

RECITALS

- A. Pursuant to the provisions of Standard Agreement No. 4600007302 between the California Department of Water Resources (DWR) and City, the Supplemental Benefits Fund Steering Committee has awarded the Grantee with a grant of \$300,000.00 from the Project Fund for development and the purchase of equipment for the Feather River Center in Oroville, California (Project) as described in Exhibit A attached to this Agreement; and
 - B. In order to implement the grant award, City, as the Supplemental Benefits Fund Administrator, and Grantee are entering into this Agreement.
1. **Purpose.** The purpose of this Agreement is to provide a Supplemental Benefits Fund (SBF) grant the funding for development and equipment purchase for the Feather River Center in Oroville, California. Grantee agrees to use the grant funds received from City in accordance with the terms of this Agreement. Except as expressly provided in this Agreement, City shall have no obligation to reimburse or otherwise pay for any assistance or cooperation relating to the implementation of the Project.
 2. **Grant Amount.** City shall provide a grant in the amount of \$300,000.00 to Grantee to assist in the development and the purchase of equipment for the Feather River Center in Oroville California.

3. **Term of Agreement.** The term of this Agreement will begin on May 1, 2019 and terminate on May 1, 2020, or upon completion of the Project, whichever occurs first. The term may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.

 4. **Incorporation of Provisions.** This Agreement incorporates:
 - Exhibit A. Project
 - Exhibit B. Standard Provisions
 - Exhibit C. Work Plan and Budget
 - Exhibit D. Payment Request Transmittal

 5. **Grantees Responsibilities:** Grantee shall implement work on the Project as specified in a Work Plan and Budget set forth in Exhibit C.

 6. **Project Manager:**
The Project Manager for Grantee is:
Tony Catalano, Executive Director
-

Grantee hereby delegates authority to the Project Manager to manage performance under the Agreement and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by Grantee which will be provided to the City.

Grantee may change the foregoing delegation by a thirty (30) day prior written notice to City.

City of Oroville
SBF Fund Administrator
1735 Montgomery Street

Oroville, California 95965

Notices by Grantee's Project Manager shall be sent to:

City of Oroville

SBF Fund Administrator

1735 Montgomery Street

Oroville, California 95965

Notices by City shall be sent to:

Tony Catalano, Executive Director

2485 Notre Dame Suite 370 Box 109

Chico, CA 95928

7. **CEQA Compliance.** Prior to implementation of the Project, **if appropriate**, Grantee shall comply with all applicable requirements of the California Environmental Quality Act (CEQA) (California Public Resources Code Sections 21000-21177) and other applicable federal, State and local laws, rules and regulations.

8. **Reports.** Grantee shall submit detailed progress reports relating to the Project for review and approval by City. The reports shall be provided to the Supplemental Benefits Fund Steering Committee for information purposes and comments, as appropriate. The progress reports shall summarize expenditures, and itemize completed activities, on-going activities, and problems to be resolved. Expense reports shall include a detailed description of work performed on the Project and an accounting of expenses incurred for each activity. The Project expense reports shall also include, but not be limited to, contractors and vendor invoices, receipts for equipment and supplies.


9. **Method of Payment.** All payments from City to Grantee shall be as reimbursement for actual expenditures by Grantee relating to carrying out the Project in accordance with this Agreement. City shall make payments to Grantee with funds on deposit with the City from DWR in accordance with Standard Agreement No. 4600007302. In order to process Grantee's request for reimbursement, Grantee shall deliver proof of completion, or progress of the work, proof of payment and an original invoice for the work. Within five (5) days after receipt of a reimbursement request from Grantee, City shall determine whether the request satisfies all the requirements for reimbursement under the Agreement. If City determines that the request meets all such requirements, City shall provide the amount requested by Grantee within five (5) days thereafter. In no event shall City be obligated to make reimbursement payments to Grantee from any City funds as a result of this Agreement.

Grantee may submit invoices to City no more than once every fifteen (15) days.

10. **Final Written Report.** Upon completion of the Project, Grantee shall provide a final written report in a format as directed by City that includes (but is not limited to) the following: (1) a description of conditions before the Project was executed, (2) a summary of the planning work and techniques used, (3) a description of the completed Project, and (4) an analysis of the techniques used.

The report shall include a summary of all the costs of the Project, photographs of restoration activities and techniques and shall include photographs of community participation in planning activities of the Project.

11. **Work Plan and Budget.** Items included in the attached Work Plan and Budget, Exhibit A, and designated for funding by City may be undertaken by Grantee only after City's written approval.

12. **Maintenance.** If applicable, Grantee agrees to maintain the Project in good condition.
13. **Insurance.** If appropriate, insurance coverage. Before and during the time of the Project, Grantee or Grantee's contractor shall obtain and maintain appropriate insurance.
14. **Funding Acknowledgement.** The Grantee agrees to post in a prominent place the SBF plaque containing the SBF logo and acknowledging that funding for the project was provided by the State Water Contractors (SWC) and the Department of Water Resources (DWR).
15. **Printed Marketing Material Acknowledgement.** All printed marketing material must contain the SBF logo  and the following verbiage "This brochure was made possible by: The Oroville Supplemental Benefits Fund through funding from the California Department of Water Resources and the California State Water Contractors."

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

CITY OF OROVILLE

Feather River Center

By: _____
Chuck Reynolds, Mayor*

By: _____
Tony Catalano, Executive Director

SUPPLEMENTAL BENEFITS FUND

By: _____
Scott Thomson, SBF Chairperson

By: _____
Rich Briggs, Board President

By: _____

*Per City of Oroville Resolution NO.8481

APPROVED AS TO FORM:

By: _____
Scott Huber, City Attorney

ATTEST:

By: _____
Bill LaGrone, Assistant SBF Administrator

- Attachments: Exhibit A – Project
 Exhibit B – Standard Provisions
 Exhibit C – Work Plan and Budget
 Exhibit D – Payment Request Transmittal

EXHIBIT A

PROJECT DESCRIPTION

(The following excerpts are from the grant application)

Feather River Center

Categorization for SBF Contract and Reimbursement – items included but not limited to

A. Water security, safety, and related accessories:

Quad runner for moving launches	
Rigid Inflatable safety launch	
18' safety launch with trailer	
60 hp motor for launch	
Wakeless safety launch/motor	
Subtotal	79,500

B. Recreational/Educational capital resources including water craft, safety, and play items

Stand up paddle boards/paddles	
Single/double kayaks w/ paddles	
XL PFDs	
Inflatable water play structure	
Single Model Training Sailing Boats	
Subtotal	49,300

C. Public Event and Regatta Equipment/Services

Connect-a-dock system	
Regatta Buoys, flagging and other equipment	
Regatta Timing/Registration/Officials	
Subtotal	25,000

D. FRC Program and Project development, management staffing, equipment, and Melton Design Group services

Mapping, Alignment, Topography,	
Site analysis, Biological studies,	
Constraints, Excavation parameters,	
Utilities needs assessment	
Subtotal	121,200

E. Contingencies	25,000
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TOTAL	300,000
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**EXHIBIT B
STANDARD PROVISIONS**

AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties. No oral understanding or agreement not incorporated in the agreement is binding on either party.

ASSIGNMENT: This Agreement is not assignable by Grantee either in whole or in part. Any attempted assignment shall be void.

AUDIT: City shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Grantee agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Grantee agrees to allow City's auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Grantee agrees to include a similar right of City to audit records and interview staff in any subcontract related to performance of this Agreement.

INDEMNIFICATION: Grantee agrees to indemnify, defend and save harmless City, its officers, agents and employees from any and all liability, lawsuits, claims and losses or costs, including attorney's fees, resulting from the actions, negligence or omissions of Grantee, its officers, employees, agents, contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with this Agreement.

DISPUTES: Grantee shall continue with the responsibilities under this Agreement during any dispute with the City.

TERMINATION FOR CAUSE: The City may terminate this Agreement and be relieved of any payments to Grantee if the Grantee fails to perform the requirements of this Agreement at the time and in the manner herein provided.

INDEPENDENT CONTRACTOR: In carrying out this Agreement, Grantee and its agents, employees, and contractors shall act as independent contractors and not as officers, employees or agents of the City.

TIMELINESS: Time is of the essence in this Agreement.

GOVERNING LAW: This Agreement is governed by and shall be interpreted in accordance with the laws of the State of California.

UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, the parties agree that all other provisions of this Agreement shall continue in full force and effect.

COMPLIANCE WITH LAWS: Grantee shall be responsible for all environmental compliance for the Project.

Grantee shall observe and comply with all federal, state, city, and county laws, rules or regulations applicable to the Project, including, without limitation, storm water pollution prevention plan laws, public bidding laws, California Government Code Section 4450 et seq. relating to disability access laws, Americans with Disabilities Act (ADA), and California Labor Code sections 1720 et seq. requiring the payment of prevailing wage rates. Any work done that does not comply with any laws, rules or regulations shall be remedied solely at the Grantee's expense.

NOTICE OF DEFAULT: Subject to any extension of time permitted by this Agreement, a failure or delay by Grantee or City to perform any material term or provision of this Agreement constitutes a material default of this Agreement. In the event of a material

default of this Agreement by Grantee or City, either party shall give written notice to the other party of such default specifying the details of the default.

CURE AND REMEDIES: In the event Grantee or City fails to perform any material obligation as set forth in this Agreement, that party shall be in default of this Agreement. In the event that Grantee or City receives written notice of default from the other party, thereafter, that party shall have thirty (30) days within which to cure such default to the reasonable satisfaction of the other party. If the default is not cured within thirty (30) days, Grantee and City shall submit the default to nonbinding mediation. Within thirty (30) days, Grantee and City shall mutually select a disinterested third person with some professional experience related to the subject matter of the default as mediator, and commence mediation. If mediation fails to resolve the default within fifteen (15) days, the non-defaulting party may elect to terminate this Agreement.

UNAVOIDABLE DELAYS: Neither Grantee nor City shall be considered in breach or default in its obligations, nor shall there be deemed a failure to satisfy conditions, with respect to the beginning or completion of obligations under this Agreement, or progress with respect thereto, in the event of “unavoidable delay” in the performance of such obligations, or satisfaction of such conditions, due to unforeseeable causes beyond its control and without its fault or negligence, including, but not limited to, acts of God or of the public enemy, acts of government agencies, acts of other parties, fires, floods, drought, epidemics, quarantine restrictions, strikes, freight embargoes and unusually severe weather or delays of subcontractors due to such causes; it being the purpose and intent of this provision that in the event of the occurrence of any such unavoidable delay, the time or times for the satisfaction of conditions to this Agreement shall be extended for the period of the unavoidable delay.

**EXHIBIT C
WORKPLAN AND BUDGET**

Please see Exhibit A

**EXHIBIT D
PAYMENT REQUEST TRANSMITTAL
SBF GRANT APPROVED 01/16/2019
NOT TO EXCEED \$300,000**

Submit at: Completion or as a progress payment request

Date:

To: City of Oroville
SBF Fund Administrator
1735 Montgomery Street
Oroville, CA 95965

From: Feather River Center
Tony Catalano, Executive Director
2485 Notre Dame Suite 370 Box 109
Chico, CA 95928

Subject: Request for Reimbursement

Project: Feather River Center equipment

Amount Requested: \$

Summary of Reimbursement Request:

(The summary should include progress, to date and any or all applicable invoices, canceled checks to substantiate the reimbursement request)

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

FROM: JORDAN DALEY, SBF PROGRAM SPECIALIST

RE: SBF UPDATE (OCTOBER, NOVEMBER, DECEMBER 2019)

DATE: JANUARY 22, 2020

1. SBF FINANCIAL SUMMARY

The SBF currently has \$2,466,341.94 on deposit with the City of Oroville and \$235,000.00 with DWR. Commitments of \$2,055,546.92, \$200,000 in a Revolving Loan Fund leaving \$210,795.02 as a reserve. A spreadsheet detailing NOFA's, Administrative Grants, Matching Funds, and Administrative Expenses is attached.

2. SBF PROGRAM SPECIALIST SUMMARY OF ACTIVITIES:

- **OCTOBER 2019:** Regular Meeting was held October 30th, Steering Committee heard an update from all 2018 NOFA participants and directed the Program Specialist to move forward with an Event Coordinator Request for Proposals with the help of Ray Lager from Upstate Community Enhancement Foundation.
- **NOVEMBER 2019:** Followed up with all 2018 NOFA applicants on project progress. legal research; attending meetings; process of payment reimbursements; filing; correspondence & email.
- **DECEMBER 2019:** Steering Committee Meeting preparation; legal research; attending meetings; process of payment reimbursements; filing; correspondence & email. Followed up with.

3. AD HOC COMMITTEE UPDATES:

- **Update:** ad Hoc Feather River Conceptual Plan: No recent committee meeting.
- **Update:** ad Hoc Aquatic Committee: No recent committee meeting.
- **Update:** ad Hoc Safety Patrol Committee: No recent committee meeting.



SBF Fund Reconciliation		DWR	Released
2002	Direct to FRRPD for Riverbend Park	\$3,000,000.00	9/26/2002
2006	Direct to FRRPD for Riverbend Park	\$2,200,000.00	3/9/2006
2006	Contract Amount	\$1,935,000.00	7/21/2006
2011	2011 DWR Release	\$100,000.00	(December)
2012	2012 DWR Release	\$100,000.00	(January)
2013	2013 DWR Release	\$100,000.00	(January)
2014	2014 DWR Release	\$100,000.00	(January)
2015	2015 DWR Release	\$100,000.00	(January)
2016	2016 DWR Release	\$100,000.00	(January)
2017	2017 DWR Release	\$100,000.00	(January)
2017	2017 DWR Special Advance Release	\$3,000,000.00	(06/15/2017)
2017	2017 Interest earned as of 10/31/2017	\$8,629.62	(10/31/2017)
2018	2018 DWR Release	\$100,000.00	(03/06/2018)
2018	Interest from 11/01/2017 to 06/30/2018	\$31,553.65	(06/30/2018)
2019	2019 DWR Release	\$100,000.00	(01/14/2019)
2019	Interest from 07/01/2018 to 12/31/2018	\$32,814.49	(12/31/2018)
	Interest from	\$12,506.62	
	Total Contract & Interest to date:	\$5,920,504.38	

Fund Commitments	Funded	Status	Committed	Not Committed	Total
2018 Administrative allocation to Marciniak Consulting Services	-27,557.50	Closed			-27,557.50
2019 Event Coordinator (USCEF)(2019-2020)	-24,500.00	Open	-27,000.00	2,442.50	-51,500.00
2018 STAGE NOFA Approval	-456,118.57	Open	-182,381.43		-638,500.00
2018 FRRPD NOFA/ Nelson Pool	-4,938.05	Open	-745,061.95		-750,000.00
2018 FRRPD NOFA/ Bradfreeman Trail	-1,920.00	Open	-258,840.00		-260,760.00
2018 Veterans Memorial NOFA		Open	-92,098.00		-92,098.00
2018 Upstate Community NOFA Marketing	-22,420.96	Open	-2,579.04		-25,000.00
2018 Birdcage Theatre NOFA Marketing	-14,178.44	Open	-10,821.56		-25,000.00
2018 ODBA NOFA Marketing	-12,541.20	Open	-28,958.80		-41,500.00
2018 STAGE NOFA Approval (pending contract)		Open	-375,000.00		-375,000.00
2018 Feather River Center	-128,804.31	Open	-171,195.69		-300,000.00
2019 SBF Administrative Budget (07/01/2019 to 06/30/2020)	-42,625.64	Open	-55,374.36		-98,000.00
2019 Allocation to the Oroville Area Chamber of Commerce	-31,065.00	Open	-28,935.00		-60,000.00
2019 Revolving Loan Fund Allocation 4.24.19		Open		200,000.00	
2019 Reserve Fund 4.24.19 (Not Committed)		Open		150,000.00	
	(Funded)		(Committed)	(Not Committed)	
	-766,669.67		-1,978,245.83	352,442.50	-2,744,915.50

Sub totals/excluding Riverbend Park:

FUNDS ON DEPOSIT:

RECAP:	
Total Funds at City	At DWR
Committed	235,000.00
Reserve (established 07/25/2018)	
Revolving Loan Fund (established 07/25/2018)	
	-\$200,000.00

Total/Contract/fo date:

\$60,795.02



November 15, 2019

Neil Chatterjee, Chairman
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

FERC PROJECT NO. 2100 – REQUEST FOR ISSUANCE OF NEW LICENSE

Dear Neil Chatterjee,

The purpose of this letter is to respectfully request that the Federal Energy Regulatory Commission issue the new Project No. 2100 license for the continued operations of the Oroville Supplemental Benefits Fund. The economic and recreational benefits provided from the Supplemental Benefits Fund allows opportunities for job creation, tourism, and local recreation. Much of the recreational and economic development will occur along Oroville's most prized natural resource, the Feather River. The Waterfront Development Concept is designed to integrate the Feather River with the Oroville Community.

Throughout the years the SBF has been able to help fund many projects and improvements around Butte County benefiting organizations like The Feather River Center, S.T.A.G.E and Oroville Veterans Memorial Park by upgrading rental equipment, and renovating buildings. Funding has also been put towards marketing our Historic Downtown, Upstate Community Enhancement Foundation and Birdcage Theatre. With those funds they have been able to get more production rights and host more successful events to bring the community together.

The Oroville Dam Spillway sustained major damage during an extended period of high lake inflows in February 2017, DWR and the lead construction contractor, Kiewit, removed, designed and rebuilt the Oroville main spillway and rebuilt the emergency spillway over two construction seasons using modern design, engineering and construction techniques. The current cost estimate for the Lake Oroville Spillways Reconstruction Project is \$1.1 billion. With oversight by FERC, the California Division of Safety of Dams, and an independent Board of Consultants, the main spillway has been completely rebuilt using a modern method of combining a roller-compacted concrete foundation, leveling concrete and erosion-resistant structural concrete for the spillway chute's 612 slabs and 204 wall placements, including 13 million pounds of reinforcing steel and over a half-million cubic yards of concrete.

Public safety remains DWR's primary goal in the operation of the Oroville spillways. The Oroville spillways incident has made a lasting impact on dam safety in California and across the nation. The reconstruction of the Oroville spillways is just one of the many crucial changes DWR has implemented since the incident to bolster dam safety. Implementing a comprehensive safety assessment regarding Oroville Dam called the Oroville Dam Safety Comprehensive Needs Assessment (CNA). The CNA process is led by DWR, but DWR has also created an Independent Review Board (IRB) of dam safety experts who are conducting independent technical reviews of key deliverables and document its review of DWR's work products.

Settlement Agreement parties have worked for more than a decade to get this license approved and allow the community to move forward with projects that will benefit the citizens of Butte County. All environmental clearances, studies and requirements have been met to FERC's standards. We, the City of Oroville, respectfully ask the Federal Energy Regulatory Commission to issue the new Project No. 2100 license.

With Kind Regards,

Chuck Reynolds, Mayor

Scott Thomson, Vice Mayor

David Pittman, Council Member

Janet Goodson, Council Member

Linda Draper, Council Member

Art Hatley, Council Member

Eric Smith, Council Member



Oroville Chamber- Supplemental Benefits Fund

3rd Quarter Report 2019

Agreement #3243

SBF 3rd Quarter Report 2019

This report serves as an update and invitation for feedback around the work performed for the 3rd Quarter of the 2019 SBF Contract awarded to the Oroville Area Chamber of Commerce for the purpose of promotion of tourism interest in Oroville.

Report Period: July 1 to September 30

The proposed scope of work includes the following: Billboards, Digital Advertising, Website, Vlog, Graphics, Social Media, Drip Email Marketing, and Visitor Service. This report provides an overview with specifics of completed work.

3rd Quarter 2019 Overview

Website

These website analytics are based off of the VisitOroville.com website and OrovilleChamber.com which shares content that is in the scope of work under the contract.

VisitOroville.com

Unique Visits: 4,977

Pageviews: 7,539

OrovilleChamber.com

Unique Visits: 1,999

Pageviews: 4,264

Social Media

These social media analytics are based off of the Oroville Chamber's Facebook and Instagram pages.

Facebook Followers: 1,783

Facebook Total Reach: 37, 884

Facebook Total Impressions: 72,662

Facebook Total Engagement: 2,841

Instagram Followers: 352

Instagram Total Reach: 1,939

Instagram Total Engagement: 153

Billboard

We have created billboards that are displayed in 3 locations: 2 spots on Highway 70 and 1 spot on Oro Dam Boulevard.



Email

Every week we share tourism related events and information in our weekly E-Bulletin.

Total Opens: 4,488

Total Clicks: 403

Visitor Center

As the Visitor Center we hand out brochures and Visitor Bags to promote the area Oroville. We also take phone calls and walk-ins that include people looking for local tourism information.

July

The below analytics and materials created are specific to July.

Website

The website analytics come from VisitOroville.com and OrovilleChamber.com where we shared content specific to this contract.

VisitOroville.com

Unique Visits: 486

Pageviews: 1,004

OrovilleChamber.com

Users: 755

Pageviews: 1,516

LAKE OROVILLE COMMUNITY UPDATE - JULY 4

10/20/12



LAKE OROVILLE COMMUNITY UPDATE - JULY 12

10/20/12



LAKE OROVILLE COMMUNITY UPDATE - JULY 30

10/20/12

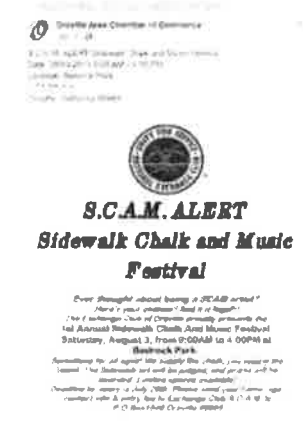
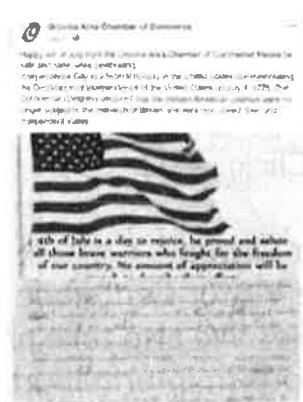


Social Media

Facebook Followers Gained: 14
 Facebook Reach: 7,338
 Facebook Impressions: 14,242
 Facebook Engagement: 488
 Instagram Reach: 294
 Instagram Engagement: 19



Concert in the Park at Riverbend leads Hillsong Worship



Chamber Area Member of Excellence

Dear Mr. [Name], your recent [achievement] is a great example of the [organization's] commitment to excellence.



THERE IS NO NEED TO BE BOARD IN A WORLD AS BEAUTIFUL AS THIS

Performance for Your Post

2011	2010	2009
1	1	2
2	2	3
3	3	4
4	4	5
5	5	6
6	6	7
7	7	8
8	8	9
9	9	10
10	10	11



Oroville Hospital 3K Salmon Color Dash

Saturday, Sept. 28
9:30 AM

Oroville Centennial Plaza
Adults: \$25 Kids: \$15
Sign up at: [link]

S.C.A.M. ALERT

Sidewalk Chalk and Music Festival

Ever thought about being a SCAM artist? Here's your chance! And it's so easy! The Chamber of Commerce proudly presents the 1st Annual Sidewalk Chalk and Music Festival Saturday, August 3, from 9:00AM to 4:00PM at Centennial Plaza.

Something for all ages! We invite the public, including the school, to attend and see the project, and to be an artist! Limited space available! (Must be open to the public. Please read and sign up for this event only. See the Exchange Club at 2:00 PM at Centennial Plaza.)

The cost for the sign up will be \$5.00 and space will be \$10.00. (Must be open to the public. Please read and sign up for this event only. See the Exchange Club at 2:00 PM at Centennial Plaza.)

Email
 Opens: 1,386
 Clicks: 164

The images below are the clips of tourism related material within our E-Bulletins and E-Blasts.

Fourth of July Celebration



The Fourth of July is this Thursday, and we are looking forward to another amazing fireworks show. Click below to learn about this year's fireworks.

[Learn More](#)

Oroville Dam Re-Open!



The Oroville Dam has re opened for foot traffic!

[Learn More](#)

State Parks | DWR | Forebay Aquatic Center | Tourism



The Lake Oroville Visitors Center hosts Saturday Morning Nature Walks every Saturday. [Click here](#) for July's schedule.



The Department of Water Resources has re-opened the Oroville Dam for foot traffic! You can now walk across the Dam seven days a week from 5:00 am to 11:00 pm. [Click here](#) to read the press release.



Summer Aquatic Camps: Full Moon Paddles, Season Passes and Family/Business Party signups are available now. [Click here](#).

Chamber Member News & Events

- Jun 17 - Jul 11 - Forebay Theatre Group, May 28 - 29 - Theatre on the Ridge, Paradise
- Jun 17 - Jul 9 - Summer Festival, Forebay African American Family & Cultural Center, Oroville
- Jul 3 & 4 - Independence Day Celebration, 5:00 pm - 11:00 pm, Oroville State Theatre, Oroville
- Jul 4 - Independence Day, First Congregational Church, Oroville
- Jul 6 - Family Fun Fest, Copa de Oro, Oroville
- Jul 7 - 8th Anniversary Celebration, Wyandotte Grange, Oroville
- Jul 9 - 8th Anniversary Celebration, Council Chambers, Oroville
- Jul 9 - 30 - Summer Festival, Forebay Theatre Group, Butte College SBDC, Oroville



State Parks | DWR | Forebay Aquatic Center | Tourism



The Lake Oroville Visitors Center hosts Saturday Morning Nature Walks every Saturday. [Click Here](#) for July's schedule.



The Department of Water Resources has released an article on the bald eagles that are currently nesting in around the Lake Oroville Area. [Click here](#) to read the full article.



Summer Aquatic Camps, Full Moon Paddles, Season Passes and Family/Business Party signup are available now. [Click Here](#).

State Parks | DWR | Forebay Aquatic Center | Tourism



The Lake Oroville Visitors Center hosts Saturday Morning Nature Walks every Saturday. [Click Here](#) for July's schedule.



Road closures near the Oroville Dam started yesterday. [Click here](#) to read the update from the Department of Water Resources.



Summer Aquatic Camps, Full Moon Paddles, Season Passes and Family/Business Party signup are available now. [Click Here](#).

Currier Square Summer Hoedown

One of our newest members, Currier Square Shopping Center, is bringing new events to Oroville! Every Friday in August they will be hosting a Summer Hoedown in their parking lot where Rayley's, Pelco & Marshall's are located.

[Learn More](#)

Chamber Member News & Events

- Jun 17 - Jul 11 - Summer Theatre Camp, Mary Poppins II - Theatre on the Ridge, Paradise
- Jun 17 - Aug 9 - Summer Reading Program - African American Family & Cultural Center, Oroville
- Jul 9 - 30 - *New Video Series for Start-Up Business & Moms, Sales* - Butte College SBDC, Oroville
- Jul 10 - Second Wednesday Luncheon - Wyandotte Grange, Oroville
- Jul 11 - Lake Oroville Area Garden Club Monthly Meeting - Trinity Presbyterian Church, Oroville
- Jul 11 - Lunch With The Outcasts - Cornucopia Restaurant, Oroville
- Jul 15 - Jul 19 - Shady Creek Summer Camp, Resident Camp - Shady Creek Outdoor School and Event Center, Nevada City
- Jul 16 & 17 - AARP Smart Driver Program - Feather River Recreation & Park District, Oroville
- Jul 16 - Feather River Landmark & Mineral Society Monthly Meeting - Palermo Grange, Palermo

Chamber Member News & Events

- Jun 17 - Aug 9 - Summer Reading Program - African American Family & Cultural Center, Oroville
- Jul 15 - Jul 19 - Shady Creek Summer Camp, Resident Camp - Shady Creek Outdoor School and Event Center, Nevada City
- Jul 16 & 17 - AARP Smart Driver Program - Feather River Recreation & Park District, Oroville
- Jul 16 - Feather River Landmark & Mineral Society Monthly Meeting - Palermo Grange, Palermo
- Jul 18 - *How to Turn Your Hobby into A Business* - The Gridley Herald, Gridley
- Jul 21 - 1st Sunday Country Breakfast & Bingo Game - Wyandotte Grange, Oroville

State Parks | DWR | Forebay Aquatic Center | Tourism



This Wednesday's Summer Speaker for the Lake Oroville Visitor Center is Susie Cunningham who will talk about how to "Make Nature's Garden Your Own". [Click Here](#) for more information.



The Department of Water Resources continues to work on and promote Lake Oroville and its adjacent spillways. To keep up to on the Department of Water Resources, visit their website [here](#).



Summer Aquatic Camps, Full Moon Paddles, Season Passes and Family/Business Party signup are available now. [Click Here](#).

Chamber Member News & Events

- Jun 17 - Aug 9 - Summer Reading Program - African American Family & Cultural Center, Oroville
- Jul 31 - *Survival and Adventure Skills* - Prestige Assisted Living, Oroville
- Jul 31 - *Navigating the Challenges of Retirement* - Prestige Assisted Living, Oroville
- Aug 1 - *Gas Kitchens, Range or Desktop?* - *How to Turn Your Hobby into a Business?* - Butte College SBDC, Chico
- Aug 2 - Summer Hoedown - Currier Square Shopping Center, Oroville
- Aug 4 - 1st Sunday Breakfast Fundraiser - Wyandotte Grange, Oroville
- Aug 4 - Northwest SPCA 11th Annual Gala - *Time to Bowl* - Lanes, Oroville
- Aug 5 - 9 - Shady Creek Summer Camp - Shady Creek Outdoor School & Event Center, Nevada City



August

The below analytics and materials created are specific to August.

Website

The website analytics come from VisitOroville.com and OrovilleChamber.com where we shared content specific to this contract.

VisitOroville.com

Unique Visits: 591

Pageviews: 959

OrovilleChamber.com

Users: 714

Pageviews: 1,546

LAKE OROVILLE COMMUNITY UPDATE - AUGUST 8

8/8/2018



LAKE OROVILLE COMMUNITY UPDATE - AUGUST 16

8/16/2018



LAKE OROVILLE COMMUNITY UPDATE - AUGUST 22

8/22/2018



LAKE OROVILLE COMMUNITY UPDATE - AUGUST 30

8/30/2018



Social Media

Facebook Followers Gained: 20

Facebook Reach: 15,966

Facebook Impressions: 32,723

Facebook Engagement: 1,319

Instagram Reach: 1,231

Instagram Engagement: 104



Oroville Area Chamber of Commerce

126

Performance for Your Post



Download Oroville "Drive-in"

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1

Oroville Area Chamber of Commerce

51

Performance for Your Post



Summer Hoedown

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1

Oroville Area Chamber of Commerce

93

Performance for Your Post



First Friday at the National River State Center

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1

Oroville Area Chamber of Commerce

53

Performance for Your Post



Download Oroville "Drive-in"

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1

Oroville Area Chamber of Commerce

63

Performance for Your Post

Festival

Ever thought about having a "So-Cal" festival? Here's your chance to help!

The Oroville Area Chamber of Commerce is currently planning the 1st Annual Stearns County Arts and Music Festival (Saturday, August 3, 8am - 5pm) at Stearns & Paris.

Remember, we all agree that quality is what sets us apart from the rest. Our festival will not be budgeted, but planned with the utmost attention to detail and quality.

Deadline for applications: June 20th. Please email your application to: info@oro.org

Stearns County Arts and Music Festival

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1



Oroville Area Chamber of Commerce...
At the Hoedown summer celebration at Meigs & Mulled

Oroville Area Chamber of Commerce

185

Performance for Your Post

NATIONAL NIGHT OUT

10-11 PM
MUNICIPAL STADIUM
STEARNS COUNTY, OR
AUGUST 1, 2014

FREE ADMITTANCE FOR THE "BIBLE FAMILIES"

K-12 CHILDREN ONLY

FREE PARKING (FREE) BUT PLEASE BE PREPARED TO PAY FOR OTHER SERVICES

SAFETY SECTIONS MARKED

PLEASE STAY IN YOUR SECTIONS

NO ALCOHOL OR DRUGS

PLEASE STAY IN YOUR SECTIONS

1	1	1
2	1	1
3	1	1
4	1	1
5	1	1
6	1	1
7	1	1
8	1	1
9	1	1
10	1	1



Oroville Area Chamber of Commerce...
At the Stearns County National Night Out

Oroville Area Chamber of Commerce

Performance for Your Post

733			
7			
5	1	2	
3	0	0	
3	2	0	
17			16
2	1		
Reaching new people			
1		1	
8		0	



Lake Oroville Recreation
Join a boat launch just 15 minutes from downtown Oroville.



Oroville Area Chamber of Commerce...
The Lake Oroville Boat launch is OPEN!!!

Like · Comment · Retweet · Share



Oroville Area Chamber of Commerce...
The Oroville Area Chamber of Commerce at the Lake Oroville Boat launch is wrapping

Like · Comment · Retweet · Share

Oroville Area Chamber of Commerce

Performance for Your Post

408			
12			
8	0	0	
3	0	0	
9			
1			
38			
32			
Reaching new people			
3		2	
9		0	



Oroville Area Chamber of Commerce

Performance for Your Post

1,035			
27			
16	10	4	
2	0	1	
0	0	0	
0	0	0	
07			
15	12	20	
Reaching new people			
8		0	
6		4	



Oroville Area Chamber of Commerce

Performance for Your Post

113			
3			
0	0	0	
0	0	0	
0	0	0	
4			
0	0	0	
Reaching new people			
0		0	
0		0	



2019 Butts County Fair
August 22nd - 25th

Oroville Area Chamber of Commerce

Performance for Your Post

88			
1			
1			
0			
0			
0			
4			
0			
0			
Reaching new people			
0		0	
0		0	



Free Summer Hoedown
August 16th

Oroville Area Chamber of Commerce

Performance for Your Post

191			
5			
0	0	0	
0	0	0	
0	0	0	
2			
0			
Reaching new people			
0		0	
0		0	



Mile-Long Yard Sale
August 31st



Like Oroville Highway Bypass Area to Remain Open for Labor Day

Performance for Your Post



Saturday, September 21, 2019

Performance for Your Post



Mile-Long Yard Sale

Performance for Your Post



youth Program carnival Fundraiser

Why: To help fund our Youth Programs

Where: The Salvation Army
1640 Washington St. Oroville Ca

When: August 31st from 10am - 1pm

Who: Everyone is welcome

Performance for Your Post



Performance for Your Post



2019 Fall & Winter Preview Fashion Show

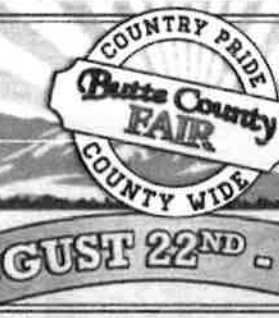
Performance for Your Post



Performance for Your Post



Performance for Your Post

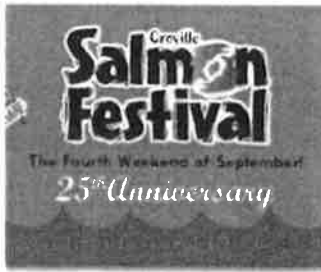


Performance for Your Post



Oroville Area
CHAMBER of COMMERCE





Email

Opens: 1,386

Clicks: 164

The images below are the clips of tourism related material within our E-Bulletins and E-Blasts.

National Night Out



Tuesday, August 6 | 4:00 to 8:00 pm
Municipal Auditorium | 1200 Myers St.

National Night Out is an annual community celebration sponsored by the City of Oroville and the Oroville Police Department. This celebration will include food vendors, K-9 demonstrations, safety awareness booths, entertainment, and more.

[Learn More](#)

State Parks | DWR | Forebay Aquatic Center | Tourism



This Wednesday's Summer Speaker for the Lake Oroville Visitor Center is talking about "Accident, Illness, or Fire: Call Fire is There For You" and how to prepare before you need help. [Click here](#) for more information.



The Department of Water Resources has provided a Lake Oroville Community Update on July 30. This community update includes an update on the re-opening of the Oroville Dam Boat Launch Ramp. [Click here](#) to read more.



Summer Aquatic Camps, Full Moon Paddles, Season Passes and Family Business Party signups are available now. [Click here](#).



Chamber Member News & Events

- Jun 17 - Aug 9 - **Summer Reading Program** - African American Family & Cultural Center, Oroville
- Aug 5 - 9 **Shady Creek Summer Day Camp** - Shady Creek Outdoor School & Event Center, Nevada City
- Aug 6 - **Understanding Covid** - Payroll, Taxes, Records, & Basic HR Functions **in Rockledge** - Holiday Inn Express & Suites, Red Bluff
- Aug 7 - **Employee Motivation & Engagement** - Oroville Adult Education Center, Chico
- Aug 8 - 29 - **Business Management for Existing Businesses - 1 Week Series** - Butte College SBDC, Chico
- Aug 8 - **Lake Oroville Area Garden Club Monthly Meeting** - Trinity Presbyterian Church, Oroville
- Aug 9 - **Lake Oroville Area Garden Club** - Cornucopia Restaurant, Oroville
- Aug 9 - **Summer Bookings** - Currier Square, Oroville
- Aug 10 - **The High Country** - Wyandotte Grange, Oroville
- Aug 10 - **Winery & Distillery** - Locks for a Cause Fundraiser - Almendra Winery & Distillery, Durham

Chamber Member News & Events

- Aug 14 - **Bookings, Events & Leadership** - Oroville Adult Education Center, Chico
- Aug 14 - **Senior Volunteer Meeting** - Wyandotte Grange, Oroville
- Aug 15 - **Art Thursday History Talk - Mug Shots** - Coffeehouse, Oroville
- Aug 16 - **Summer Bookings** - Currier Square, Oroville
- Aug 17 - **BBQ for the Homeless** - Wyandotte Grange, Oroville
- Aug 18 - **Art Shows - Curry Breakfast & Book Sale** - Eagles Hall, Oroville

Chamber Member News & Events

- Aug 20 - **Chamber Book Exchange & General Meeting Monthly Meeting** - Palermo Grange, Palermo
- Aug 21 - **Spokane Bookwork at Work - Meeting** - Chico Adult Education Center, Chico
- Aug 22 - **Dinner in the Forests** - Cornucopia Restaurant, Oroville
- Aug 23 - **Outgoing Program** - Currier Square, Oroville

State Parks | DWR | Forebay Aquatic Center | Tourism



There are two more nature walks hosted by the Lake Oroville Visitor Center at the end of this month. [Click here](#) for more information.



The Department of Water Resources has re-opened the Oroville Dam Spillway Boat Launch Ramp! [Click here](#) to read more.



The Forebay Aquatic Center has partnered with the Department of Water Resources to offer education floats down the Feather River for the Salmon Festival. [Click here](#) for ticket information.

State Parks | DWR | Forebay Aquatic Center | Tourism



This Saturday's nature walk hosted by the Lake Oroville Visitor Center will take you to the beautiful view of Glen Pond. [Click here](#) for more information.



The Department of Water Resources will have the Oroville Dam Spillway Boat Launch Ramp open for Labor Day! [Click here](#) to read more.



The Forebay Aquatic Center has partnered with the Department of Water Resources to offer education floats down the Feather River for the Salmon Festival. [Click here](#) for ticket information.

September

The below analytics and materials created are specific to September.

Website

The website analytics come from VisitOroville.com and OrovilleChamber.com where we shared content specific to this contract.

VisitOroville.com

Unique Visits: 3,900

Pageviews: 5,576

OrovilleChamber.com

Users: 530

Pageviews: 1,202





Social Media

Facebook Followers Gained: 23

Facebook Reach: 21,102

Facebook Impressions: 38,013

Facebook Engagement: 1,479

Instagram Reach: 414

Instagram Engagement: 31



Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 We are proud to have been the featured business at the 25th Annual Oroville Salmon Festival...
 Click on the link below to see more photos and videos from the festival!

Performance for Your Post

801

5	2	7
1	0	1
1	1	1
1	0	1
1	0	1
1	0	1

25th Annual Oroville Salmon Festival Dinner & Dance
 Friday, Sept. 27, 2019 6 - 10pm
 Benefits the Feather River Nature Center & the Oroville Salmon Festival on the lower Oroville Memorial Drive
 Doors 6 - No-Hot Bar, Live Music, Raffle Dinner of 7 by Thompson Catering
 Gifted Station or 75+ Top, Platters, Grand Slam
 Executive Barred Menu, Beverage Bar, Stout & Grand Oysters, Salad, Dessert
 ALL SO Double Portion (Salmon & Beef) and Supper (Portobello Mushroom) options available

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Help us celebrate our community by joining us for a special day at the Feather River Nature Center...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

920

8	6	6
7	4	4
5	4	4
7	8	7
1	0	1
1	0	1



Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Join the Action for a morning of serving your community through Habitat for Humanity...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

88

0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0

SERVICE TO THE COMMUNITY
 Salmon Festival Trash Pickup Party
 September 27, 2019 9am - 12pm

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Help us celebrate our community by joining us for a special day at the Feather River Nature Center...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

323

3	3	8
0	0	0
2	7	6
3	1	0
1	0	1



Saturday, September 14 | 11:00 am
 Palermo Park | 2251 Williams Ave., Palermo
 This Saturday the Feather River Recreation & Park District is proud to open their

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Join us for a morning of shopping your community through Habitat for Humanity...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

87

0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0

Quota International's SHOP & STROLL

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Help us celebrate our community by joining us for a special day at the Feather River Nature Center...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

788

10	2	6
5	0	6
4	0	6
4	0	6
1	0	1
1	0	1

FLYCAT WITH THE SALMON
 LAUNCHES UNDER THE NORTH SIDE OF THE GREEN BRIDGE (NEAR THE FISH HATCHERY)
 CALL FOR AVAILABILITY
 530-670-2886 or 530-774-7834
 Flycat is currently available for launch by the Feather River Recreation & Park District

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Help us celebrate our community by joining us for a special day at the Feather River Nature Center...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

5,180

208	188	2K
192	108	2K
16	7	1
4	1	1
7	1	6
19	32	6

Oroville Salmon Festival

Oroville Area Chamber of Commerce
 31
 31 likes · 0 comments · 0 shares
 Help us celebrate our community by joining us for a special day at the Feather River Nature Center...
 Click on the link below to see more photos and videos from the event!

Performance for Your Post

67

0	0	0
3	0	0
9	4	6
0	1	3
0	0	0
1	2	7

Feather River Clean Up
 Saturday, September 21, 2019

Oroville Area Chamber of Commerce

150

BCSO Trunk or Treat Safety Fair



October 31, 2019
6:30 PM - 8:00 PM
McLean Sports Complex
Oroville

BCSO Trunk or Treat

McLean Sports Complex, 20000 S. 200th St., Oroville, OR 97531

Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

101



Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

104



Oroville Police Department

Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

224

Salmon Festival

Annual Oroville Salmon Festival Dinner & Dance

Friday, Sept. 27, 2019 6 - 10pm



Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

102

Salmon Festival

Annual Oroville Salmon Festival Dinner & Dance

Friday, Sept. 27, 2019 6 - 10pm



Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

347

Salmon Festival

25th Anniversary



Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

Oroville Area Chamber of Commerce

36

Putt Putt Golf Tournament



Putt Putt Golf Tournament

Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1

"FLOAT WITH THE SALMON"

LAUNCHES UNDER THE NORTH SIDE OF THE GREEN BRIDGE (NEAR THE FISH HATCHERY)

CALL FOR AVAILABILITY
530-570-2886 or 530-774-7934

Pay at Pioneer Aquatic Center's Launch Booth or at Launch Site



Performance for Your Post

1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1
5	1	1	1	1
6	1	1	1	1
7	1	1	1	1
8	1	1	1	1
9	1	1	1	1
10	1	1	1	1


Email

Opens: 1,838

Clicks: 178

The images below are the clips of tourism related material within our E-Bulletins and E-Blasts.

Salmon Festival



Oroville Salmon Festival

Saturday, September 28
Historic Downtown Oroville | Salmon Court
Feather River Fish Hatchery

Each year the Oroville Salmon Festival celebrates the return of the salmon to the Feather River. Join the celebration by viewing the salmon run at the fish hatchery, running in the 3k Salmon Color Dash, wandering through the street fair, and tasting salmon dishes prepared in various styles. This family-friendly event always takes place on the fourth Saturday in September.

[For Full Event Details](#)

Chamber Member News & Events

- Sept 12 - Late October Area Garden Club Meeting - Trinity Presbyterian Church, Oroville
- Sept 12 - Lunch With the Legends - Cormacopia Restaurant, Oroville
- Sept 13 - Ladies Luncheon - Assisted Living - Marian Adams Theatre Stage, Chico
- Sept 14 - Palermo Back Bow - Back Bow Open - Palermo Park, Palermo
- Sept 14 - OHSU Hall of Fame Dinner - Gold Country Casino & Resort
- Sept 15 - Ted Sandler Country Breakfast & Golf - Eagles Hall, Oroville
- Sept 15 - Sunday at the Fair - The Village at the Zingy Recital Hall, Chico
- Sept 17 - Bookshop's Choice - Butte College - SBDU, Chico
- Sept 18 - Mountain New York Dinner/Dance - Table Mountain Golf course

Chamber Member News & Events

- Sept 20 - Trip to Chico, California - The Grizzly Heart, Trinity
- Sept 21 & 22 - River Cruise & Dinner - River Cruise - Feather River, Chico
- Sept 21 - Feather River Dinner - Riverbend & Redlock Park, Oroville
- Sept 21 - Feather River Dinner - Riverbend & Redlock Park, Oroville

State Parks | DWR | Forebay Aquatic Center | Tourism






This Saturday's Nature Walk will take you through the Dead Cow Trail [click here](#) to keep up to date on events at the Lake Oroville Visitor Center.

The Department of Water Resources has a new update including information on the spillway boat ramp and the Salmon Festival [click here](#) to read more.

The Forebay Aquatic Center has partnered with the Department of Water Resources to offer education floats down the Feather River for the Salmon Festival [click here](#) for ticket information.

State Parks | DWR | Forebay Aquatic Center | Tourism



There is no Saturday Morning Nature Walk this week, but on September 28 take the Dan Beebe Trail [click here](#) to keep up to date on events at the Lake Oroville Visitor Center.

The Department of Water Resources has a new update including information on the spillway boat ramp and the Salmon Festival [click here](#) to read more.

The Forebay Aquatic Center has partnered with the Department of Water Resources to offer education floats down the Feather River for the Salmon Festival [click here](#) for ticket information.

Salmon Festival



Oroville Salmon Festival

The Salmon Festival is this Saturday, September 28! This year's Salmon Festival will include Oroville Hospital's 3K Color Run and Health Fair, the Forebay Aquatic Center's Salmon Float down the Feather River, a full street fair in Historic Downtown Oroville, food and entertainment at the Salmon Court, the Oroville Adventure Summit, and free tours at the Feather River Fish Hatchery.

[Click For Full Event Details](#)



State Parks | DWR | Forebay Aquatic Center | Tourism



There is no Saturday's Morning Nature Walk hosted by the Lake Oroville Visitor Center will take you on the Dan Beebe Trail. [Click Here](#) to keep up to date on events at the Lake Oroville Visitor Center.



The Department of Water Resources has a new Lake Oroville Community Update! [Click Here](#) to read more.



The Forebay Aquatic Center has partnered with the Department of Water Resources to offer educational floats down the Feather River for the Salmon Festival. [Click Here](#) for ticket information.

Chamber Member News & Events

- Oct 1: [Bulls, Bears & the G.A. Udder](#) - Bufile College SBDC, Chico
- Oct 3: [A200 & 200 Mac \(Mac of 2000\) Car Auction](#) - Bufile College SBDC, Chico
- Oct 3: [Lakelanders - Prestige Assisted Living](#) - Oroville
- Oct 3: [Orville, Oroville's Blood Drive](#) - Oroville Sports Club - Oroville

Other

The Salmon Festival webpage on VisitOroville.com under "Signature Events" was kept up to date after we attended Salmon Festival meetings.

We promoted the Salmon Festival and local tourism through our Visitor Center throughout the third quarter.

During the Salmon Festival we ran a booth at the Feather River Fish Hatchery where we promoted tourism related information.

Lastly, below are the billboards that were put up on our 3 digital billboard spots during the 3rd quarter.

We are continuing to update our marketing plan and create more tourism partnerships to promote tourism in the Oroville area.



SUPPLEMENTAL BENEFIT FUND QUARTERLY REPORT



STATE THEATRE ARTS GUILD, INC. (STAGE)

SUMMER PROJECTS 2019 Contract #3273

January 22nd, 2020



The purpose of this report is to apprise the SBF Committee of the status of the subject projects associated with grant contract #3273 in the amount of \$638K. STAGE is also hereby submitting a *request to extend the funds* through the end of 2020 to allow the current residual amount of the contract to be applied to the summer 2020 projects (pending contract TBD). This report will Summarize Status of The Projects associated with this contract, including the *STAGE Match* of for the January quarterly meeting of the SBF Committee.

Summary Status of The Projects

Blade sign and Marquee Restoration – Complete (exception below)

- Restoration of the façade (scar of the old UA marquee) has been winterized and will be repaired when weather permits next summer. STAGE will be paying for this restoration as part of the match of funds.
- The roofing tiles on top of the parapet wall will be replaced by the City, paid for by STAGE as part of their match as soon as City schedule permits.

Lobby work Phase I - Complete

- Phase II lobby detail will be conducted in January 2020 and paid for by STAGE as part of their matching funds.
- Interim lighting will be replaced by restoration of the original designed chandeliers which are in the process of fabrication and will be paid for by STAGE as part of their match. Anticipated installation spring (or latest summer if production schedule will not accommodate the work until then).

Roof/Attic work - Complete

NOTE: The remainder of the roof/attic work will be conducted summer 2020 when the roof (attic) and solar system upgrade will be the focus of a second SBF grant.

SUMMARY: \$456K in invoices/documentation have been presented and paid on the above projects as follows:

Detail SBF PROJECT INVOICE SUBMISSIONS TO THE SBF #3273 Q3 of Projects

			Total of Grant Award	\$638,500	N e t	\$182,381.43
STAGE Invoice	Materials, Construction, Service Provider	Specific Project	Billed Amount	Total of Invoice to SBF		
2019-01	Duarte Design	Blade Sign Marquee Restoration	\$3,500.00	align="center">\$8,450.00		
	Beate Bruhl Design	Lobby Restoration Phase I	\$4,950.00			
2019-02	AASL	Blade Sign Marquee Restoration	\$70,000.00	align="center">\$70,000.00		
2019-03	AASL	Blade Sign Marquee Restoration	\$58,958.68	align="center">\$58,958.68		
2019-04	Russell Galloway Arch	Blade Sign Marquee Restoration	\$1,881.00	align="center">\$1,881.00		
2019-05	NLWManagement	Lobby Restoration Phase I	\$5,000.00	align="center">\$19,305.00		
	Warren Abatement	Lobby Restoration Phase I	\$14,305.00			
2019-06	Lighting of NY #2092230	Lobby Restoration Phase I	\$477.33	align="center">\$46,967.68		
	LampsRUs #RD0726191246034009003	Lobby Restoration Phase I	\$432.96			
	Home Depot #W937246794	Lobby Restoration Phase I	\$813.64			
	Grimes HVAC	Roof/Attic Projects	\$3,775.00			
	AASL	Blade Sign Marquee Restoration	\$41,468.75			
2019-07	Nancy Casterline	Custom Tiles Lobby Restoration Ph I	\$595.00	align="center">\$8,263.40		
	Nancy Casterline	Mtrls. for Tiles Lobby Restoration Ph I	\$168.40			
	Ledbetter Electrical	Rewire of Sconces & Chandeliers (+ Mezzanine Outlets) Lobby Restoration Ph I	\$7,500.00			
2019-08	Russell Galloway Architects	Structural Engineering on Blade Sign	\$799.00	align="center">\$58,679.00		
	RW Hawkins Construction	Lobby Restoration Phase I	\$57,880.00			
2019-09	Mike's Crane	Materials Lift – Interim Roof Projects	\$500.00	align="center">\$8,975.00		
	Ledbetter Electric	Rewire Fan - Interim Roof Projects	\$8,475.00			
2019-10R	Cresco Equipment Rental	Scissor Lift - Lobby Restoration Ph I	\$967.40	align="center">\$1,611.98		
	Home Depot	Various – Lobby Restoration Ph I	\$644.58			
2019-11	Diaz Insulation	Roof/Attic Projects	\$8,000.00	align="center">\$11,720.00		
	Remarkable Refinishing	Auditorium Doors Lobby Restoration Ph I	\$3,720.00			
2019-12	Cresco Equipment Rental	Scissor Lift Mo 2 Lobby Restoration Ph I	\$967.40	align="center">\$1,521.41		
	Payless Building Material	Baseboards Lobby Restoration Ph I	\$319.18			
	Weston reimbursement	Signage Lobby Restoration Ph I	\$234.83			
2019-13	AASL	Blade Sign & Marquee	\$39,502.30	align="center">\$40,302.30		
	RGA	Blade Sign & Marquee	\$800.00			
2019-14	Reimburse Hall	Hardware for Lobby Restoration Ph I	\$32.18	align="center">\$92,724.88		
	Super Tints	Lobby Restoration Ph I	\$92.46			
	AASL	Blade Sign Marquee Project	\$24,520.43			
	Mike's Crane	Roof Repair Projects	\$350.00			
	RW Hawkins Construction	Lobby Restoration Phase I	\$6,584.81			
	Ledbetter	Blade Sign Marquee & Lobby Rest Ph I	\$49,395.00			

	C&A Cleaning	Lobby Restoration Ph I	\$2,500.00	
	Carpets Galore	Lobby Restoration Ph I	\$9,250.00	
2019R	RW Hawkins Construction -	Pigeon Access Restriction Roof Projects 2018	\$10,400.00	\$16,976.00
	AASL -	Bracket Revision Fabrication - Marquee/Blade Restoration	\$1,500.00	
	RGA -	Bracket Revision Design and Oversight - Marquee/Blade Restoration	\$2,266.00	
	TRIMM Scaffold -	Winterization of wall behind blade sign installation; note the actual wall repair will take place summer 2020; proposal not yet available; preliminary estimate \$5K	\$1,200.00	
	Ledbetter Electric -	Marquee/Blade Restoration Controls	\$1,610.00	
2019-16	Chico Design Center	Drinking Fountain Tiles	\$1757.24	\$1757.24
2019-17	Ledbetter Electric	Marquee Control Revision & Power Requirements	8,025.00	8,025.00
		TOTAL:	\$456,118.57	\$456,118.57
All detail documentation for each invoice is attached to the invoice and filed with the SBF Coordinator. If the Committee would prefer, STAGE can attach invoices and back up documentation to this report as well. Thank you for believing in Miracles!				

NOTE: Summary indicates that a residual amount exists for this contract in the amount of \$182K. This amount and its allocation will be discussed later in this report.

RESIDUAL FUND RESERVATION REQUEST

STAGE formally requests that the residual amount of this contract, \$182K be extended and held in reserve to be applied to the anticipated SBF Contract (# TBD) in the amount of \$375K for the Theatre roof replacement and solar system upgrade. That will bring the SBF contribution to the roof replacement and solar upgrade projects to a total (182K + 375K) to \$557K. This together with the STAGE match of these funds (total \$807K) will allow these projects to be implemented. See STAGE MATCH section.

Without this reserve of residual, it is probable that the projects will require modification to allow the work to proceed. This could compromise the integrity of the roof (and tower wall repair) to be compromised or the upgrade of the solar system to be downgraded. The compromise of the roof project will cost more down the road and may allow damage to the structure of the Theatre. The downgrade of the solar system will impair the ability of STAGE to sustain operation of the Theatre due to the costs of utilities, specifically PG&E.

STAGE focused the summer 2019 projects with the deliberate intent of conserving expenditures for the purpose of increasing the funds available for next year's major projects associated with the replacement of the Theatre roof, the repairs to the weather damaged south facing tower wall and the upgrade to the solar system. As STAGE positions to take ownership of the Theatre, the retail suites must also be included in this work as much as possible.

STAGE letter of formal request for extension and reserve of SBF contract #3273 funds is incorporated in this report as follows:



STAGE

STATE THEATRE ARTS GUILD

January 2nd (Rev 14th), 2020

SPECIAL BENEFIT FUND COMMITTEE
C/O 1735 Montgomery Street Oroville
California 95965

Reference SBF Contract #3273 – Revised Version 01142020

Honorable Committee:

First allow us to express our gratitude to the Committee for the funds granted to STAGE on behalf of the Oroville Community. Your generous faith in the Miracle on Myers has allowed some remarkable work to be completed this past summer associated with the Historic Oroville State Theatre.

STAGE through the generous support of our contractors, our benefactors, our Membership and the STAGE Warriors has managed to complete the work specified with a residual amount of funds in the amount of \$182K.

This was purposefully accomplished with the expressed intent of supplementing the amount of \$182K to be used on the anticipated summer 2020 projects which will be covered in SBF contract (# TBD), in the amount of \$375K, for the replacement of the roof and upgrade of the solar system.

Please confirm this extension and reserve so that STAGE may proceed to plan for the work to be done during the summer of 2020. Thank you for believing in miracles!

Respectfully,

Jim Moll
President and Chair
State Theatre Arts Guild, Inc.

STAGE MATCH TO CONTRACT #3273

Contract #3273 is for \$638K. The amount expended on work to date is \$456K. The STAGE 50% match requirement to the funds extended is \$228K. The articulation of the STAGE matching funds is as follows:

STAGE VOLUNTEER CONTRIBUTION

The planning, contracting and execution of the summer 2019 projects involved a cadre of the STAGE Warriors. These hours are recorded and valued based on the Independent Sector Organization which accumulates and establishes value for volunteer contributions on a nationwide basis. For the purposes of verification see website: https://independentsector.org/resource/vovt_details/ The valuation STAGE has used is \$29/hour consistent with the valuation of volunteer labor in the state of California.

Total value of volunteer hours: \$33,350

STAGE DIRECT PROJECT COST CONTRIBUTION

During the summer projects, STAGE paid for elements of the project directly without submitting invoices to the SBF. Those invoices are submitted hereby as part of the STAGE matching funds.

Total value of summer project direct costs: \$70,037

STATE THEATRE OPERATION EXPENSES

For the duration of the summer projects, STAGE continued to pay the bills for the function and operation of the Theatre.

Total Theatre Operating Costs summer 2019: \$12,373

STAGE POST SUMMER 2019 DIRECT PROJECT EXPENSE CONTRIBUTION

Chandelier Restoration: The interim lighting in the Theatre lobby will be replaced by restoration replica chandeliers and sconces. The mezzanine chandeliers will be replicated at a later date when the mezzanine restoration is undertaken. This work has been commissioned and they are being fabricated with installation expected in the spring or summer of 2020. STAGE has added contingency to the contract for installation expenses.

Chandeliers Installed: \$30,000

Phase II Art Detail: The lobby restoration phase I completed in summer of 2019 created a “blank canvas” for the artist to complete remainder of the artwork detail. STAGE has commissioned this work to be done in January of 2020 and it will be paid for by STAGE as part of the matching funds. STAGE has also acquired a rolling scaffold to allow the artist to work – not only on the walls, but also the ceiling of the lobby.

Art Detail: \$20,000

Restoration of Façade: When the old UA marquee was removed, the wall behind it was not included in the Façade restoration project funded by SHPO in 2007. What remained was a scar on the façade. STAGE has winterized the scar and in the summer of 2020 will restore the façade in accordance with the 2007 restoration, using the same contractor that did the work in 2007. STAGE will also have a temporary scaffold erected around the blade sign to allow the contractor access to the damaged area of the wall.

Façade Restoration: \$10,000

Sound System Upgrade: In the original application in response to the SBF NOFA released in 2018, STAGE included a sound system upgrade. This was for the aged and “unshielded” sound system components that periodically cause audio problems for events at the Theatre. Although STAGE was not granted the original application funds, certain aspects of the sound system have become imperative and must be addressed at this time. This only a small portion of the original project at this time.

Sound System Upgrade: \$27,000

Total amount of the POST SUMMER 2019 DIRECT PROJECT EXPENSES \$77,000

STAGE In-Kind Donations to 2019 Summer Projects

In the process of completing the summer 2019 projects, our contractors were very generous. First, pricing of the projects were favorable to the Miracle on Myers. Second, scopes of work were expanded without change orders that would have increases the cost. We requested a donation invoice for the latter. This generosity allowed the work to be done for less than originally anticipated.

Donation invoice: \$28,500

STAGE Ongoing Strategic Restoration of Theatre

In order to the restoration, renovation and repair work on the Theatre and its facility, Russell Galloway Architects have been engaged to prepare an update to the Historic Oroville State Theatre Master Plan. This will include the work to be done on the Theatre in summer 2020, and beyond into the future.

Master Plan Phase I: \$9,500

TOTAL ACTUAL STAGE MATCHING FUNDS \$227,261 - See also detail of match elements which follows:

STAGE CONTRACT #3273 MATCH DETAIL				
STAGE Match =				\$ 227,261
STAGE Volunteer Contribution				
Element	Description	Hours	Rate	Cost
				\$ 33,350
Board		489	29	\$ 14,181
Non Board		630	29	\$ 18,270
Non STAGE		31	29	\$ 899
STAGE Direct Project Cost Contribution				
Element	Description	Hours	Rate	Cost
				\$ 70,037
Project Management	Project planning, quotes, contracts, coordination and on-site management	1116	50	\$ 55,800
Lobby Restoration				\$ 281
PHI	Hardware Replacement			\$ 78
Home Depot	Paint			\$ 19
Home Depot	Paint			\$ 254
Home Depot	Paint			\$ 300
	Furnishings & Table Covering			\$ 2,140
Blade Sign	Façade Wall Winterization (pending façade repair)			\$ 10,000
	Façade Wall Repair (Summer 2020)		Proposal	\$ 1,165
Marquee	Relighting celebration of the restoration of marquee			\$ 1,165
STAGE Operation Expense Contribution				
Element	Description	Hours	Rate	Cost
				\$ 12,373
General Operating	Preliminary Estimate			\$ 12,373
Maintenance	Included in Operation Expenses Above			
STAGE Lobby Phase II, Sound & Back House Upgrade Expense Contribution				
Element	Description	Timeline	Rate	Cost
				\$ 77,000
Implementation 2020				
Chandeliers	Restoration of the Pfluegher cut glass chandeliers custom designed and fabricated* plus \$5K contingency	Ordered. Installation Spring 2020	See Attached	\$ 30,000
Phase II Art Detail	Art detail hand painted onto the newly painted lobby walls plus \$5K contingency	January	See Attached	\$ 20,000
Sound System Upgrade	Although the application scoped a much larger project these upgrades became urgent and had to be addressed. The estimates above contain some contingency	TBD	See Attached	\$ 27,000
STAGE In-Kind Donations to 2019 Summer Projects				
Element	Description			Amount
				\$ 28,500
Big D Plumbing	Donated work on Theatre's public plumbing			\$ 3,500
Ron Hawkins	Work for which STAGE was not charged during either the roof pigeon restriction project or the Lobby Restoration Ph I			\$ 25,000
Strategic Restoration of Theatre				
Russell Galloway Architects (RGA)	Master Plan development for the long-term restoration and renovation of the Historic Oroville State Theatre (HOST)			\$ 9,500

STAGE requests that the residual from this contract #3273 in the amount of \$190K be held in reserve to be applied to the projects currently anticipated during summer of 2020 (Roof and Solar) and funded by SBF contract (# yet to be determined).

At the conclusion of the summer 2020 projects, STAGE will submit additional 50% match to the residual of contract #3273 in the amount of \$94K; plus additional match of \$175K to SBF contract (# yet to be determined) for the replacement of the Theatre roof and the upgrade of the solar system granted in the amount of \$350K. The projected fund details for summer 2020 follows:

Residual of contract #3273 _____\$182K STAGE residual match #3273 ___\$ 91K = Total \$273K

SBF Contract
(#yet to be determined) _____\$375K STAGE match (#YTBD)_____ \$175K = Total \$562K

Summer 2020 Project Total \$835K

This total project potential will allow the proposed projects to be carried out as expected.

The match detail of this work will be provided to the SBF Committee after the summer projects are complete. Close out of both contracts expected Q4 2020 or latest January 2021.

The specifics of the summer 2020 plan detail will be provided to the Committee as soon as the project specifications for the replacement of the roof (in draft at this time) are finalized and new, current quotes are available. Anticipated time of this detail April 2020.

Most Important of all, STAGE wishes to express the gratitude of our volunteers, membership, board and the Oroville Community who stand with us in the Miracle on Myers, to the members of the Supplemental Benefit Fund Committee for their faith in us and for your continued belief in MIRACLES!



January 13, 2020

Supplemental Benefits Fund
Scott Thomson, Chairperson
1735 Montgomery Street
Oroville, CA 95965

Re: Oroville Pickleball Association

Dear Chairperson Thomson,

My name is Barbara Eldridge and I am the Oroville Pickleball Ambassador. I am representing a group of local residents who are very active in this intriguing sport. Pickleball, as defined by the USAPA, is a sport for all ages and skill levels. The rules are simple and the game is easy to learn, but can develop into a fast paced competitive game for experienced players. This sport combines many elements of tennis, badminton and ping pong. Played both indoors and outdoors on a badminton sized court. The game is played with a paddle and a plastic ball with holes. A wiffle ball about the size of a tennis ball describes it best!

As the Oroville Pickleball Ambassador, I am here to ask you to please consider future funding assistance to construct new and dedicated Pickleball Courts at Nelson Park. Dedicated simply means the lining of the court to be only Pickleball lines and not overlaying lines over tennis or basketball courts (this is what we are currently using at Bedrock).

History of Pickleball:

Pickleball was invented in 1965 on Bainbridge Island, a short ferry ride from Seattle, WA. Three dads whose kids were bored with the usual summertime activities are credited for creating the game. The name "Pickleball" came from one of their dogs whose name was Pickle, who kept running off with the ball. 2019 marked the 54th anniversary of Pickleball.

With continued growth, the popularity has led to a large following and the need to govern this massive group. The USAPA is the national governing body and provides players with official rules, tournaments, rankings and promotional materials. The sport has become a healthy avenue for thousands of people who recognize the need to exercise, but wanting something fun too!

Tournaments are popping up all across our nation and playing at a fever pitch. USAPA developed a “Places to Play” on their website providing locations across the nation where tournament and recreation players alike can have destination vacations. Oroville is a natural attraction with our many outdoor activities from the beautiful lake, equestrian, bike and hiking trails. We have already had people from Washington, Oregon, Nevada and Arizona come to play on our courts. In-state travel has also brought players from Santa Rosa, Merced, San Diego, Sausalito, San Jose, Los Altos and more. A nice boost to our local economy!

We are surrounded by cities that have rallied to the demanding growth of players by constructing new dedicated courts in their parks. To name a few, Chico, Redding, Red Bluff, Yuba City, Roseville, Rocklin, El Dorado Hills, Sacramento and more. Tournaments are a natural progression and bring more players into these locations. Players from our Oroville group have won Gold, Silver and Bronze medals in these other cities.

A little more history as to how Oroville Pickleball got here

Seven short years ago, I discovered this quirky sport in another state. Six years ago I moved into my deceased parents' home in Oroville and started the hunt to find a place to play. At that time, Durham had just started Pickleball so I started my three times a week commute. I found another person from Oroville and we started our quest to get this sport in our home town. While working with Feather River Recreation Parks Dept. (FRRPD) we hit many deflections and discouragement in our initial quest for a location to play. We were given a place in the backyard of the FRRPD facility which was like a wind tunnel—not conducive to a wiffle ball and certainly was not an area where we could grow. Abandoning that in frustration, we headed to Kelly Ridge to use the seldom used tennis courts. We all know what has happened to that sadly neglected facility. When FRRPD decided to resurface the courts at Bedrock, we worked with the General Manager at that time, to add two overlaid courts. The lines were incorrectly lined due to some external advice and eventually corrected. We are currently working with Shawn Rohrbacker, the new General Manager and getting answers to our many questions on how to fund our dedicated courts and the best location for growth.

STATISTICS TO SUPPORT PROJECTED GROWTH 2018-2019:

3.1million participants ---Reported by Sports and Fitness Industry Association
West coast has the highest number of players
Oroville has 40 players—averaging 1 to 2 new players a month playing on two
overlaid courts

20,933 courts nationwide

1812 Ambassadors

6,885 Places to Play

An exciting program to reach junior players is also part of USAPA. They now have a 12 year old Gold Medalist. She started playing at 10 years old. In our Oroville group we have two teenagers 13 and 15 years old. They are home-schooled and this helps to satisfy their Physical Education requirement. We are currently reaching out to other home-schooling families.

BENEFITING GOOD HEALTH

A recent survey by Oroville Hospital asked the community what their concerns are regarding health care and needs. The rankings are as follows:

1. Substance Abuse
2. Obesity*
3. Access to Health Care
4. Mental Health Issues
5. Heart Disease and High Blood Pressure*
6. Diabetes*
7. Homelessness and Poverty

*areas where Pickleball can make a difference

More information on the above statistics please see the link below:
<https://www.orovillehospital.com/about/chnareport>

Also, according to Butte County Health Rankings, 25% of the county's adult population

suffers from obesity.

We had the great fortune to have had a two time stroke victim play Pickleball with us for many months before he moved to Chico and is continuing to play there. His reflexes improved dramatically and he is a terrific player!

Adding accessible, affordable and a variety of activities helps to get people moving. Pickleball is affordable as there is no charge to learn since we teach for free to anyone who has an interest.

My point is this, we have worked many years to get dedicated courts and with our steady growth and expected future growth we are in the best possible position for our much needed courts! I am submitting this request along with the Master Plan for Nelson Park.

In the meantime, come out and see how the game is played. We would be happy to teach you while you are at Bedrock courts at the times and days listed below:

We play M, W, F, Sa, Su at 9am -11am.
And Wednesday evenings at 5:30pm.

As those of us who play Pickleball say, "Once you try it, you are usually hooked". Like the rest of the nation!!

Finally, we would like to to be put on the list for notifications of the next SBF NOFA.

Sincerely,

Barbara Eldridge
Oroville Pickleball Ambassador

email: Barb.eldridge1@yahoo.com
home: 530-589-3695
cell: 405-650-8500

Cc: Supplemental Benefit Fund Steering Committee Members
Jordan Daley, SBF Program Specialist
Shawn Rohrbacker, General Manager FRRPD

