

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



July 24, 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 July 24, 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, July 18, 2019 at 12:06 P.M.

The July 24, 2019, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 2:01 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson, Scott Thomson. Introduction of new Steering Committee Member, Sonny Brant who was appointed by Feather River Recreation and Park District on July 23, 2019.

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 Brant, 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 - Kevin Zeitler, American Rivers – Dave Steindorf (alternate) State Water Contractors – Tim Haines

Absent Advisory Committee Members (non-voting): American Rivers – Steve Rotherth, Michael Melanson (alternate)

Others Present:

Bill LaGrone, SBF Fund Administrator
Jordan Daley, SBF Program Specialist
Jackie Glover, Recording Clerk

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

Rich Riggs: Feather River Center, 2018 NOFA Grant Update

CONSENT CALENDAR

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

RECOMMENDATION

Approve the minutes from April 24, 2019

2. **REIMBURSEMENT TO THE CITY OF OROVILLE FOR ADMINISTRATIVE**
EXPENSES – staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$24,185.57 covering April 1, 2019 through June 30, 2019 for SBF Administrative Expenses.

RECOMMENDATION

Approve the Administrative Expenses from April 2019 through June 2019

3. **THE COMMITTEE WILL RECEIVE INFORMATION REGARDING THE PURCHASE**
OF TEN (10) SPECIAL EVENT BARRICADES -staff report

RECOMMENDATION

Approve the purchase of ten (10) barricades

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

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

PRESENTATIONS/UPDATES

- Department of Water Resources -Eric See (PowerPoint attached)
Oroville City Council directed staff to open the discussion with DWR to potentially release additional funds to the SBF while the FERC 2100 license is pending.
- 2018 NOFA Update -Jordan Daley (verbal report)
 - Birdcage
 - Upstate Community Enhancement
 - Oroville Downtown Business Association
 - Veterans Memorial Park
 - Feather River Center
 - State Theatre Arts Guild
 - Feather River Recreation & Park District

HEARING OF INDIVIDUALS ON AGENDA ITEMS

REGULAR BUSINESS

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)**

Kevin Zeidler announced he would be stepping down as the non-voting member for the Oroville Area Chamber of Commerce. Mark Grover will be filling the vacant position; a formal letter will be included as correspondence at the next SBF Meeting.

CORRESPONDENCE

Vice Chairperson Pittman gave an update on the successful 4th of July fireworks display and an update on the meeting with Assemblyman Gallagher out at the Feather River Center.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the October 23, 2019, Regular Quarterly Meeting of the SBF.

Vice Chairperson Pittman called for a Park Security Discussion. Encouraging the discussion of ideas, techniques, enforcement policies and examples to improve area Park security throughout the Oroville area.

ADJOURNMENT

The meeting was adjourned at 2:51 P.M.

The next regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, October 23, 2019 starting at 2:00 P.M. in the Council Chambers of the City of Oroville.

Scott Thomson, Chairperson

Attachments:

1. PowerPoint presented by Eric See, DWR

DRAFT