

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 22, 2019 at 12:00 P.M.

The July 24, 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 October 23, 2019, 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, 2019 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