

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



January 22, 2020 – 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 January 22, 2020, 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 January 22, 2020, 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

Absent Advisory Committee Members (non-voting): American Rivers – Steve Rothert, Dave Steindorf (alternate) , State Water Contractors – Tim Haines

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

Barbara Eldridge – Oroville Pickleball Association
Tony Catalano – Feather River Center
Beth Bello – Oroville Pickleball Association

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

Chairperson Thomson requested to pull item number 3
After discussion of the Consent Calendar. A motion to approve the Consent Calendar was made by Committee Member Pittman 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

- 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

After discussion of item B, regarding the Agreement with Downtown Business Association, a motion to deny the additional funding, but approve the extension of their Agreement was made by Committee Member Reynolds and seconded by Committee Member Brandt.

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

After discussion of items A,C- F A motion to approve all Agreement extensions 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

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

After discussion of the Release for Proposals (RFP). A motion to approve the provided RFP with a three-week acceptance date was made by Committee Member Pittman and seconded by Committee Member Fowler.

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

5. FEATHER RIVER CENTER AGREEMENT NO. 3280 CLARIFICATION

RECOMMENDATION

Provide staff with direction

After discussion a motion to request the Feather River Center to bring back a clarification on allocated funds was made by Committee Member Pittman and seconded by Committee Member Brandt.

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

After discussion a motion for the SBF Committee to take responsibility for the already awarded employee salary but no more to be funded moving forward was made by Committee Member Reynolds and seconded by Committee Member Fowler.

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

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)**
- 12. 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 of the SBF.

School Grant Program
Assignment of ad Hoc Safety Patrol Committee

ADJOURNMENT

The meeting was adjourned at 3:50 P.M.

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

Scott Thomson, Chairperson

Attachments:

1. PowerPoint presented by Chamber of Commerce
2. PowerPoint presented by Eric See, DWR