



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

APRIL 28, 2021

2:00 PM

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.*

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

The Oroville City Council Chambers are now open at 50% capacity. Individuals attending in person are expected to follow local public health guidelines. To view the meeting or provide comment, please see the options below. All comments emailed will be provided to the Council Members for their consideration. To prevent the spread of COVID-19 and to comply with the time limit regulations for individuals to provide comments to the Council, each device or phone number will only be allowed once per item. Multiple individuals may not share the same device to provide public comment.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYI85UBfYqT7IbQ/>

To Provide Comment to the Council:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org

2. Join the meeting virtually via Zoom – Join Zoom Meeting
<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWZhaVJLdkJaUT09>

Meeting ID: 989 5591 9326

Passcode: **419394**

3. Join the meeting by telephone (audio only):

Telephone: 1-669-900-6833

Meeting ID: 989 5591 9326

Passcode: **419394**

4. Attend in Person

To provide comment via zoom, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available.

If you would like to address the 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 City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the presiding 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. Council has established time limitations of two (2) minutes per speaker on all items. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Commission is prohibited from taking action except for a brief response from the Commission 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 (Chairperson), FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD; Scott Thomson, City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Johnathan Young - SWC, Steve Rotherth, 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. VETERANS MEMORIAL AGREEMENT EXTENSION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Oroville Veterans Memorial Park Committee.

RECOMMENDATION

Extend Agreement No.3272

2. OROVILLE AREA CHAMBER OF COMMERCE AGREEMENT NO. 3243-3 EXTENSION

The SBF Steering Committee may consider extending the terms of Agreement No.3243-3 with Oroville Area Chamber of Commerce.

RECOMMENDATION

Extend Agreement No.3243-3

3. QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$12,142.00 for January, February and March 2021. These expenses are within the approved SBF 2020-2021 budget.

RECOMMENDATION

This report is informational only.

4. BIRDAGE THEATRE AGREEMENT EXTENSION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreements with Birdcage Theatre Inc.

RECOMMENDATION

Reopen and Extend Agreement No.3267

5. APPROVAL OF THE MINUTES

The Committee may approve the minutes of February 3, 2021.

RECOMMENDATION

Approve the minutes of February 3, 2021.

PRESENTATIONS / UPDATES

- 6. SBF Contract Amendment #12 (100k)**
- 7. 2018 FRRPD Agreement 3271 Update**
- 8. 2018 FRRPD Agreement 3271 Update**
- 9. 2018 Veterans Memorial Agreement 3272 Update**
- 10. 2018 Feather River Center Agreement 3280 Update**
- 11. Oroville Area Chamber of Commerce Update**
- 12. Oroville Downtown Business Association Update**
- 13. Community Enhancement Foundation Update**

REGULAR BUSINESS

14. 2021 PROJECT NOFA APPLICATIONS

The Supplemental Benefits Fund, Steering Committee may review applications, hear applicant presentations and make a recommendation for awarding of funds.

RECOMMENDATION

Approve applications totaling \$200,000 or less, request more information.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)

STATE WATER CONTRACTORS ADVISOR REPORT

SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)

1. SBF Program Specialist Quarterly Report

CORRESPONDENCE

1. STAGE Agreement Closing Update

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the July 28, 2021 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 July 28, 2021 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.