



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**JULY 27, 2022**

**2:00 PM**

**AGENDA**

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*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](http://cityoforoville.org) and YouTube.*

#### **PUBLIC ACCESS AND PARTICIPATION**

To view the meeting or provide comment, please see the options below.

##### **To View the Meeting:**

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
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**

##### **To Provide Comment to the Council:**

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. **Attend in Person**

**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.**

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Committee Members (voting):** Kent Fowler, FRRPD (Chairperson), 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, Andrew Bambauer (alternate) - DWR; Jonathan Young - SWC, Steve Rothert, Dave Steindorf (alternate) - American Rivers; Mark Grover, Claudia Knaus (alternate) - Chamber of Commerce; Aaron Wright – California State Parks

## **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**

The SBF Steering Committee may approve the minutes of April 27, 2022, and June 30, 2022.

#### **RECOMMENDATION**

Approve the minutes of April 27, 2022, and June 30, 2022

### **2. SBF REVENUES AND EXPENDITURES**

The prior quarterly and year to date revenues and expenditures is provided for informational purposes.

#### **RECOMMENDATION**

Informational only

## **REGULAR BUSINESS**

### **3. FEATHER RIVER CENTER AGREEMENT No. 3280 REQUEST TO REALLOCATE REMAINING FUNDS**

The SBF Steering Committee will receive updated information regarding the 2018 NOFA Agreement No. 3280 with Feather River Center (FRC) and consider a reallocation of the remaining grant funds.

#### **RECOMMENDATION**

Consider reallocation request, deny reallocation request, or provide direction to staff.

**4. FEATHER RIVER RECREATION PARK DISTRICT (FRRPD) GRANT #3270 EXTENSION/BRAD FREEMAN TRAIL**

The SBF Steering Committee will consider extending the grant previously issued on January 16, 2019, to FRRPD for completion of the remaining unimproved portion of the Brad Freeman Trail below the Oroville Veterans Memorial to the Feather River Nature Center. The grant initially in the amount of \$260,760.00 has a currently available balance of \$237,299.59.

**RECOMMENDATION**

Consider extending the grant for one year, deny the extension or, provide direction to staff.

**5. CONSIDERATION OF A ONE-TIME ALLOCATION OF FUNDS FOR THE 4TH OF JULY FIREWORKS AT THE OROVILLE AIRPORT**

The SBF Steering Committee may consider a one-time Special Event allocation to the 2022 4th of July fireworks display which was held on July 4, 2022, at the Oroville Airport.

**RECOMMENDATION**

Discuss and consider a one-time contribution to the 2022 4th of July Fireworks Display scheduled for July 4, 2022, at the Oroville Airport; (1) \$3,117 the actual shortfall, or (2) \$5,000 as requested, or (3) provide direction to staff.

**6. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE TO EXTEND THE MATURITY OF SBF GRANT NO 3243-4**

The Oroville Area Chamber of Commerce (Chamber) has requested to extend the maturity of grant No3243-4 which was previously approved on July 28, 2021 in the amount of \$30,000 for Tourism and Marketing Activities. A four-month extension expiring December 31, 2022 is requested. The extension will allow upcoming events such as the Salmon Festival and the Oroville Parade of Lights to be advertised on electronic billboards.

**RECOMMENDATION**

Approve 2021 Chamber of Commerce Funding Agreement extension request, (2) Approve the budget reallocation, or (3) Provide direction to staff

**STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS**

- **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
- **STATE WATER CONTRACTORS ADVISOR REPORT** (Jonathan Young)
- **CALIFORNIA STATE PARKS REPORT** (Aaron Wright)
- **AMERICAN RIVERS** (Dave Steindorf)
- **OROVILLE AREA CHAMBER OF COMMERCE** (Mark Grover)
- **SBF PROGRAM SPECIALIST WRITTEN REPORT** (Bob Marciniak, Consultant)
  - Grant updates
    - Oroville Veterans Memorial Park (re-bid)
    - "Light it Up" Table Mountain Bridge (fund raising occurring)
    - Miners Alley Renovations (in process)
    - YMCA Showers/restrooms (in process)
    - Oroville Chamber of Commerce/Tourism Marketing (in process)
    - ODBA Event Coordinator (in process)
    - Birdcage Theatre (Completed)
    - Thermalito Family Center at Nelson Pool (Completed)

## **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 26, 2022. 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, October 26, 2022 at 2:00 p.m.

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***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.