



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

MAY 20, 2020

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

With the Governors Declaration of Emergency for the State of California (Executive Order N-25-20), the Oroville City Council requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements limiting groups to 10 people or less the council chambers will remain closed to the public for the foreseeable future.

To View the Council Meeting:

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

To Participate in the Council Meeting:

1. Email before the meeting by 4:00 PM your comments to publiccomment@cityoforoville.org
2. Please note, there will not be an in-person mic or active speakers outside the council chambers, in order to help prevent the spread of COVID-19.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting): Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Sonny Brandt, FRRPD; Scott Thomson (Chairperson), City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Michael Melanson (alternate) - SWC, Steve Rothert, 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. All comments must be submitted in writing to publiccomment@cityoforoville.org for this meeting.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2020, REGULAR MEETING

RECOMMENDATION

Approve the minutes from January 22, 2020

2. APPROVAL OF THE MINUTES OF THE MARCH 12, 2020, SPECIAL MEETING

RECOMMENDATION

Approve the minutes from March 12, 2020

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 \$26,661.55 for January, February, March and April 2020. These expenses are within the approved SBF 2019-2020 budget.

RECOMMENDATION

This report is informational only.

4. FEATHER RIVER CENTER AGREEMENT NO. 3280 AMENDMENT

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreement No.3280 with Feather River Center.

RECOMMENDATION

Amend & Extend Agreement No.3280

5. STAGE AGREEMENT NO.3273 CONTINGENCY REALLOCATION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreement No.3273 with State Theatre Arts Guild.

RECOMMENDATION

Amend contingencies on Agreement No.3279

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

The SBF Steering Committee may consider extending the terms of Agreement No.3243-2 with Oroville Area Chamber of Commerce.

RECOMMENDATION

Extend Agreement No.3243-2

PRESENTATIONS / UPDATES

REGULAR BUSINESS

7. ESTABLISH SBF ADMINISTRATIVE BUDGET FOR 2020-2021

The Committee will consider approving the Administrative Budget in the amount of \$92,000.00 for fiscal year July 1, 2020 through June 30, 2021.

RECOMMENDATION

Approve 2020-2021 Budget

8. SAFETY PATROL AD-HOC COMMITTEE DISCUSSION

The SBF Chairperson may consider a discussion about establishing an Ad Hoc Committee, Safety Patrol

RECOMMENDATION

Establish an Ad Hoc Committee
(or) Provide staff direction

9. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR 2021 FUNDING

The Oroville Area Chamber of Commerce (Chamber) has requested consideration for funding in the amount of \$60,000 from the SBF Marketing/Community Benefit Fund.

RECOMMENDATION

Approve 2021 Chamber of Commerce Funding Agreement

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)

CORRESPONDENCE

1. STAGE Quarterly Report No. 4

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 22, 2020 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, July 22, 2020 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.