



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

OCTOBER 27, 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.*

PUBLIC ACCESS AND PARTICIPATION

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 View or Listen to the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Join the meeting virtually via Zoom
<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

To Provide Comment to the Council:

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

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; Shannon DeLong, FRRPD; Scott Thomson (Chairperson), City of Oroville

Advisory Members (non-voting): Committee Members Eric See, Kevin Dossey (alternate) - DWR; Jonathan Young - 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. 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 Committee may approve the minutes of July 28, 2021

RECOMMENDATION

Approve the minutes of July 28, 2021.

PRESENTATIONS / UPDATES

2. SBF Background - DWR
3. Feather River Recreation and Parks District Update
4. Birdcage Theatre Update
5. Feather River Center Update
6. Chamber of Commerce Update
7. Veterans Memorial Park Update
8. Oroville Downtown Business Association Update

REGULAR BUSINESS

9. FEATHER RIVER CENTER AGREEMENT NO. 3280 AMENDMENT

The SBF Steering Committee will receive updated information regarding the 2018 NOFA Agreement No. 3280 with Feather River Center (FRC) and consider a contract extension.

RECOMMENDATION

Extend Agreement No.3280

10. LETTER IN SUPPORT OF THE TWELFTH (12th) AMENDMENT TO THE SUPPLEMENTAL BENEFITS FUND IMPLEMENTATION AGREEMENT

The Committee may consider the letter of request to issue the 12th Amendment to the Supplemental Benefits Fund (SBF) Implementation Agreement between the City of Oroville, as Fund Administrator of the SBF, and the State of California Department of Water Resources extending the term until July 20, 2022.

RECOMMENDATION

Approve letter of request; or

Provide staff direction

11. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR SBF PROGRAM SPECIALIST SERVICES

The Committee may provide direction to the City Administrator to release a Request for Proposal (RFP) for SBF Program Specialist services.

RECOMMENDATION

Authorize staff to release a Request for Proposal for SBF Program Specialist Services for the City of Oroville

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

1. **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
2. **STATE WATER CONTRACTORS ADVISOR REPORT**
3. **SBF PROGRAM SPECIALIST WRITTEN REPORT** (Jordan Daley)

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the next 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, January 26, 2022 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.