



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**OCTOBER 28, 2020**

**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.*

#### **REQUESTS TO ADDRESS COMMISSION**

If you would like to address the Commission 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, 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. 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 August 26, 2020.

## **RECOMENDATION**

Approve the minutes of August 26, 2020

## **2. 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 \$11,246.88 for July, August and September 2020. These expenses are within the approved SBF 2020/2021 budget.

## **RECOMMENDATION**

This report is informational only.

## **PRESENTATIONS / UPDATES**

3. Update of Nelson Family Pool & Brad Freeman Trail Grants by Shawn Rohrbacker General Manager Feather River Recreation & Park District.

## **REGULAR BUSINESS**

### **4. SBF PROGRAM SPECIALIST POSITION**

The Committee will discuss the workflow and future funding of the SBF Program Specialist Position.

## **RECOMMENDATION**

Approve reduction of funding to 50% of salary and benefits or provide direction.

### **5. SBF FUNDING SUMMARY**

The SBF Steering Committee will receive and discuss a summary of SBF funding that was prepared by SBF Committee Member Sonny Brandt.

## **RECOMMENDATION**

Receive and discuss the summary. Provide direction to Staff.

## **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. PJ Shepard Veterans Memorial update.
2. SBF Program Specialist Quarterly Report

## **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the January 27, 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 January 27, 2021 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.