



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### SPECIAL MEETING

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

**DECEMBER 02, 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.*

#### **COVID-19 AND PUBLIC ACCESS AND PARTICIPATION**

In light of the Governors orders issued on November 16, 2020 returning Butte County to Tier 1 (Purple) the Oroville City Council Chambers are closed to the public until further notice. To participate in the meeting, please see the options below:

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

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

#### **To Participate in the SBF Meeting:**

1. Email before the meeting by 12 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. <https://zoom.us/j/94654898952?pwd=Nlc2VGx4Vjh4YlR2dGpYVVVjJSDAzd09>
3. Meeting ID: 946 5489 8952
4. Passcode: 910986

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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; Jonathan Young, Michael Melanson (alternate) - SWC, 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 Committee may approve the SBF Committee Meeting minutes of October 28, 2020.

#### **RECOMMENDATION**

Approve the minutes of October 28, 2020.

## **REGULAR BUSINESS**

### **2. AMENDMENT TO FEATHER RIVER CENTER AGREEMENT NO. 3280**

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

#### **RECOMMENDATION**

Approve the revised budget and reallocation of funds, (or) provide direction to staff.

### **3. POTENTIAL 2021 NOTICE OF FUNDS AVAILABLE (NOFA)**

The committee will review the current SBF available funds, identify allocations for the 2020/2021 fiscal year, and provide direction to staff for the release of a 2021 Notice of Funds Available (NOFA).

#### **RECOMMENDATION**

Allocate funds for 2021 NOFA or, (2) provide direction to staff

## **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 Wednesday, 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.