



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**APRIL 26, 2023**

**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. All comments emailed will be provided to the Members for their consideration.

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

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Zoom Meeting  
<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWZhaVJLdkJaUT09>
  - a. Meeting ID: 989 5591 9326
  - b. Passcode: 419394
3. Join the meeting by telephone (audio only):  
Telephone: 1-669-900-6833
  - a. Meeting ID: 989 5591 9326
  - b. Passcode: 419394

#### **Provide Comment:**

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
3. 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. Committee has established time limitations of three (3) 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):** Sonny Brandt, FRRPD, David Pittman (Chairperson), City of Oroville; Krysi Riggs, City of Oroville; Shannon DeLong (Vice Chairperson), FRRPD; Tracy Johnstone, City of Oroville

**Advisory Members (non-voting):** Committee Members Eric See, Andrew Baumbauer (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

## **CONSENT CALENDAR**

### **1. APPROVAL OF THE MINUTES**

The Committee may approve the Minutes of January 25, 2023

#### **RECOMMENDATION**

Approve the minutes of January 25, 2023

### **2. RECEIVE THE FINANCIAL REPORTS**

The Committee will receive the current financial reports.

#### **RECOMMENDATION**

Informational only.

## **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.

## **REGULAR BUSINESS**

### **3. SELECTION OF A PARKS & TRAILS AD HOC COMMITTEE**

The SBF Chairperson will select members.

#### **RECOMMENDATION**

The SBF Chairperson will select one committee member from the City of Oroville and one committee member from FRRPD and establish the frequency of ad hoc committee meetings.

### **4. DRAFT LETTERS TO SBF SUPPORTING AGENCIES**

The SBF Committee will discuss the draft letters to the SBF Supporting Agencies.

#### **RECOMMENDATION**

Discuss the letters and provide any suggested changes to them.

## **STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS**

- **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
- **STATE WATER CONTRACTORS ADVISOR REPORT** (Jonathan Young)
- **SBF PROGRAM SPECIALIST WRITTEN REPORT** (Bob Marciniak)

## **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 26, 2023 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 26, 2023 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.