



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**APRIL 24, 2024**

**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 SBF Steering Committee for their consideration.

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

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Join the by Zoom Meeting  
<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWhzaVJLdkJaUT09>  
Meeting ID: 989 5591 9326                      Passcode: 419394
3. Join by telephone (audio only): Telephone: 1-669-900-6833  
Meeting ID: 989 5591 9326                      Passcode: 419394

##### **To Provide Comment to the SBF Steering Committee:**

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. 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. The 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 Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.**

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#### **CALL TO ORDER**

#### **ROLL CALL**

**Committee Members (voting):** Sonny Brandt, FRRPD, David Pittman (Chairperson), City of Oroville; Krysi Riggs, City of Oroville; Kent Fowler (Vice Chair), FRRPD; Tracy Johnstone, City of Oroville

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

#### **PLEDGE OF ALLEGIANCE**

## **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.

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

**DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)

**STATE WATER CONTRACTORS ADVISOR REPORT** (Jonathan Young)

**CALIFORNIA STATE PARKS** Aaron Wright)

**OROVILLE AREA CHAMBER OF COMMERCE** (Mark Grover)

**AMERICAN RIVERS** (Dave Steindorf)

**SBF PROGRAM SPECIALIST** (Bob Marciniak, MCS)

## **CONSENT CALENDAR**

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

The SBF Steering Committee may approve the minutes of January 24, 2024

#### **RECOMMENDATION**

Approve the minutes of January 24, 2024

### **2. QUARTERLY FINANCIAL UPDATE**

All financial records of the SBF are maintained by the Finance Department of the City of Oroville, SBF Fund Administrator. The attached is for informational purposes only.

#### **RECOMMENDATION**

Accept the information

## **PRESENTATIONS / UPDATES**

None

## **REGULAR BUSINESS**

### **3. 2024-2025 SBF BUDGET**

The SBF Steering Committee will review the proposed 2024-2025 SBF budget.

#### **RECOMENDATION**

Review and approve the proposed 2024-2025 SBF budget (or) provide direction to staff.

### **4. AMENDMENT TO THE SBF RULES OF GOVERNANCE**

The SBF Steering Committee will consider changing the set annual quarterly meetings to semi-annual pending the approval by FERC of the Oroville Project 2100 or the receipt of additional interim funding from the California State Department of Water Resources.

### **RECOMMENDATION**

Approve the amendment (or) provide direction to staff.

#### **5. AMENDMENT TO CONTRACT WITH ROBERT T. MARCINIAK FOR SBF FACILITATION**

The SBF Steering Committee will receive information regarding the extension of an agreement with Robert T. Marciniak (Marciniak Consulting Services) for SBF facilitation.

### **RECOMMENDATION**

Approve the extension as presented (or) provide direction.

#### **6. REQUEST FROM ROTARY CLUB OF OROVILLE TO EXTEND THE MATURITY OF SBF GRANT 3416**

The Rotary Club of Oroville (RCO) has requested that SBF grant 3416 be extended to May 31, 2025 to allow the RCO to complete items previously approved in the original grant that was issued July 1, 2022 and scheduled to mature on July 1, 2024 for the purpose of “Architectural Enhancement Lighting of the Historic Table Mountain Bridge”.

### **RECOMMENDATION**

Approve RCO extension request to May 31, 2025, or (2) Deny the extension request, or (3) Provide direction to staff

### **CORRESPONDENCE**

1. Oroville Chamber of Commerce

### **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 24, 2024 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 24, 2024, 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.