



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**JULY 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 Council Members 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=VTdwMhY0R0JCRjM4NWVhzaVJLdkJaUT09>  
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 Council:**

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):** David Pittman (Chairperson), City of Oroville; Krysi Riggs, City of Oroville; Shannon DeLong (Vice Chair), FRRPD; Tracy Johnstone, City of Oroville, Sonny Brandt, FRRPD,

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

## **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 DEPARTMENT OF STATE PARKS REPORT** (Aaron Wright)
- **OROVILLE AREA CHAMBER OF COMMERCE REPORT** (Mark Grover)
- **AMERICAN RIVERS REPORT** (Dave Steindorf)
- **SBF PROGRAM SPECIALIST WRITTEN REPORT** (Bob Marciniak)

## **CONSENT CALENDAR**

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

The SBF Steering Committee may approve the minutes of April 26, 2023.

#### **RECOMMENDATION**

Approve the minutes of April 26, 2023

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

The Committee will receive a year to date financial update.

#### **RECOMMENDATION**

Informational only, accept the information.

## **PRESENTATIONS / UPDATES**

### **3. Basics of the Settlement Agreement and Appendix B - Bob Marciniak**

## **REGULAR BUSINESS**

### **4. REQUEST FROM THE OROVILLE DOWNTOWN BUSINESS ASSOCIATION TO EXTEND SBF GRANT A-3373**

The Oroville Downtown Business Association has requested that SBF grant A-3373 be extended to December 2023 to allow the ODBA to complete items previously approved in the original grant that was issued April 28, 2021, and matured on July 1, 2023.

#### **RECOMMENDATION**

Approve ODBA extension request to December 29, 2023, or (2) Deny the extension request, or (3) Provide direction to staff.

## **CORRESPONDENCE**

1. SBF Letter to FERC
2. Email from Eric See regarding DWR Oroville completed projects.
3. Letter from SWC to FERC dated June 23,2023

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

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the October 25, 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, October 25, 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.