



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**JANUARY 25, 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/>

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

1. Email before the meeting by 12:00 PM your comments to [publiccomment@cityoforoville.org](mailto:publiccomment@cityoforoville.org)
2. Join virtually via Zoom  
<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWZhzaVJLdkJaUT09>  
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**
4. 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. Council 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**

1. THE RECORDING CLERK WILL CALL THE MEETING TO ORDER AND ANNOUNCE THE 2023 SBF STEERING COMMITTEE MEMBERS AND CALL ROLL

## **ROLL CALL**

**Committee Members (voting):** Sonny Brandt, FRRPD, David Pittman, City of Oroville; City of Oroville; Shannon DeLong, FRRPD; Scott Thomson, 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

## **PLEDGE OF ALLEGIANCE**

## **REGULAR BUSINESS**

### **2. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

The Committee will elect a Chairperson and Vice Chairperson for the 2023 calendar year

#### **RECOMMENDATION**

Follow procedures as outlined in Resolution No. 06-1

## **CONSENT CALENDAR**

### **3. APPROVAL OF THE MINUTES**

The SBF Steering Committee may approve the minutes of October 26, 2022

#### **RECOMMENDATION**

Approve the minutes of October 26, 2022

### **4. QUARTERLY FINANCIAL UPDATE**

The prior quarterly and year to date revenues and expenditures is provided for informational purposes. All financial records of the SBF are maintained by the Finance Department of the City of Oroville, SBF Fund Administrator.

#### **RECOMMENDATION**

Accept the information.

## **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**

### **5. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR 2023 FUNDING**

The Oroville Area Chamber of Commerce (Chamber) has requested consideration for funding in the amount of \$30,000 from unallocated SBF funds.

#### **RECOMMENDATION**

Approve 2023 Chamber of Commerce Funding Agreement (or)

Provide direction to staff

### **6. 2023 CALL FOR IDEAS AND PROJECTS**

The SBF Steering Committee will be provided information from the 2023 Call for Ideas and Projects that was released on November 17, 2022. The direction to the public for submittals limited the requests to projects specifically for Parks & Trails that would benefit one, or more, defined areas within the Feather River Conceptual Plan (RFCP).

1. (Idea) Maintenance & improvement of portions of the Brad Freeman Trail.
2. (Project) South-end Riverbend Dog Park.
3. (Project) South-end Riverbend Ponds & Improvements.
4. (Project) Riverbend Park main playground.
5. (Project) Riverbend Park toddler play structure & shaded picnic area.
6. (Project) Riverbend Park additional parking lot & foot trail.
7. (Project) Riverbend Park Safety & Security.
8. (Project) Nature Center Trail additional allocation to an existing SBF grant.
9. (Project) Disc Golf Course at south-end of Riverbend Park.

Please refer to the attached summary and actual submitted requests for specific details.

#### **RECOMMENDATION**

- (1) Receive and discuss information about the eight (8) projects/ideas submitted.
- (2) Provide approval to one or more of the submitted proposals with or without a matching funds requirement.
- (3) Deny approval to one or more of the submitted proposals.
- (4) Request additional information.

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

- **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
- **STATE WATER CONTRACTORS' ADVISOR REPORT** (Jonathan Young)
- **OROVILLE AREA CHAMBER OF COMMERCE** (Mark Grover)
- **CALIFORNIA DEPARTMENT OF STATE PARKS** (Aaron Wright)
- **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 April 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 April 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.