



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**OCTOBER 26, 2022**

**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**

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. Join the meeting virtually via Zoom – Join Zoom Meeting  
<https://zoom.us/j/98955919326?pwd=VTdwMHY0R0JCRjM4NWZhaVJLdkJaUT09>  
Meeting ID: 989 5591 9326  
Passcode: **419394**
3. Join the meeting 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.** Council has established time limitations of two (2) 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):** Kent Fowler, FRRPD (Chairperson), David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, 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

### **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 Steering Committee may approve the minutes of July 27, 2022.

#### **RECOMMENDATION**

Approve the minutes of July 27, 2022.

#### **2. SBF REVENUES AND EXPENDITURES**

The prior quarterly and year to date revenues and expenditures is provided for informational purposes.

#### **RECOMMENDATION**

Accept information.

### **PRESENTATIONS / UPDATES**

3. A progress update has been provided by Victoria Anton (FRRPD)

### **REGULAR BUSINESS**

#### **4. 2023 NOFA DISCUSSION AND DIRECTION**

The SBF Steering Committee will discuss current and future SBF funds that may be available for a future Notice of Funds Available (NOFA)..

#### **RECOMMENDATION**

Provide staff direction.

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

- DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)

- **STATE WATER CONTRACTORS ADVISOR REPORT** (Jonothan Young)
- **AMERICAN RIVERS** (Dave Steindorf)
- **CALIFORNIA STATE PARKS** (Aaron Wright)
- **OROVILLE AREA CHAMBER OF COMMERCE** (Mark Grover)
- **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 January 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, January 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.