



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

SPECIAL MEETING

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

JUNE 30, 2022

10:15 AM

AGENDA

*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 and YouTube.*

PUBLIC ACCESS AND PARTICIPATION

To view the meeting or provide comment, please see the options below.

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 9:00 AM your comments to 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.

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, Kevin Dossey (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

REGULAR BUSINESS

1. CONSIDERATION OF A ONE-TIME ALLOCATION OF FUNDS FOR THE 4TH OF JULY FIREWORKS AT THE OROVILLE AIRPORT

The SBF Steering Committee may consider a one-time contribution to the 4th of July fireworks display scheduled for July 4, 2022 at the Oroville Airport.

RECOMMENDATION

Discuss and consider a one-time contribution to the 4th of July Fireworks Display scheduled for July 4, 2022 at the Oroville Airport.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on July 27, 2022 at 2:00 p.m.

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.



CITY OF OROVILLE STAFF REPORT

TO: SBF COMMITTEE MEMBERS

FROM: BILL LAGRONE, FUND ADMINISTRATOR

RE: CONSIDERATION OF A ONE-TIME ALLOCATION OF FUNDS FOR THE 4TH OF JULY FIREWORKS AT THE OROVILLE AIRPORT

DATE: JUNE 30, 2022

SUMMARY

The SBF Steering Committee may consider a one-time contribution to the 4th of July fireworks display scheduled for July 4, 2022 at the Oroville Airport.

DISCUSSION

The fireworks display for the 4th of July at the Oroville Airport is in need of funds for this years display. The committee will discuss and consider approval of a one-time contribution to the event.

FISCAL IMPACT

Funds will be impacted by the amount of the contribution decided upon by the committee.

RECOMMENDATION

Discuss and consider a one-time contribution to the 4th of July Fireworks Display scheduled for July 4, 2022 at the Oroville Airport.

ATTACHMENTS

None