



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

*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. 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
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.**

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.** 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.

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.



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

JANUARY 24, 2024
MINUTES

The agenda for this meeting was posted on January 18, 2024 at 3:05 pm.

The following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available at: [SBF Agendas & Minutes | City of Oroville, CA](#)

There was not a broadcast remotely via audio and/or video conference to Cole Huber LLP, 2261 Lava Ridge Court Roseville, CA 95661.

CALL TO ORDER – The meeting was called to order by 2023 Chairperson Pittman at 2:00 PM

PLEDGE OF ALLEGIANCE – Led by Committee member Krysi Riggs.

PRIOR TO ROLL CALL –

The 2024 voting committee members were announced: City of Oroville: David Pittman, Krysi Riggs, Tracy Johnstone, FRRPD, Sonny Brandt & Kent Fowler.

ROLL CALL

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

ABSENT: **Committee Members:** none

PRESENT: **Advisory Members (non-voting):** Eric See - DWR; Claudia Knaus (Alternate) & Mark Grover – Oroville Area Chamber of Commerce & Aaron Wright, California State Parks

ABSENT: Dave Steindorf - American Rivers, Jonathan Young –SWC

STAFF: Consultant Bob Marciniak, Assistant City Clerk, Kayla Reaster

OTHERS: City of Oroville Administrator, Brian Ring

ELECTION OF 2024 SBF CHAIRPERSON & VICE CHAIRPERSON

Following the procedures as outlined in SBF Resolution No. 06-01

- David Pittman, City of Oroville, was nominated as 2024 Chairperson by, Tracy Johnstone and seconded by Kent Fowler and Kent Fowler, FRRPD, was nominated as 2024 Vice Chairperson by Krysi Riggs and seconded by Tracy Johnstone.

The motion passed unanimously.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF UPDATES

- **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
 - A hypothetical payment illustration for potential adjustments to SBF annual funds based on water allocations was presented. (See attachment)
- **STATE WATER CONTRACTORS' ADVISOR REPORT** (Jonathan Young)
 - Mr. Young was not present.
- **CALIFORNIA DEPARTMENT OF STATE PARKS** (Aaron Wright)
 - Updating of event programs & fees.
- **OROVILLE AREA CHAMBER OF COMMERCE** (Mark Grover)
 - Amber Miland, Communications Director, Oroville Area Chamber of Commerce spoke briefly about the Chamber's use of SBF funds provided to the OACC in 2023.
- **AMERICAN RIVERS** (Dave Steindorf)
 - Mr. Steindorf was not present.
- **SBF PROGRAM SPECIALIST** (Bob Marciniak, Consultant)
 - Mr. Marciniak provided information on two expired grants, an update on open grants and that he will be working on the five (5) year review of the Regional Fund Strategic Plan.

PUBLIC COMMENTS

- None

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.

- Eric Smith, Executive Director, Oroville Area Chamber of Commerce spoke briefly about climate warming, salmon fishing and the ramifications of the unapproved FERC license and the effect on the Oroville Community.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The SBF Steering Committee may approve the minutes of October 25, 2023

RECOMMENDATION

Accept the information.

2. 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.

RECOMMENDATION

Accept the information.

Hearing no discussion, a motion was made by Committee Member, Riggs and seconded by Vice Chairperson Fowler, to approve the Consent Calendar. The motion passed unanimously.

PRESENTATIONS

3. A PowerPoint summary titled, "Follow the Money" was presented by Mr. Marciniak. It provided details of how the \$11,270,000 in pre-licensing funds, provided by SWC and DWR, had been allocated since 2007. (The PowerPoint is available at: [Supplemental Benefits Fund \(SBF\) Administration | City of Oroville, CA](#))

RECOMMENDATION

Receive the information, ask questions. No other action was required.

REGULAR BUSINESS

4. AMENDMENT TO THE SBF RULES OF GOVERNANCE

The SBF Steering Committee received information about amending the SBF Rules of Governance to include the following:

A new subsection (1.7.5) will be added. "Correspondence specifically directed by the SBF Steering Committee, prepared by staff, that requires the signature of the SBF Chairperson will be drafted by staff and provided for review and comments to the SBF Chairperson and Vice Chairperson prior to being signed and mailed. The approved letter will be provided in the correspondence section of the following SBF public meeting".

After discussion, a motion was made by Vice Chairperson Fowler and seconded by Committee Member Johnstone. The motion passed unanimously.

5. OROVILLE TRAIL SYSTEM

The SBF Committee received information regarding agreements between the City of Oroville and Feather River Recreation & Park District and/or other agencies concerning the various trails within the Oroville Region.

A clarification was made regarding the SBF responsibilities regarding trails. In essence the SBF may provide funding of projects to benefit the community, which might include trails and during the implementation or construction process will perform due diligence to safeguard SBF funds provided and used related to the SBF Mission Statement. The SBF responsibilities do not include long term monitoring of parks and trails or facilitating a committee to accomplish that.

After discussion, it was determined that the responsibility for facilitating parks & trails within the Oroville Region was not the responsibility of the SBF Steering Committee or the previously approved SBF ad hoc Parks & Trails Committee.

6. AMENDMENT TO CONTRACT WITH ROBERT T. MARCINIAK FOR SBF FACILITATION

Brian Ring SBF Administrator, presented information regarding an amendment providing a new two year contract with Mr. Marciniak. The scope of the previously approved contract would remain with a change to the fee structure to be \$800.00 per month and an additional \$200.00 for months where quarterly public meetings are held. After discussion, a motion was made by Vice Chairperson Fowler to approve the contract. A second was made by Committee member Riggs excluding the additional \$200.00 per quarter. The revised motion passed unanimously.

A discussion regarding changing SBF quarterly meetings to semi-annual meetings ensued. Staff was directed to bring back an amendment to the SBF Rules of Governance changing the public meetings to quarterly until the FERC license for the Oroville Project No. 2100 is approved. Special, public meetings may be called at the direction of the Chairman.

CORRESPONDENCE

1. Brian Ring, Administrator City of Oroville, provided information regarding the response from FERC to a letter sent a few months ago by the City of Oroville, Mayor and City Council regarding the long delay in the FERC approval of the DWR Oroville Project No. 2100. A response from FERC was that they are still reviewing an environmental impact study based on the dam spillway failure.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS.

- A new resolution changing SBF Public Meetings to twice a year until the FERC license for Project No. 2100 is approved.
- Revised resolution with Robert T. Marciniak for SBF facilitation.
- Request from the Oroville Downtown Business Association regarding the final funding of the Miners Alley Grant that matured on December 31, 2023.
- Eric See, DWR to present an SBF annual payment illustration based on potential electrical power outages.

ADJOURNMENT

Chairperson Pittman adjourned the meeting at 3:38 p.m. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, April 24, 2024 at 2:00 p.m. in the Council Chambers of Oroville City Hall.

APPROVED:

ATTESTED:

Chairperson David Pittman

Assistant City Clerk Kayla Reaster

Attachment:

- DWR, hypothetical SBF payments.

Supplement Benefits Fund Section B100 (E)(6) - Payment Illustration														
This is an exercise to illustrate the hypothetical SBF funding if a 50-year new FERC License was issued in 2007; the first payment would occur in 2008. The water allocation is determined by DWR in May of each year, and the payment is made to the SBF by June 30th of that year. The annual payment is reduced in years when the water allocation is ≤35%. The payment is \$500,000 when the water allocation is between 35% to 26%, and the payment is \$300,000 when the water allocation is ≤25%. The deferred amounts ("Residual Payments") are made-up during subsequent years. These Residual Payments are made in 5 equal annual installments, and they occur in years when the water allocation is ≥36%.														
	SA Base Amounts	May Allocation Percentage	Initial Payment	Allocation Triggered Deferred Payments	Residual Payment from 2008	Residual Payment from 2013	Residual Payment from 2014	Residual Payment from 2015	Residual Payment from 2018	Residual Payment from 2020	Residual payment from 2021	Residual payment from 2022	Total of the Residual Payments	Allocation Residuals and payments (paid June the Same Year)
2008	\$1,000,000	35%	\$500,000	\$500,000										
2009	\$1,000,000	40%	\$1,000,000	\$0	\$100,000								\$100,000	\$500,000
2010	\$1,000,000	50%	\$1,000,000	\$0	\$100,000								\$100,000	\$1,100,000
2011	\$1,000,000	80%	\$1,000,000	\$0	\$100,000								\$100,000	\$1,100,000
2012	\$1,000,000	65%	\$1,000,000	\$0	\$100,000								\$100,000	\$1,100,000
2013	\$1,000,000	35%	\$500,000	\$500,000										\$500,000
2014	\$1,000,000	5%	\$300,000	\$700,000										\$300,000
2015	\$1,000,000	20%	\$300,000	\$700,000										\$300,000
2016	\$1,000,000	60%	\$1,000,000	\$0	\$100,000	\$100,000	\$140,000	\$140,000					\$480,000	\$1,480,000
2017	\$1,000,000	85%	\$1,000,000	\$0		\$100,000	\$140,000	\$140,000					\$380,000	\$1,380,000
2018	\$1,000,000	35%	\$500,000	\$500,000										\$500,000
2019	\$1,000,000	75%	\$1,000,000	\$0		\$100,000	\$140,000	\$140,000	\$100,000				\$480,000	\$1,480,000
2020	\$1,000,000	20%	\$300,000	\$700,000										\$300,000
2021	\$1,000,000	5%	\$300,000	\$700,000										\$300,000
2022	\$1,000,000	5%	\$300,000	\$700,000										\$300,000
2023	\$1,000,000	100%	\$1,000,000	\$0		\$100,000	\$140,000	\$140,000	\$100,000	\$140,000	\$140,000	\$140,000	\$900,000	\$1,900,000
By year 2023, these are Residual Payments remaining to be made →					\$0.00	\$100,000	\$140,000	\$140,000	\$300,000	\$560,000	\$560,000	\$560,000		

Summary (hypothetical) 16 Years of Annual SBF Payments	
Total SA Base Payments	\$ 16,000,000
Total Actual Payments	\$ 13,640,000
Total Residual Payments Remaining	\$ 2,360,000

SBF Payments that DWR has already paid (thru 2023)	
Executed SA: SBF Section B100 (E)(2.0)	\$ 1,935,000
License Issuance: SBF Section B100 (E)(3.0)	\$ 4,135,000
Riverbend Park: SBF Section B100 (E)(5.0)	\$ 3,000,000
Riverbend Park Amendment: SBF Section B100 (E)	\$ 2,200,000
Total	\$ 11,270,000

**Supplemental Benefits Fund (SBF)
Revenues and Expenditures
Fiscal Year 2023-2024**

**Balance Forward
7/1/2023
\$ 593,622**

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
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Revenues													
DWR Settlement Proceeds												-	
Interest												-	
Total Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Expenses													
Office Supplies												763	
Grants												9,855	
Advertising												-	
Outside services	800	800	800	800	800	800	800	800					6,400
Cost Allocation												2,500	
Total Expenses	\$ 800	\$ 3,166	\$ 800	\$ 800	\$ 800	\$ 3,300	\$ 5,218	\$ 4,633	\$ -	\$ -	\$ -	\$ -	\$ 19,518

Ending Balance \$ 574,104

Supplemental Benefits Fund (SBF)
Budget to Actual Expense Analysis 2023-2024

<u>Account Title</u>	<u>Budget</u>	<u>YTD Actual</u>	<u>Budget Variance</u>
Advertising	500	-	500
Office Supplies	4,500	763	3,737
Grants	585,400	9,855	575,545
Outside Services	9,600	6,400	3,200
Interfund Transfers	5,000	2,500	2,500
Totals:	<u>605,000</u>	<u>19,518</u>	<u>585,482</u>

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

FROM: BOB MARCINIAK, MCS (SBF CONSULTANT)
Brian Ring, SBF ADMINISTRATOR

RE: SBF BUDGET 2024.2025

DATE: APRIL 24, 2024

SUMMARY

The SBF Steering Committee may consider approving the annual SBF expense budget for July 1, 2024, through June 30, 2025.

DISCUSSION

Annually the SBF sets a budget based on project expenses that are funded by the DWR as part of the FERC Project 2100. The SBF currently has \$86,000 in unencumbered funds.

RECOMMENDATION

Approve budget (or) provide direction

ATTACHMENTS

Exhibit A/page 10 of 10/Fund Administrative Expenditures
2024-2025 proposed budget

- 1.6 developing criteria to be followed during project implementation and inserted into contracts with developers, including:
 - 1.6.1 schedule and benchmark conditions for phased release of Funds, as determined appropriate by the Steering Committee;
 - 1.6.2 identification of responsible parties for securing any necessary permits and for implementing the project in accordance with conditions, timelines, benchmarks;
 - 1.6.3 requirements for periodic status reports to Administrator;
 - 1.6.4 penalties for failure to comply with conditions such as withdrawal of allocation of funds to that project.

I. Fund Administrative Expenditures

- 1.0 Portions of the Fund will be allocated for administration of the Fund and Fund Strategic Plan development, as specified below:
 - 1.1 For the first two years beginning with the effective date of this agreement, an annual average amount of \$300,000 per year will be allocated to the Fund Administrator for administrative duties associated with establishment and initial administration costs of the Fund, including development of a Fund Strategic Plan in accordance with the applicable provisions herein. Any amount allocated to administrative costs in the first two years that is not expended for administrative duties shall be reallocated to the Fund by the Fund Administrator.

→ Thereafter, a maximum annual amount to be determined by the Steering Committee will be allocated to the Fund Administrator for administrative duties. Administrative duties include, but are not limited to, activities associated with management of the Fund, including implementation of the Fund Implementation Agreement, disbursement of funds allocated to projects, oversight of projects that receive an allocation of the Fund, coordination of Steering Committee meetings, public notice of Steering Committee meetings, preparation of minutes of Steering Committee meetings, and staff for the Fund Administrator, as appropriate. Any amount allocated to administrative costs that is not expended for administrative duties shall be reallocated to the Fund.

Supplemental Benefits Fund (SBF) Operating Budget for 2024-2025

Account Title	Budget
Revenue	
Settlement Proceeds	-
Interest	10,450
Total Revenue	10,450
Expenditures	
Advertising	500
Office Supplies	500
Grants	TBD
Outside Services	9,600
Interfund Transfers	2,500
Total Expenditures	13,100

**SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
STAFF REPORT**

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

FROM: BOB MARCINIAK, (MCS) SBF PROGRAM SPECIALIST
BRIAN RING, SBF FUND ADMISTRATOR

RE: **AMENDMENT TO THE SBF RULES OF GOVERNANCE**

DATE: April 24, 2024

SUMMARY

The Committee will consider amending the Rules of Governance to include a new directive to Resolution 06-01.

DISCUSSION

At the January 24, 2024 SBF Steering Committee meeting staff was directed to bring back a resolution changing the annual meeting schedule from four times a year to two times a year until the FERC license for the Oroville Project No 2100 is approved and annual SBF funding resumes from the Department of Resources.

FISCAL IMPACT

None

RECOMMENDATION

1. Approve Resolution No. 2024-02, (or)
2. Provide direction to staff

ATTACHMENTS

1. SBF Rules of Governance
2. Resolution No. 2024-02

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

RESOLUTION NO. 2024-02

A RESOLUTION OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE

AMENDING THE MEETING DATES

WHEREAS, the Supplemental Benefits Fund Steering Committee (SBFSC) desires to amend its regular scheduled meeting dates as detailed in the Rules of Governance Resolution No. 06-01.

NOW THEREFORE, be it hereby resolved by the Supplemental Benefits Fund Steering Committee as follows:

1. Section 1.11 of the SBFSC Rules of Governance shall be amended to read:
 “The Steering Committee shall hold a regular meeting on the fourth Wednesday of the month in January and July of each year. Once the FERC license is approved for the Oroville Project No. 2100 then the Steering Committee shall hold regular meetings on the fourth Wednesday of the month in January, April, October and July of each year”.
2. The SBF Administrator shall attest to the adoption of this Resolution No. 2024-02.

PASSED AND ADOPTED by the Supplemental Benefits Fund Steering Committee at its regular meeting on April 24, 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED AS TO FORM: _____

SBF Chairperson

Scott Huber, SBF Counsel

Brian Ring, City of Oroville, SBF Administrator

RESOLUTION NO. 06-1

**A RESOLUTION OF THE SUPPLEMENTAL BENEFITS FUND STEERING
COMMITTEE ESTABLISHING RULES OF GOVERNANCE**

WHEREAS, on March 21, 2006, the California Department of Water Resources and numerous other entities, including the City of Oroville, the Oroville Redevelopment Agency and Feather River Recreation and Parks District executed the Settlement Agreement for Licensing of the Oroville Facilities, FERC Project No. 2100 (Settlement Agreement); and

WHEREAS, Appendix B Section B100 of the Settlement Agreement sets forth provisions for the Project Supplemental Benefits Fund. A copy of Appendix B is attached as Attachment No. 1; and

WHEREAS, Section B100D. requires that there be a Steering Committee relating to the use of the Supplemental Benefits Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE AS FOLLOWS:

Section 1. Pursuant to the Supplemental Benefits Fund (SBF), the Steering Committee adopts the following governance rules:

- 1.1 The voting members of the Steering Committee shall be composed of the following elected officials:
 - 1.1.1 three members from the Oroville City Council; and
 - 1.1.2 two members from the Board of Directors of the Feather River Recreation and Parks District.

The members of the Steering Committee will be appointed by the appropriate governing body at the beginning of each calendar year and will serve one year terms, except that the initial term will be one year plus the time from the date the initial members are appointed to the beginning of the next calendar year.

- 1.2 The California Department of Water Resources (DWR) shall participate on the Steering Committee in a non-voting advisory role.
- 1.3 At their discretion, the following entities may participate on the Steering Committee in a non-voting advisory role:
 - 1.3.1. State Water Contractors,
 - 1.3.2. Oroville Area Chamber of Commerce, and

1.3.3. American Rivers.

- 1.4 The voting members of the Steering Committee shall be the sole decision-makers, through majority vote of its members, for purposes of adopting the Fund Strategic Plan, selecting proposed projects eligible for funding, and determining the level of funding appropriate for such projects. If the majority vote on any given measure or action results solely from the votes of a single agency, a majority plus one vote shall be required for approval of the measure or action.
- 1.5 At the first meeting of the Steering Committee, voting members shall be elected as chairperson and vice chairperson to provide for the orderly performance of Steering Committee functions. Thereafter, the Steering Committee will elect a new chairperson and vice chairperson annually. No voting member agency of the Steering Committee shall serve as chairperson for more than two consecutive years.
- 1.6 Subject to the written concurrence of DWR, members may be added to the Steering Committee upon unanimous vote of the voting members of the Steering Committee, provided they were among the original signatories to the Settlement Agreement.
- 1.7 Principal duties of the Steering Committee shall consist of:
 - 1.7.1 Facilitating administration of the SBF in a manner consistent with the prudent use of public funds for public purposes;
 - 1.7.2 Adopting the Fund Strategic Plan in accordance with the SBF;
 - 1.7.3 Selecting proposed projects eligible for funding; and
 - 1.7.4 Determining the level of funding appropriate for such projects.
- 1.8 The Steering Committee shall hold public meetings to take action on:
 - 1.8.1 Development and adoption of the regional Fund Strategic Plan pursuant to Section G of the SBF;
 - 1.8.2 Review and approval of proposed projects to be funded that meet the criteria of the Fund Strategic Plan;
 - 1.8.3 Approval of the level of funding for approved projects; and
 - 1.8.4 Election of the chairperson and vice chairperson.
- 1.9 The Steering Committee shall hold public meetings as necessary, but no less than once a year. All meetings shall be held in accordance with the California Brown Act (Government Code sections 54950 et seq.).

- 1.10 Three voting members of the Steering Committee shall constitute a quorum and shall be sufficient to transact business. If less than three voting members are present at a meeting the meeting shall not take any action except to adjourn the meeting to a time and date certain.
- 1.11 The Steering Committee shall hold a regular meeting on the first Wednesday of the month at 4:00 p.m. every three (3) months from the date of this resolution. All regular meetings shall be held at 1735 Montgomery Street, Oroville, California.
- 1.12 Notice and the agenda for each Steering Committee meeting shall be posted with the following information in a location freely accessible to the public:
- 1.12.1 Time and place of the meetings.
- 1.12.2 A brief description of all items of business to be discussed with any recommendations and proposed actions.
- 1.13 Notice and the agenda for a regular meeting shall be posted no later than 72 hours before the meeting. Notice and the agenda for a special meeting shall be posted no later than 24 hours before the meeting.
- 1.14 No action shall be taken by the Steering Committee on any item not appearing on a posted agenda except as listed below:
- 1.14.1 Upon a majority that an "emergency situation", as defined by State law, exists.
- 1.14.2 Upon a determination by a two-thirds (2/3) vote of the Steering Committee voting members, or if less than two-thirds of the voting members are present, a unanimous vote of those voting members present, that there is a need to take immediate action and that the need to take action came to the attention of the Committee subsequent to the agenda posting. If the Steering Committee makes a determination pursuant to this section, the minutes of the meeting at which the determination is made shall reflect what circumstances gave rise to the need to take action after the agenda was posted.
- 1.15 At the commencement of a meeting, the chairperson shall call the meeting to order.

The order of business at meetings shall be as follows:

- a. CALL TO ORDER

The chairperson shall call the meeting to order.

- b. PLEDGE OF ALLEGIANCE

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE STAFF REPORT

TO: SBF CHAIRPERSON & COMMITTEE MEMBERS

FROM: BRIAN RING, SBF FUND ADMISTRATOR

RE: **AMENDMENT TO CONTRACT WITH ROBERT T. MARCINIAK
FOR SBF FACILITATION**

DATE: April 24, 2024

SUMMARY

The Committee will consider an amendment with Robert T. Marciniak (Marciniak Consulting Services) for services related to the facilitation of the Supplemental Benefits Fund.

DISCUSSION

Mr. Marciniak, the retired SBF Program Specialist, has currently provided facilitation services to the SBF since March 15, 2022. He maintains a license with the City of Oroville and Professional Liability Insurance. The current agreement expires on June 30, 2024 however an amendment to his fee schedule and the maturity of the agreement is being requested, as follows:

- \$800.00 per month (minimum of ten hours per month)
- If the FERC license for Oroville Project #2100 is approved during the tenure of this contract amendment, it is understood that additional time will be required to facilitate the SBF, potential NOFA's, workshops and follow-up on approved projects. Time beyond the base ten hours per month is authorized by the Fund Administrator and will be submitted at \$65.00 per hour with a monthly cap of twenty (20) additional hours. Anything required above that must be approved by either the SBF Chairperson or the Fund Administrator.
- Section 13 of the Agreement shall be amended to read: The term of this Agreement will begin on May 15, 2024, and shall terminate on May 15, 2026.

FISCAL IMPACT

Funds are available to cover the amendment terms.

RECOMMENDATION

1. Approve Amendment #3242-2
2. Provide direction to staff

ATTACHMENTS

1. MCS Business License
2. MCS Certificate of Liability Insurance
3. Amendment #3242-2

BUSINESS LICENSE
CITY OF OROVILLE, CALIFORNIA

BUSINESS LICENSE NUMBER: 10002446

EFFECTIVE DATE:
01/01/2024

EXPIRATION DATE:
12/31/2024

MARCINIAK CONSULTING SERVICES
242 COTTAGE CREEK DRIVE

OROVILLE, CA 95966

BUSINESS LOCATION:
242 COTTAGE CREEK DR
OROVILLE, CA 95966

NAME OF BUSINESS:
MARCINIAK CONSULTING SERVICES

BUSINESS TYPE:
MOBILE SERVICES

OWNER:
BOB MARCINIAK

OWNERSHIP TYPE:
SOLE PROPRIETOR

RESALE ID
NO RETAIL

SPECIAL CONDITIONS:

NOT TRANSFERABLE
THIS LICENSE EXPIRES AS SPECIFIED ABOVE

LICENSED BUSINESS TO BE CONDUCTED IN CONFORMITY WITH AND
SUBJECT TO THE PROVISIONS OF THE ORDINANCES OF THE CITY OF
OROVILLE AND THE LAWS OF THE STATE OF CALIFORNIA.

LICENSE

THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE



CERTIFICATE OF LIABILITY INSURANCE

DATE	03/15/	Item 5.
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THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER BIBERK P.O. Box 113247 Stamford, CT 06911	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">CONTACT NAME:</td> </tr> <tr> <td>PHONE (A/C, No, Ext): 844-472-0967</td> <td>FAX (A/C, No): 203-654-3613</td> </tr> <tr> <td colspan="2">E-MAIL ADDRESS: customerservice@biBERK.com</td> </tr> <tr> <td colspan="2" style="text-align: center;">INSURER(S) AFFORDING COVERAGE</td> </tr> <tr> <td>INSURER A: National Liability & Fire Insurance Company</td> <td style="text-align: right;">NAIC # 20052</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	CONTACT NAME:		PHONE (A/C, No, Ext): 844-472-0967	FAX (A/C, No): 203-654-3613	E-MAIL ADDRESS: customerservice@biBERK.com		INSURER(S) AFFORDING COVERAGE		INSURER A: National Liability & Fire Insurance Company	NAIC # 20052	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER E:																					
INSURER F:																					
INSURED Robert Marciniak 242 Cottage Creek Drive Oroville, CA 95966																					

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability (Errors & Omissions): Claims-Made			N9PL878174	03/18/2023	03/18/2024	Per Occurrence/ Aggregate \$1,000,000/ \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Robert Marciniak 242 Cottage Creek Drive Oroville, CA 95966	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>[Signature]</i>
--	--

AMENDMENT TO AGREEMENT NO. 3242-2 BETWEEN THE CITY OF OROVILLE AND ROBERT T. MARCINIAK FOR CONSULTING SERVICES FOR THE SUPPLEMENTAL BENEFITS FUND.

Item 5.

This First Amendment dated May 15, 2024, is to Agreement No. 3242-2 between the City of Oroville ("City") as the Supplemental Benefits Fund Administrator and Robert T. Marciniak (Consultant)

In consideration of the terms and conditions herein, the City and Consultant agree that Agreement No. 3242-2 shall be amended as follows:

1. Section 13 of the Agreement shall be amended to read: The term of this Agreement will begin on May 15, 2024 and shall terminate on May 15, 2026.
2. The term or any other conditions may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.
3. Section 14 of the Agreement shall be amended to include the new compensation schedule for the contract period (Exhibit B-1) :
4. Section 15 of the Agreement shall be amended to method of payment will be monthly, or upon completion of the agreed upon minimum monthly hours.
5. Conflicts between the Agreement and the First Amendment shall be controlled by this First Amendment. All other provisions within Agreement No. 3242-2 shall remain in full force and effect.

CITY OF OROVILLE

Marciniak Consulting Services

By: _____
David Pittman, Mayor

By: _____
Robert T. Marciniak, Owner

By: _____
David Pittman, SBF Chairperson

By: _____

APPROVED AS TO FORM:

ATTEST:

By: _____
Scott E. Huber, City Attorney

By: _____
Kayla Reaster, Assistant City Clerk

Exhibit B-1 Schedule of Charges (May 15, 2024-May 15, 2026)

Base monthly compensation:
Amendment 3242-2

- \$800.00 per month (minimum of ten hours per month)
- If the FERC license for Oroville Project #2100 is approved during the tenure of this contract amendment, it is understood that additional time will be required to facilitate the SBF, potential NOFA's, workshops and follow-up on approved projects. Time beyond the base ten hours per month is authorized by the Fund Administrator and will be submitted at \$65.00 per hour with a monthly cap of twenty (20) additional hours. Anything required above that must be approved by either the SBF Chairperson or the Fund Administrator.

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE STAFF REPORT

TO: SBF CHAIRPERSON AND COMMITTEE MEMBERS

FROM: BOB MARCINIAK, MCS/SBF PROGRAM SPECIALIST
BRIAN RING, FUND ADMINISTRATOR

RE: REQUEST FROM ROTARY CLUB OF OROVILLE TO EXTEND
THE MATURITY OF SBF GRANT 3416

DATE: APRIL 24, 2024

SUMMARY

The Rotary Club of Oroville (RCO) has requested that SBF grant 3416 be extended to April 24, 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”.

DISCUSSION

The original amount of the awarded grant was \$100,000, the Rotary Club of Oroville has actively been conducting fund raising, has raised \$312,500 and expects to reach their goal of \$500,000 by September 2024. They have also recently submitted construction documents to Butte County Public Works for their review and approval. Once that approval is received the RCO plans on placing the order for the lights and beginning the installation process with the approved contractor.

FISCAL IMPACT

None/funds have previously been allocated.

RECOMMENDATION

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

ATTACHMENTS

Letter from the RCO
Project Description excerpt from the original SBF grant agreement
Construction Documents
Addendum to SBF Agreement 3416



April 2, 2024

Bob Marciniak
SBF Program Specialist
City of Oroville
1735 Montgomery St.
Oroville, CA 95965

Re: Extension of the \$100,000 SBF Grant supporting the Oroville Lights Project.

Mr. Marciniak,

As mentioned in the project report dated 4/2/24, we are hopeful that the SBF Committee will honor this request to extend the deadline for the Oroville Lights Project, by the Rotary Club of Oroville

Though our plans are to have the project completed by end of year 2024. Knowing there are likely elements of supply chain and construction that may be outside our control, we humbly request that the grant be extended to the end of the 2025 calendar year.

Here are highlights of latest report that support this request:

- We are still in our fundraising phase, currently at \$312,500. Expected to reach our goal of \$500,000 in September, 2024.
- Expect an approved Rotary Grant by the end of August 2024. As per rules and regulations of Rotary District 5180 DDF Grant funding, no expenses are allowed to take place prior to grant approval. Therefore, no purchases will be made, or construction contracts entered into, until such approval is received (estimated September of 2024)
- This project must be completed by mid May 2025 comply with the above.

On behalf of the Rotary Club of Oroville, and myself personally, sincere thanks to you and the SBF steering committee for your support of this historic project, and for the requested extension. We remain dedicated to the success of this project now, and well into the future. You may reach out to me at any time with questions, concerns or ideas on the Oroville Lights project.

Thank you in advance for the approval of this request for extension.

Sincerely yours,

Dean Gurr, Chairman
Oroville Lights - Centennial Project Committee
dgurr.rotary@gmail.com
M: 530-370-2084

OrovilleLights.com

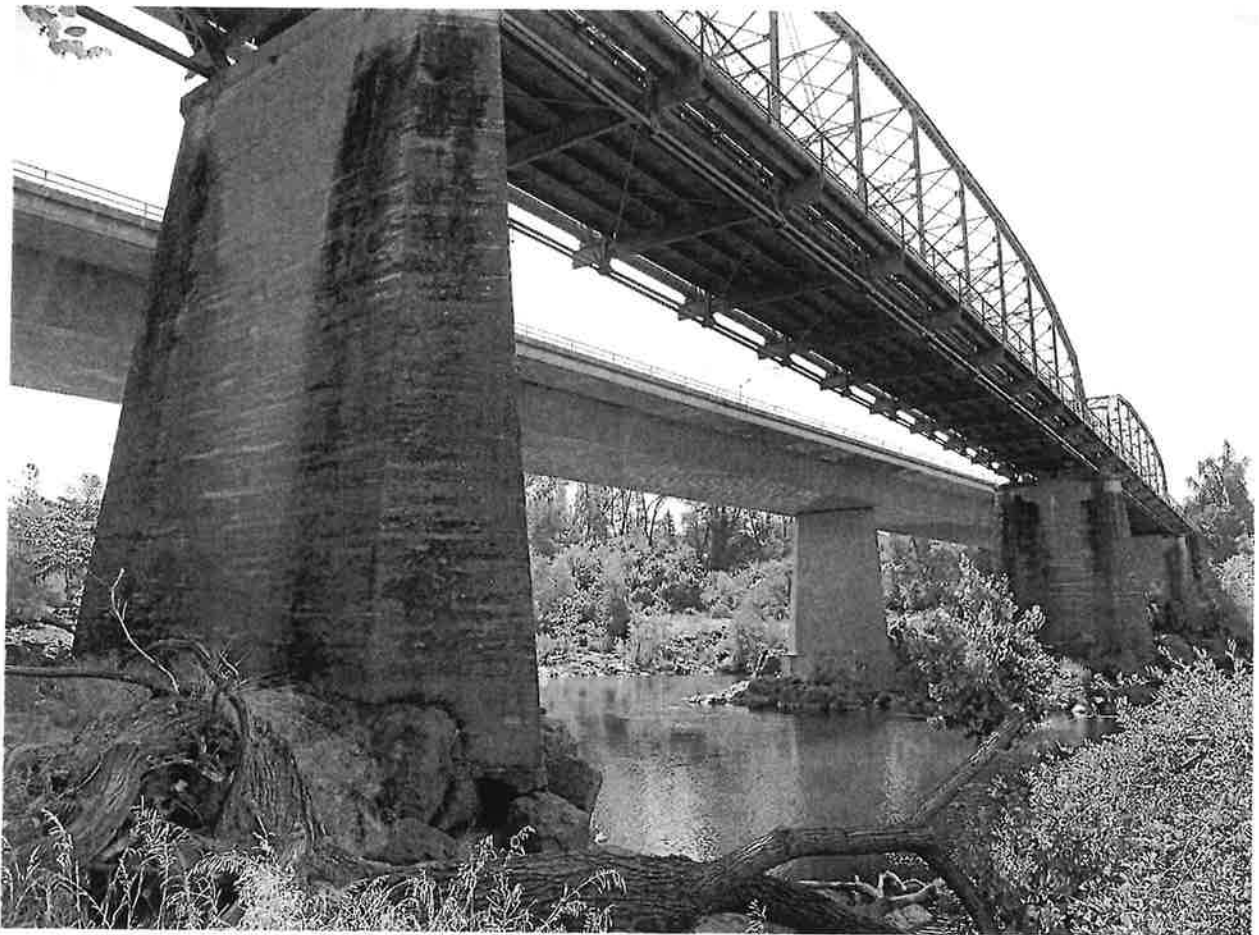


1924-2024

100 Years of Service Above Self

**EXHIBIT A
PROJECT DESCRIPTION**

(The following excerpts on pages 8 & 9 are from the grant application and on pages 10 & 11 are copies of advertising material that the Rotary Club of Oroville is using in their fund-raising efforts)



Architectural Enhancement Lighting of the Historic Table Mountain Bridge presented by the Rotary Club of Oroville

Project Description:

Architectural Enhancement Lighting of the Historic Table Mountain Bridge
(AKA the Upper Thermalito Bridge, or the green pedestrian bridge at Table Mountain Blvd).

Vision and Inspiration:

Attached you will find a rendering of our vision for the Table Mountain Bridge (TMB), as well as a historical photo that is our inspiration (Illustration 1).

The Table Mountain Bridge, spans the Feather River at Table Mountain Boulevard & Washington Ave. It was built in 1907-1910, after the previous bridge was destroyed by flood. It transported both vehicular and pedestrian traffic until a new concrete bridge was built parallel to the east, to serve vehicular traffic only in the late 1980's. The green "through truss" bridge now carries pedestrian traffic only, connecting the Thermalito district to Downtown Oroville and stands as an iconic historical feature across our Feather River.

As you will see in the attached photograph (circa 1911) the bridge was lit beautifully during an annual festival. The Rotary Club of Oroville would like to commemorate our centennial year of 2024 by lighting the bridge in a fashion similar to that shown in the photo(s) attached. Using modern, efficient materials, we intend this lighting to be a regular nightly event thereafter, honoring the history of the Table Mountain Bridge by illuminating the architecture of this Oroville treasure, enhancing the Feather River riverscape for years to come.

Jurisdictional Ownership & Cooperation

The land at each end of the bridge is in the City of Oroville, the TMB itself is owned and managed by Butte County. We have started a conversation with Butte County Public Works and have filed an encroachment permit (#PW20-0169) for the project. We are, to date, encouraged that this project would meet with approval at the county level. It has been explained to us that, because the TMB is a walking bridge only and serves no vehicular traffic, there are no state or federal roadway funds available for maintenance and improvement of the TMB, nor are there county funds available for such an undertaking as described herein. Cooperation from public entities is essential, but a project such as this would need to be led by an outside entity for the planning, funding, and implementation thereof.

Lead Agency

Enter Rotary Club of Oroville (RCO) and it's Centennial Celebration. Chartered on April 11, 1924, RCO has a rich history of service in the community of Oroville and has, over the past near century, completed many community projects of note. The RCO Centennial Planning

Committee was created to identify a community project worthy of honoring our 100 years of service and the history of the community we serve. After a year of discussions on several ideas, the committee identified the TMB lighting as the project we see as a long lasting, visually appealing, and historically accurate enhancement to the City of Oroville and the Feather River corridor. On December 17, 2020 the RCO board of directors approved moving forward as the lead agency for this project.

Funding & Public/Private Partnership

As of this date, we have initial cost estimates just shy of \$400,000.00 for product, labor, installation, and building of supporting infrastructures to install the lighting. The RCO has recognized that a financial undertaking of this magnitude is larger than what one entity might be able to fund itself. We are, therefore, dedicated to acting as the lead agency in a community wide, public/private fundraising effort. This application is one major step in that direction.

For the balance of the funding, we are drawing our fundraising model and inspiration from other successful fundraising efforts, namely STAGE and the restoration of the City of Oroville's State Theatre and the theatre's historic pipe organ. We will be offering sections, specific features and perhaps, individual light or light strands available for sponsorship. The RCO, and other strategic partners, will drive this community wide campaign, seeking the support of public, corporate, small business, and community members to contribute financially to the project. We will also be hosting other fundraising events specific to the project. We believe and are encouraged that this project has enough community interest and appeal to see it to fruition.

Product Selection and Construction

It is our goal to install a lighting product that meets the following specifications

- Bright and Energy Efficient/Low Consumption
- Commercial Quality & Exterior Durability for Dry/Damp/Wet Locations
- Flexible Mounting Options
- Visually Consistent with Historical Inspiration
- Controllable, Programmable, color lighting "Effects"
- Resistance to vandalism

It is also our goal to employ local contractors and labor, thereby increasing employment opportunities in our community as well as keeping the funds working in our local economy. We have received a preliminary estimate from a local contractor who has also identified a product that matches the criteria above (see illustration 2)



Light it Up!

Oroville, California. Home of the Historic Table Mountain Bridge. Constructed in 1907 to withstand the ravages of the "Ferocious Feather" River before being tamed by the Oroville Dam in 1968. Once a sparkling centerpiece of the 1909-1911 Water Carnival, adorned with the latest technology of the time—electric lights—this architectural icon, easily recognizable by day, now sits dark and unappreciated at night.

Preservation, restoration and celebration of our historical assets is a tradition in Oroville. The State Theatre, Oroville Inn, and the Downtown District are just a few shining examples in our community. Join us in our efforts to honor the legacy of the "Green Bridge" with a permanent installation of modern, full color, programmable LED lighting. Regularly scheduled "Light Shows" will give locals and tourist alike another reason to look at, linger in, and love Oroville, our Downtown, and the natural beauty of the Feather River.

Learn more at OrovilleLights.com, get involved and help us Light it UP!

Table Mountain Bridge



Honoring the Past.



Lighting the Future.



Get involved!
OrovilleLights.com



Donate - Dedicate - Volunteer

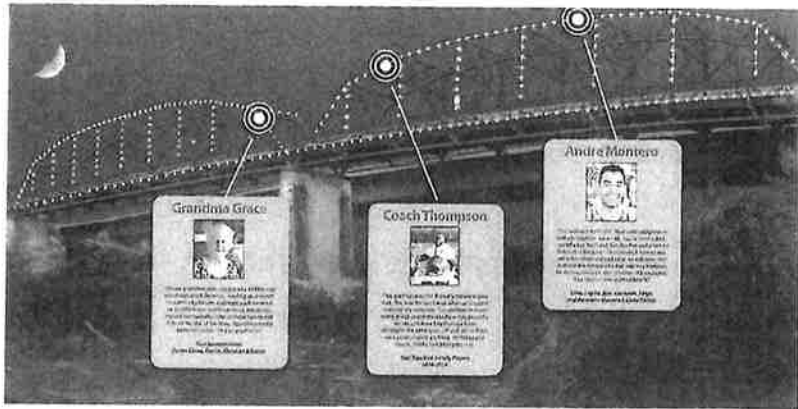
Visit OrovilleLights.com and help *light it up!*

What can you do?

- **Light Dedications.** Buy a light for someone special in your life.
- **Donate.** Personal or business donations from \$5 - \$25,000+
- **Volunteer.** To help spread the word, or utilize your skills.

Oroville Lights is a community wide project. Together we can make it happen

Who's the Light and Inspiration in YOUR life?



Honor Someone Special with Their Very Own Light.

Everyone has someone they love, admire, respect. Every light is an opportunity to honor someone. Every dedication is another light on the bridge. Husbands, Wives, Mothers, Fathers, Sons, Daughters, Brothers, Sisters, Aunts, Uncles, Grandparents, Coaches, Teachers, Mentors, Pets. Give a bright and loving tribute, a memorial, to celebrate a birthday, anniversary, or special moment in time. Their name and your message will shine on the OrovilleLights.com Website when the lights go on in 2024.

\$100 Light Dedication



Your dedication will be listed on the Oroville Lights Website with interactive "map" to show the location of your honoree's light. Click below to honor your special someone.

\$250 Starlight Dedication



Your dedication will be listed on the Oroville Lights Website with Interactive "map" to show the location of your honoree's light.

- Also includes:
- Oroville Lights T-Shirt
 - Oroville Lights Magnet
 - Limited Edition 8x10 Photo
- Click below to make a Starlight Dedication

\$500 Stellar Dedication



Your dedication will be listed on the Oroville Lights Website with interactive "map" to show the location of your honoree's light.

- Also includes:
- Oroville Lights T-Shirt
 - Oroville Lights Magnet
 - Framed Limited Edition 8x10 Photo
 - Oroville Lights Truckee Cap
 - Dedication Shared on Oroville Lights Facebook & Social Media Pages
 - + any future opportunities for recognition
- Click below to make a Stellar Dedication



Visit OrovilleLights.com

PLANS FOR THE CONSTRUCTION OF: TABLE MOUNTAIN BRIDGE - LIGHTING PROJECT

TABLE MOUNTAIN BLVD.
OROVILLE, CA 95965

PREPARED FOR:



**ROTARY CLUB OF OROVILLE
- MONDAY CLUB FOUNDATION**
DEAN GIBBS, PROJECT COORDINATOR
2385 MONTGOMERY ST.
OROVILLE CA, 95965-4890
530-370-2084

PREPARED BY:



MELTON DESIGN GROUP
CHICO
829 BROADWAY ST.
CHICO, CA 95926
(530) 899-1616



**CHRIS SLATER
CONSULTING**
(530) 288-6566
http://www.slatermp.com
chris.slater@gmail.com



**MICHAEL WUNDER
LIGHTING AND CONTROLS**
2972 YONAGOD VALLEY RD. #190
OROVILLE, CA 95965
(530) 812-2966
mhw@mcw-udc.com

GENERAL CONSTRUCTION NOTE:

CONSTRUCTION UNDER THIS CONTRACT SHALL COMPLY WITH THE CALIFORNIA BUILDING CODE (CBC), CALIFORNIA MECHANICAL CODE (CMC), AND THE 2016 CALIFORNIA ELECTRICAL CODE (CEC), AND THE 2016 CALIFORNIA ELECTRICAL CODE AS AMENDED BY THE STATE OF CALIFORNIA AND THE LOCAL JURISDICTION.

CONSTRUCTION REQUIREMENTS:

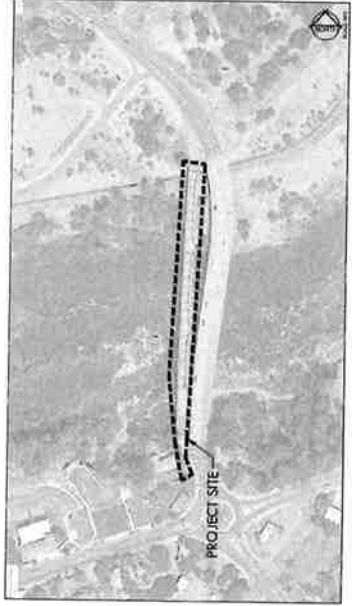
FOR THIS PROJECT THERE WILL BE NO WELDING OR PENETRATION TO THE BRIDGE OF ANY TYPE. USE OF ANY WELDING OR PENETRATION TO NEW PIPING IS THE PROFFERED METHOD OF ATTACHING ALL LIGHTING AND ELECTRICAL EQUIPMENT TO THE BRIDGE.

CALL BEFORE YOU DIG
CITY OF OROVILLE
PUBLIC WORKS
Call 530-598-2420
Call 1-800-227-2600
TWO WORKING DAYS BEFORE YOU DIG

KEY MAP OF PROJECT COUNTY



LOCATION OF PROJECT SITE



PREPARED BY OR UNDER THE SUPERVISION OF:

TERRY EDWARDS
ELECTRICAL ENGINEER No. E20013
DATE _____

ACCEPTED BY:

TERRY EDWARDS
DEPARTMENT OF PUBLIC WORKS
ASSISTANT DIRECTOR PUBLIC WORKS - ENGINEERING
DATE _____

INDEX OF SHEETS

SHEET TITLE

T-0.0 TITLE SHEET

E-1.0 ELECTRICAL PLAN - EXISTING CONDITION AND EQUIPMENT LOCATIONS
E-1.1 ELECTRICAL LAYOUT - XLED DOT LIGHTING LAYOUT
E-1.2 ELECTRICAL LAYOUT - GVA FL25 & 50 LIGHTING LAYOUT

E-2.0 ELECTRICAL DETAILS - XLED DOT LIGHTING
E-2.1 ELECTRICAL DETAILS - GVA FL25 & FL50 LIGHTING
E-2.2 ELECTRICAL DETAILS - XLED CONTROLLER & POWER SUPPLY
E-2.3 ELECTRICAL DETAILS - GVA CONTROLLER
E-2.4 ELECTRICAL DETAILS - MISC. DETAILS

820 BROADWAY ST.
CHICO, CA 95928
(530) 899-1616
mellondg.com

CONSULTANT

CLIENT

ROTARY
CLUB OF
OROVILLE

PROJECT

TABLE
MOUNTAIN
BRIDGE
LIGHTING

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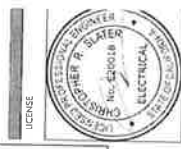
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Item 6.

MDG
MELTON DESIGN GROUP

820 BROADWAY ST.
CHICO, CA 95928
(530) 899-1616
info@mdg.com



CONSULTANT

CLIENT
ROTARY CLUB OF OROVILLE

PROJECT
TABLE MOUNTAIN BRIDGE LIGHTING

SHEET TITLE
ELECTRICAL PLAN

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50		

PROJECT NUMBERS
ACTION DESIGN GROUP XXXX
CONTRACT NUMBER E-10

SHEET NUMBER
E1.0

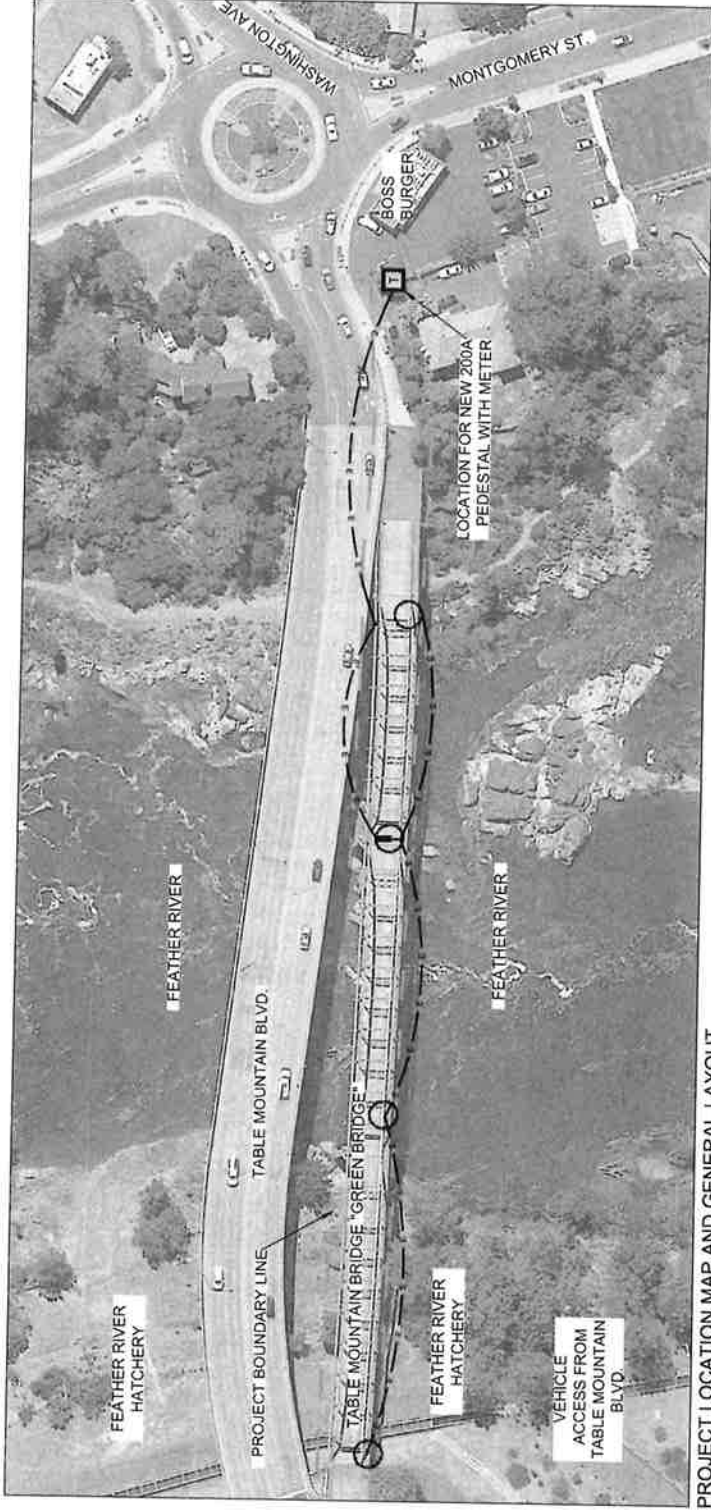
Item 6.

LIGHTING SCHEDULE

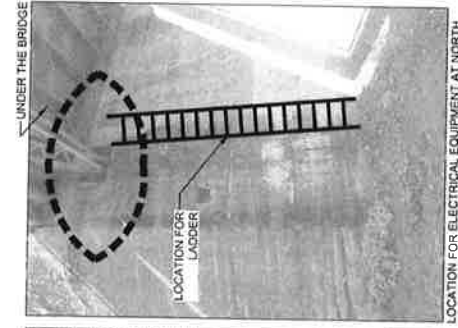
MANUFACTURER/MODEL/DESCRIPTION
200A SPANDE PESTAL WITH METERS
POWER SUPPLY AND CONTROL
LIGHTS UNDER THE BRIDGE ON TOP OF PIERS ATTACHED TO BRIDGE TO BE SECURED FOR EQUIPMENT SAFETY

ELECTRICAL SYMBOLS
CONDUIT
LOCATION FOR LIGHTING EQUIPMENT

NOTE:
SEE E1.1 AND E1.2 FOR LIGHTING AND EQUIPMENT LAYOUT



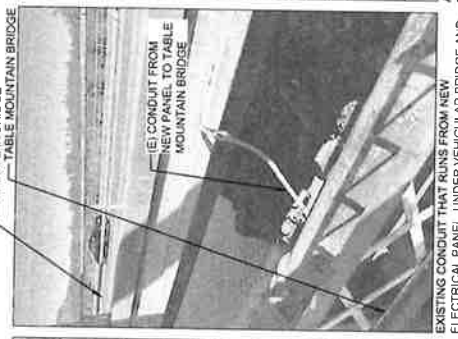
LOCATION FOR POWER SUPPLY, CONTROLLER AND SUPPORT EQUIPMENT
ELECTRICAL LIGHTING WILL BE ATTACHED TO THE BEAMS THAT ARE UNDER THE BRIDGE. THE BEAMS ON ONE SIDE OF THE PIER - OTHER SIDE SECURED FOR EQUIPMENT SAFETY.



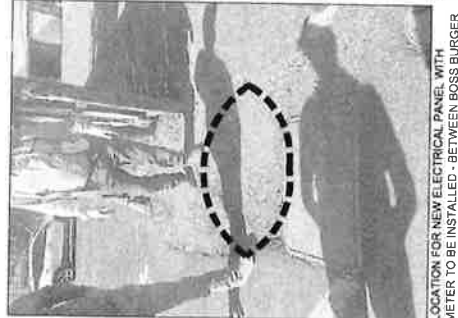
LOCATION FOR ELECTRICAL EQUIPMENT AT NORTH END OF THE BRIDGE. FOR ACCESS A LADDER WITH GUARD WILL BE ATTACHED SEE DETAIL 3/E2.4



ALL CONDUIT RUNNING ALONG THE BRIDGE WILL BE RUN THROUGH EXISTING PIPING THAT IS ATTACHED TO THE RAILING AT THE PEDESTRIAN PATHWAY



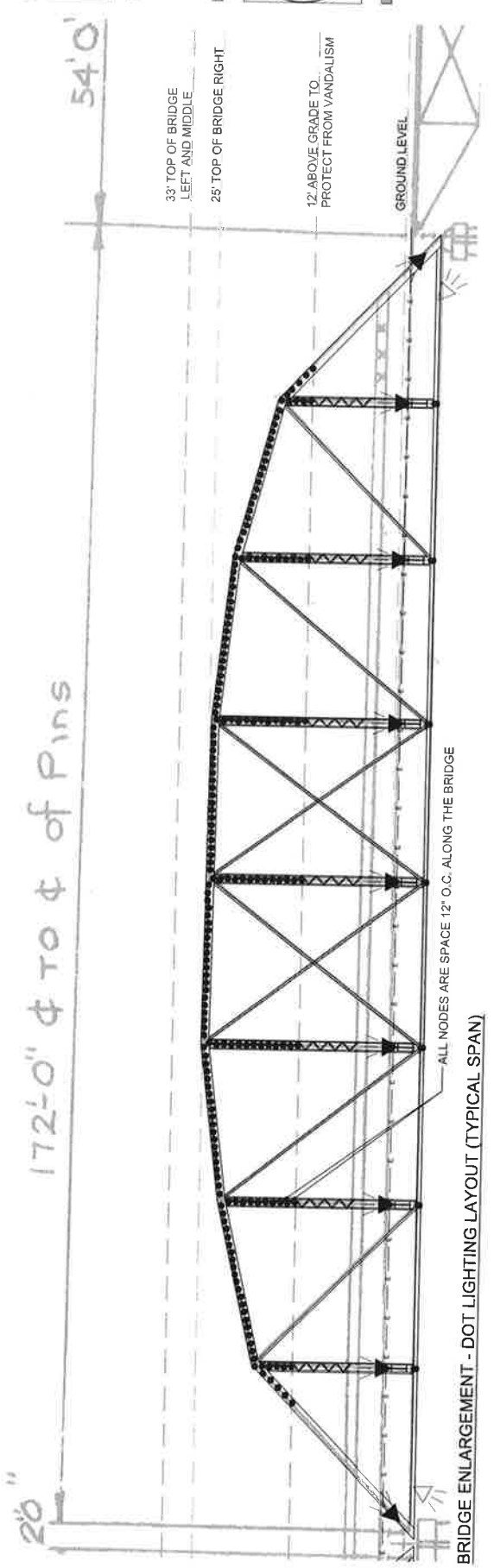
EXISTING CONDUIT THAT RUNS FROM NEW ELECTRICAL PANEL UNDER VEHICULAR BRIDGE AND OVER TO PIERS ON THE BRIDGE WILL CONNECT TO POWER SUPPLY ON THE SOUTHERN MOST PIER



LOCATION FOR NEW ELECTRICAL PANEL WITH METER TO BE INSTALLED - BETWEEN BOSS BURGER AND RESIDENCE

PROJECT LOCATION MAP AND GENERAL LAYOUT

172'-0" ϕ TO ϕ of Pins



BRIDGE ENLARGEMENT - DOT LIGHTING LAYOUT (TYPICAL SPAN)

NOTE:
1. SEE DETAILS ON E.2.0, E.2.2, E.2.3 FOR EQUIPMENT LAYOUT AND CONNECTION FOR DOT LIGHTING

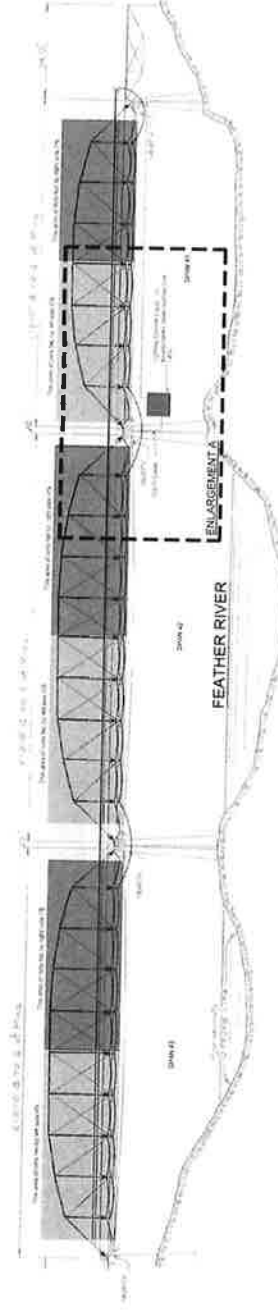
MDG
MELTON ENGINEERING

8210 BROADWAY ST.
CHICO, CA 95928
(530) 899-1616
melton@mdg.com

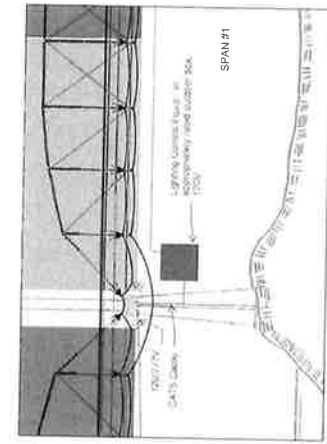


CONSULTANT

CUSTOMER
ROTARY CLUB OF OROVILLE



SEE ELEC-08, ALEC-08C FOR POWER SUPPLY AND STELLA FOR TRUCK LED LAMP. PER 42-28031.0 Data PER LINE



ENLARGEMENT A

BRIDGE ENLARGEMENT - DOT EQUIPMENT LAYOUT

PROJECT
TABLE MOUNTAIN BRIDGE LIGHTING

SHEET TITLE
ELECTRICAL ELEVATION PLAN DOT LAYOUT

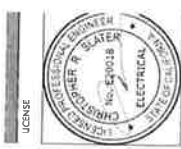
NO.	DESCRIPTION	DATE
1.		
2.		
3.		
4.		
5.		
6.		
7.		

FIG. DATE: _____

PROJECT NUMBERS
 MELTON ENGINEERING PROJECT XXXX
 CONSULTANT PROJECT # _____

SHEET NUMBER
E1.1

Item 6.



CONSULTANT

CLIENT
ROTARY CLUB OF OROVILLE

PROJECT
TABLE MOUNTAIN BRIDGE LIGHTING

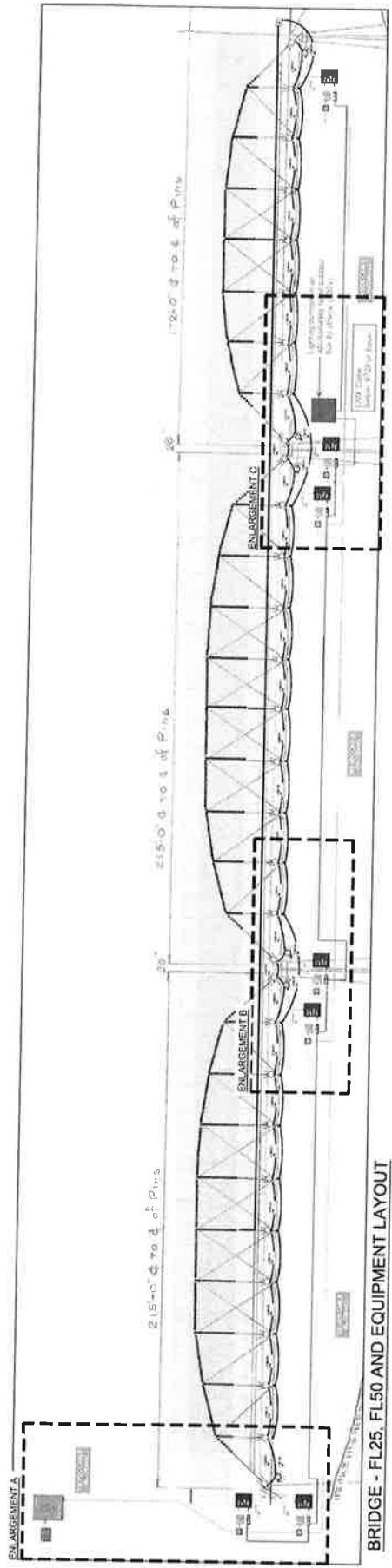
SHEET TITLE
ELECTRICAL ELEVATION PLAN -UPDOWN LIGHTING

NO.	DESCRIPTION	DATE
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

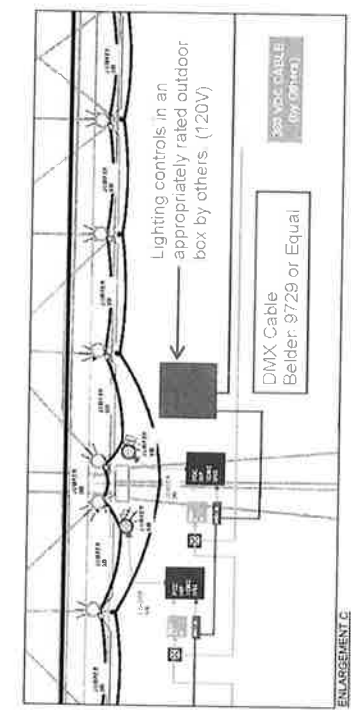
PROJECT NUMBERS
 ARCHITECT: BOSS BURGER
 ELECTRICAL: BOSS BURGER
 SHEET NUMBER

E1.2

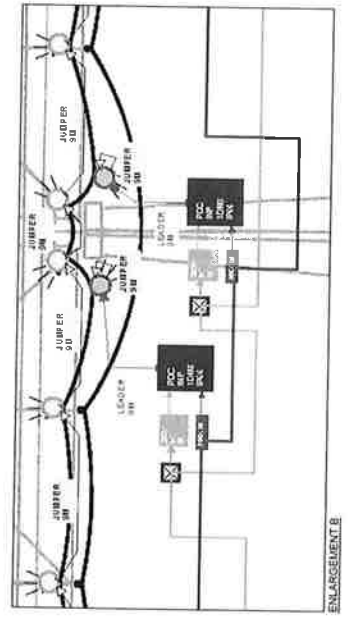
Item 6.



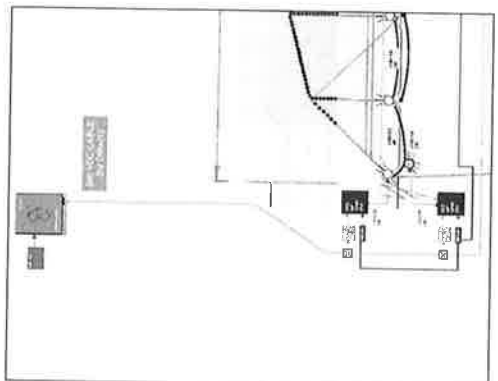
BRIDGE - FL25, FL50 AND EQUIPMENT LAYOUT



ENLARGEMENT C



ENLARGEMENT B

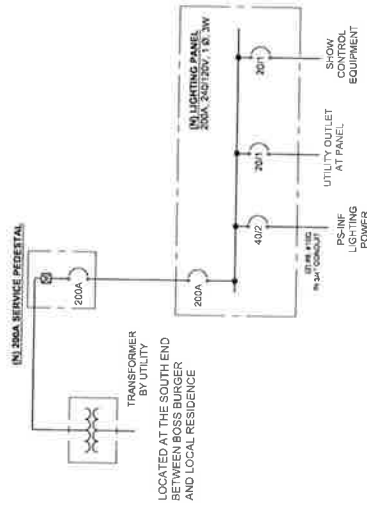


ENLARGEMENT A

NOTE: SEE DETAIL ON E2.1 FOR EQUIPMENT CONNECTION AND ATTACHMENT FOR FL25 AND FL50

Comments	Quantity	Detail
FL25-WH-RGBW-IM-10-INF-SM220	31	1/E2.1
FL50-WH-RGBW-IM-10-INF-SM200	12	2/E2.1
JUMPER 9M	36	
LEADER 9M	7	
PDC INF 1DMX IP66	7	1/E2.2
PS-INF 6000W 380V IP30	1	1/E2.3

NOTE: CONDUIT SIZING TO BE DONE BY VENDOR



ONE-LINE DIAGRAM

TRANSFORMER BY UTILITY
 LOCATED AT THE SOUTH END BETWEEN BOSS BURGER AND LOCAL RESIDENCE

NO.	DESCRIPTION	DATE
1.		
2.		
3.		
4.		
5.		
6.		
7.		

X-LED

Option 1

X-LED

Option 2

X-LED

X-LED

X-LED

X-LED

X-LED

X-LED

DATES

NO.	DESCRIPTION	DATE
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

PROJECT NUMBERS


WELDON DESIGN GROUP / 3332
 CONSULTANT PROJECT #111

Item 6.

FL25™

GVA

HERNLEY COLOR-AMP

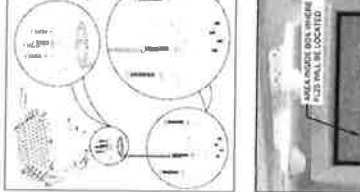


HERNLEY COLOR-AMP
 10000 LUMENS
 120V AC
 150W
 120° BEAM ANGLE
 5.0 FT. CUTOFF HEIGHT
 1.5 FT. MOUNTING HEIGHT
 1.5 FT. MOUNTING HOLE DIA.

FL25™

GVA

HERNLEY COLOR-AMP

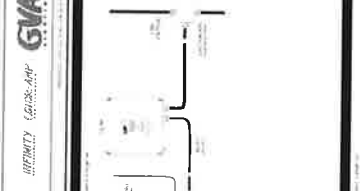


HERNLEY COLOR-AMP
 10000 LUMENS
 120V AC
 150W
 120° BEAM ANGLE
 5.0 FT. CUTOFF HEIGHT
 1.5 FT. MOUNTING HEIGHT
 1.5 FT. MOUNTING HOLE DIA.

FL25™

GVA

HERNLEY COLOR-AMP




HERNLEY COLOR-AMP
 10000 LUMENS
 120V AC
 150W
 120° BEAM ANGLE
 5.0 FT. CUTOFF HEIGHT
 1.5 FT. MOUNTING HEIGHT
 1.5 FT. MOUNTING HOLE DIA.

FL25 SPOT/FLOOD LIGHTING - GVA LIGHTING

FL50™

GVA

HERNLEY COLOR-AMP

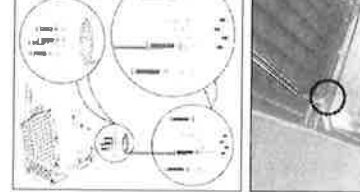


HERNLEY COLOR-AMP
 15000 LUMENS
 120V AC
 225W
 120° BEAM ANGLE
 7.0 FT. CUTOFF HEIGHT
 2.0 FT. MOUNTING HEIGHT
 2.0 FT. MOUNTING HOLE DIA.

FL50™

GVA

HERNLEY COLOR-AMP

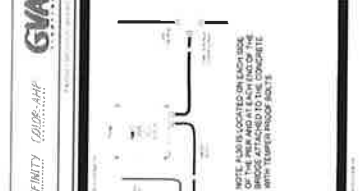


HERNLEY COLOR-AMP
 15000 LUMENS
 120V AC
 225W
 120° BEAM ANGLE
 7.0 FT. CUTOFF HEIGHT
 2.0 FT. MOUNTING HEIGHT
 2.0 FT. MOUNTING HOLE DIA.

FL50™

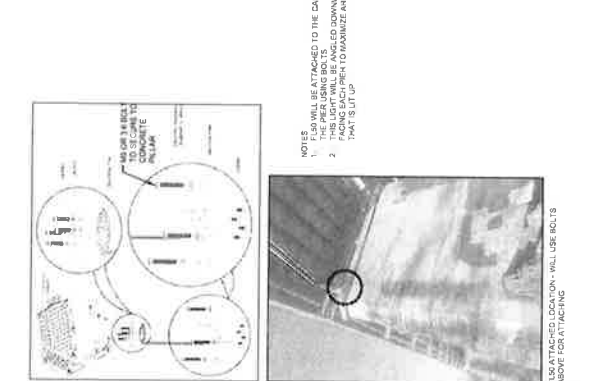
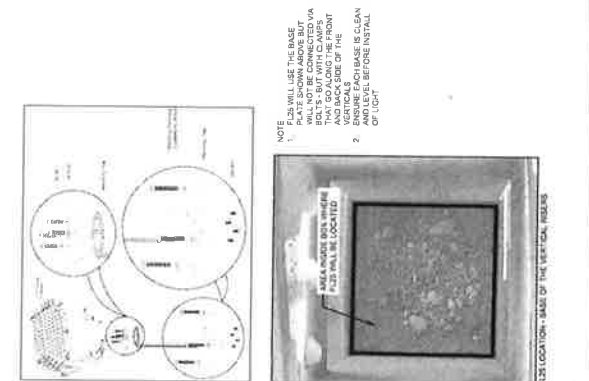
GVA

HERNLEY COLOR-AMP



HERNLEY COLOR-AMP
 15000 LUMENS
 120V AC
 225W
 120° BEAM ANGLE
 7.0 FT. CUTOFF HEIGHT
 2.0 FT. MOUNTING HEIGHT
 2.0 FT. MOUNTING HOLE DIA.

FL50 SPOT/FLOOD LIGHTING - GVA LIGHTING





LICENSE
CONSULTANT

CLIENT
ROTARY CLUB OF OROVILLE

PROJECT
TABLE MOUNTAIN BRIDGE LIGHTING

SHEET TITLE
ELECTRICAL DETAILS

PROJECT NUMBERS
MOUNTAIN BRIDGE LIGHTING
CONSULTANT PROJECT #...

SHEET NUMBER
E2.2

Item 6.

X-LED Power Supply

Stand-alone playback unit

Features:
- Stand-alone playback unit
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power

X-LED Power supply

Features:
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power

X-LED Power supply

STELLA (X-LED version)

Features:
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power

X-LED Power supply

Features:
- USB
- FireWire
- 12V DC output
- 1.5A output current
- 18W power

X-LED Power Supply

Features:
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power

X-LED Power Supply

Features:
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power


X-LED Power Supply

Features:
- 12V DC output
- 1.5A output current
- 18W power
- 12V DC output
- 1.5A output current
- 18W power


X-LED POWER SUPPLY FOR DOT LIGHTING - CARL STAHL

1


PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems



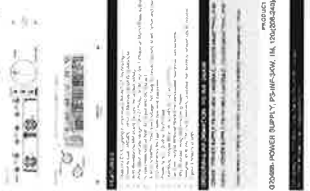
PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems



PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems




PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems

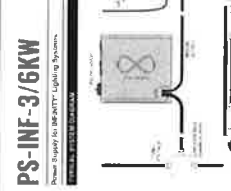


2 PS-INF-3/6KW - POWER SUPPLY - GVA LIGHTING


PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems




PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems



PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems




PS-INF-3/6KW
Power Supply for INFINITY Lighting Systems



2 PS-INF-3/6KW - POWER SUPPLY - GVA LIGHTING

ETC

Unison Mosaic Show Controller X
Control Scheme



GENERAL INFORMATION

- 1. This is a general information sheet for the Unison Mosaic Show Controller X.
- 2. The Unison Mosaic Show Controller X is a high quality, professional grade, lighting control system.
- 3. The Unison Mosaic Show Controller X is designed to provide a wide range of lighting control options.
- 4. The Unison Mosaic Show Controller X is available in a variety of configurations.
- 5. The Unison Mosaic Show Controller X is a versatile, reliable, and easy to use lighting control system.
- 6. The Unison Mosaic Show Controller X is a high quality, professional grade, lighting control system.
- 7. The Unison Mosaic Show Controller X is designed to provide a wide range of lighting control options.
- 8. The Unison Mosaic Show Controller X is available in a variety of configurations.
- 9. The Unison Mosaic Show Controller X is a versatile, reliable, and easy to use lighting control system.
- 10. The Unison Mosaic Show Controller X is a high quality, professional grade, lighting control system.

ETC

2 UNISON MOSAIC SHOW CONTROLLER X - ETC

ETC

Unison Mosaic Show Controller X
Control Scheme

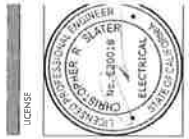
SPECIFICATIONS

- 1. Show Controller & Dimensions
- 2. Main Processor & Memory
- 3. Input/Output
- 4. Power Requirements
- 5. Environmental
- 6. Safety
- 7. Warranty
- 8. Accessories
- 9. Installation
- 10. Maintenance
- 11. Troubleshooting
- 12. Shipping
- 13. Packaging
- 14. Weight
- 15. Volume
- 16. Lead Time
- 17. Price
- 18. Availability
- 19. Contact Information
- 20. Notes

ETC

MDG
MELTON DESIGN GROUP

820 BROADWAY ST.
CHICO, CA 95928
(530) 899-1616
meltondg.com



CONSULTANT

CITY
ROTARY
CLUB OF
OROVILLE

PROJECT
TABLE
MOUNTAIN
BRIDGE
LIGHTING

SHEET TITLE
ELECTRICAL
DETAILS

DATES

NO.	DESCRIPTION	DATE
1		
2		
3		
4		
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7		
8		
9		
10		

PROJECT NUMBERS
MELTON DESIGN GROUP, INC.
CONSULTANT PROJECT #

SHEET NUMBER
E2.3

SHEET OF

Item 6.

DATE

NO.	DISCRIPTION	DATE
1		
2		
3		
4		
5		
6		
7		
8		

PGP DATE: _____

PROJECT NUMBERS

MECHANICAL DESIGN GROUP, INC.
CONTRACT NUMBER: _____

SHEET NUMBER

E2.4

Item 6.

VARIOUS BEAM CLAMPS - MCMASTER-CARR

HEAVY DUTY TUBULAR RAIL ALUMINUM CAGE LADDER

PERFORATED METAL - MCMICHOLS CO.

NOTE:
1. PERFORATED METAL TO BE USED TO SECURE EASTERN ACCESS TO RIGGS UNDER THE BRIDGE TO PROTECT THE ELECTRICAL EQUIPMENT TO BE INSTALLED.
2. EACH PIECE TO BE CUT TO FIT ACCESS OPENING (D X H) BUT MAY VARY FROM EACH PIECE TO ALLOW FOR CUTTING AND CUT ON SITE.
3. PERFORATED METAL TO BE CUT TO FIT ACCESS OPENING.
4. PERFORATED METAL HOLES SHOULD NOT BE LARGE ENOUGH TO FIT FINGERS OR TOOLS TO PREVENT SHARP EDGES.

PERFORATED METAL - MCMICHOLS CO.

1
2
3
4

FLOOR DOOR - PIER ACCESS

REQUIRED (IN ACCORDANCE TO THE RIGG LAYOUT)

NOTE:
1. PRIOR TO INSTALL ENSURE SIZING FOR EACH PIER ENTRANCE. MAY VARY DUE TO LOCATION.
2. BEAM CLAMPS ARE THE PREFERRED CONNECTION TO THE BRIDGE - NO WELDING PENETRATION TO THE BRIDGE IS ALLOWED.

ACUDOR AW-APS SINGLE FRAME FLOOR DOOR

Model	Width	Height	Weight
AW-APS-12	12"	24"	15 lbs
AW-APS-18	18"	24"	25 lbs
AW-APS-24	24"	24"	35 lbs
AW-APS-30	30"	24"	45 lbs
AW-APS-36	36"	24"	55 lbs
AW-APS-42	42"	24"	65 lbs
AW-APS-48	48"	24"	75 lbs
AW-APS-54	54"	24"	85 lbs
AW-APS-60	60"	24"	95 lbs
AW-APS-66	66"	24"	105 lbs
AW-APS-72	72"	24"	115 lbs
AW-APS-78	78"	24"	125 lbs
AW-APS-84	84"	24"	135 lbs
AW-APS-90	90"	24"	145 lbs
AW-APS-96	96"	24"	155 lbs
AW-APS-102	102"	24"	165 lbs
AW-APS-108	108"	24"	175 lbs
AW-APS-114	114"	24"	185 lbs
AW-APS-120	120"	24"	195 lbs

FLOOR DOOR - PIER ACCESS

1
2
3
4

HEAVY DUTY TUBULAR RAIL ALUMINUM CAGE LADDER

HEAVY DUTY TUBULAR RAIL ALUMINUM CAGE LADDER

1
2
3
4

AMENDMENT TO AGREEMENT NO. 3416 BETWEEN THE CITY OF OROVILLE AND THE ROTARY CLUB OF OROVILLE FOR ARCHTECTURAL LIGHTING OF THE HISTORIC TABLE MOUNTAIN BRIDGE IN OROVILLE, CALIFORNIA

This First Amendment dated April 24, 2024, is to Agreement No. 3416 between the City of Oroville ("City") as the Supplemental Benefits Fund Administrator and the Rotary Club of Oroville ("Grantee").

In consideration of the terms and conditions herein, the Rotary Club of Oroville agrees that Agreement No. 3416 shall be amended as follows:

1. Section 4 of the Agreement shall be amended to read: The term of this Agreement will begin on April 24, 2024, and shall terminate on May 31, 2025, or upon completion of the Project, whichever occurs first. The term or any other conditions may be amended only in writing by City and Grantee with the approval of the Supplemental Benefits Fund Steering Committee.
2. Conflicts between the Agreement and the First Amendment shall be controlled by this First Amendment. All other provisions within Agreement No. 3416 shall remain in full force and effect.

CITY OF OROVILLE

OROVILLE ROTARY CLUB

By: _____
David Pittman, Mayor

By: _____
Dean Gurr, Chairperson, Rotary Club of Oroville
Centennial Committee Co-Chairman

By: _____
David Pittman, SBF Chairperson

By: _____
President, Rotary Club of Oroville

APPROVED AS TO FORM:

ATTEST:

By: _____
Scott E. Huber, City Attorney

By: _____
Kayla Reaster, Assistant City Clerk



To The SBF Committee:

We want to graciously thank you for your support over the years. We would like to take this time to give you a summary of your 2023 activities.

In 2023, thanks to your support, we were able to keep updating the VisitOroville.com with the Signature Events pages. These pages received thousands of visits throughout the year and helped to keep the community as well as tourists informed of the upcoming annual community events.

We also continued to promote all Oroville events through our various Facebook pages. These promotions gained anywhere from 200 to 10,000 reach per post.

Lastly, thanks to your support, the Visitor Center remained open from 9:00 am to 3:00 pm Monday through Friday. Throughout the year we receive hundreds of phone calls and walk-ins asking about the Oroville Community. We are able to give these visitors and potential future Orovillians information that make them fall in love with Oroville.

We want to thank the Supplemental Benefits Fund Committee for their continued support throughout the years to help us promote Oroville to the community and outside of it.

Best Regards,
Amber Miland
Communications Director
Oroville Area Chamber of Commerce