



# SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE REGULAR QUARTERLY MEETING

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

**APRIL 27, 2022  
MINUTES**

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*This agenda was posted on April 22, 2022. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on YouTube.*

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**CALL TO ORDER** – Chairperson Fowler opened the meeting at 2:02pm.

**PLEDGE OF ALLEGIANCE** – Led by Chairperson Fowler

## **ROLL CALL**

**PRESENT: 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

**PRESENT: Advisory Members (non-voting):** Committee Members Eric See (alternate) - DWR; Mark Grover - Chamber of Commerce

**STAFF:** Consultant Bob Marciniak, Fund Administrator Bill LaGrone, Assistant City Clerk Jackie Glover

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

The following spoke on non-agenda items:

Shawn Rohrbacker – FRRPD Project Updates

## **CONSENT CALENDAR**

Motion by Committee Member Pittman and second by Committee Member DeLong to approve the consent calendar. Motion passed.

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

The SBF Steering Committee approved the minutes of January 26, 2022.

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

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

## **REGULAR BUSINESS**

### **3. SBF BUDGET 2022-2023**

The SBF Steering Committee considered approving the annual SBF expense budget for July 1, 2022, through June 30, 2023.

Motion by Committee Member Thomson and second by Committee Member Reynolds to approve the budget as presented. Motion passed.

**4. VETERANS MEMORIAL AGREEMENT EXTENSION**

The SBF Steering Committee considered extending the terms of two SBF/NOFA Agreements with the Oroville Veterans Memorial Park Committee.

Motion by Committee Member Reynolds and second by Committee Member Thomson to extend Agreement No.3272 and Agreement No. A-3376 as presented. Motion passed.

**STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS**

**DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** – Verbal report provided by Eric See

**STATE WATER CONTRACTORS ADVISOR REPORT** – None provided

**SBF PROGRAM SPECIALIST WRITTEN REPORT (MCS)**

1. SBF Activity Report – Consultant Marciniak will be sending out monthly reports to the committee; mentioned the possible need for a special meeting.

**SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

There were no items requested from the committee.

**ADJOURNMENT**

Chairperson Fowler adjourned the meeting at 2:36pm.

APPROVED:



Chairperson Kent Fowler

ATTESTED:



Assistant City Clerk Jackie Glover