



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE REGULAR QUARTERLY MEETING

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

**APRIL 28, 2021
MINUTES**

This agenda was posted on April 23, 2021 at 5pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – The meeting was called to order at 2:03pm by Chairperson Fowler.

PLEDGE OF ALLEGIANCE – Led by Chairperson Fowler

ROLL CALL

PRESENT: Committee Members (voting): Kent Fowler (Chairperson), FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD;

ABSENT: Scott Thomson, City of Oroville

PRESENT: Advisory Members (non-voting): Committee Members Eric See, DWR; Johnathan Young - SWC, Mark Grover, Claudia Knaus - Chamber of Commerce, Aaron Wright – State Parks

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Eric Smith spoke on Non-agenda items.

CONSENT CALENDAR

Motion by Committee Member Pittman and second by Committee Member Reynolds to approve the consent calendar excluding item 1. Motion passed.

AYES: DeLong, Pittman, Reynolds, Fowler
NOES: None
ABSTAIN: None
ABSENT: Thomson

2. OROVILLE AREA CHAMBER OF COMMERCE AGREEMENT NO. 3243-3 EXTENSION

The SBF Steering Committee extended No.3243-3 with Oroville Area Chamber of Commerce.

3. QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE

The City of Oroville, as SBF Fund Administrator, processed SBF administration expenses in the amount of \$12,142.00 for January, February and March 2021. These expenses are within the approved SBF 2020-2021 budget. This item was for informational purposes only.

4. BIRDAGE THEATRE AGREEMENT EXTENSION

The SBF Steering Committee reopened and extended 2018 NOFA Agreements with Birdcage Theatre Inc.

5. APPROVAL OF THE MINUTES

The Committee approved the minutes of February 3, 2021.

1. VETERANS MEMORIAL AGREEMENT EXTENSION

The SBF Steering Committee considered changing the terms of 2018 NOFA Agreements with Oroville Veterans Memorial Park Committee.

Motion by Committee Member Reynolds and second by Committee Member DeLong to approve an amended extended agreement No. 3272.

AYES: DeLong, Pittman, Reynolds, Fowler
NOES: None
ABSTAIN: None
ABSENT: Thomson

PRESENTATIONS / UPDATES

- 6. **SBF Contract Amendment #12 (100k)** – The committee received an update from Eric See
- 7. **2018 FRRPD Agreement 3271 Update** – The committee received an update on FRRPD contracts from Shawn Rohrabacher.
- 9. **2018 Veterans Memorial Agreement 3272 Update** – The committee received an update from PJ Shepard.
- 10. **2018 Feather River Center Agreement 3280 Update** – The committee received an update from Brad Long.
- 11. **Oroville Area Chamber of Commerce Update** – The committee received an update from Amber Marron.
- 12. **Oroville Downtown Business Association Update** – The committee received an update from Robin Zanon
- 13. **Community Enhancement Foundation Update** – No update provided.

REGULAR BUSINESS

14. 2021 PROJECT NOFA APPLICATIONS

The Supplemental Benefits Fund, Steering Committee reviewed applications and heard applicant presentations.

Motion by Committee Member Pittman and second by Committee Member Reynolds to approve all projects that were presented. Motion passed.

AYES: DeLong, Pittman, Reynolds, Fowler
NOES: None
ABSTAIN: None
ABSENT: Thomson

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT – The committee received an update from Eric See.

STATE WATER CONTRACTORS ADVISOR REPORT – No update provided.

SBF PROGRAM SPECIALIST WRITTEN REPORT

1. The committee received a written SBF Program Specialist Quarterly Report

CORRESPONDENCE

1. STAGE Agreement Closing Update

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

There were 0 items requested at this time.

ADJOURNMENT

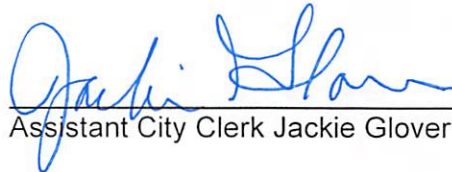
Chairperson Fowler adjourned the meeting at 3:51pm.

APPROVED:



Chairperson Kent Fowler

ATTESTED:



Assistant City Clerk Jackie Glover