



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

JANUARY 26, 2022
MINUTES

This agenda was posted on January 21, 2022 at 1pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Vice Chairperson Pittman called the meeting to order at 2:17pm.

PLEDGE OF ALLEGIANCE – Led by Vice Chairperson Pittman

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; Scott Thomson, City of Oroville

ABSENT: Committee Members Chuck Reynolds and Kent Fowler

Advisory Members (non-voting): Committee Members Eric See, Andrew Bambauer - DWR; Jonathan Young - SWC, Steve Rothert, Dave Steindorf (alternate) - American Rivers; Mark Grover, Claudia Knaus (alternate) - Chamber of Commerce, Aaron Wright – California State Parks

STAFF: Fund Administrator Bill LaGrone, SBF Program Specialist Jordan Daley

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were 0 speakers on non-agenda items.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The SBF Steering Committee approved the minutes of August 10, 2021 and October 27, 2021.

Motion by Committee Member DeLong and second by Committee Member Thomson to approve the minutes of August 10, 2021 and October 27, 2021. Motion passed.

REGULAR BUSINESS

2. REVIEW A REQUEST FOR PROPOSAL FOR SBF PROGRAM SPECIALIST SERVICES

The Committee reviewed and discussed the received RFP from Marciniak Consulting Services for SBF Program Specialist services.

Motion by Committee Member Thomson and seconded by Committee Member DeLong to approve the contract. Motion passed.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT – The Committee received a report from Eric See.

STATE WATER CONTRACTORS' ADVISOR REPORT – No Report

SBF PROGRAM SPECIALIST WRITTEN REPORT – The Committee received a written report from Jordan Daley.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

No items were requested at this time.

ADJOURNMENT

Vice Chairperson Pittman adjourned the meeting at 2:43pm.

APPROVED:

ATTESTED:

Vice Chairperson David Pittman

Assistant City Clerk Jackie Glover