



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE REGULAR QUARTERLY MEETING

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

**JULY 27, 2022
MINUTES**

This agenda was posted on July 20, 2022. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Chairperson Fowler opened the meeting at 2:04pm.

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

ABSENT: Committee Members (voting): Scott Thomson, City of Oroville

PRESENT: Advisory Members (non-voting): Committee Members Eric See - DWR; Aaron Wright – California State Parks; Mark Grover - Chamber of Commerce (via Zoom); Jonothan Young -SWC (via Zoom)

ABSENT: Committee Members (non-voting): Dave Steindorf, American Rivers

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

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were no speakers.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The SBF Steering Committee may approve the minutes of April 27, 2022, and June 30, 2022.

RECOMMENDATION

Approve the minutes of April 27, 2022, and June 30, 2022.

2. SBF REVENUES AND EXPENDITURES

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

RECOMMENDATION

Informational only

Motion by Vice Chairperson Pittman and second by Committee Member DeLong to approve the Consent Calendar. Motion passed.

REGULAR BUSINESS

3. FEATHER RIVER CENTER (FRC) AGREEMENT #3280 REQUEST TO REALLOCATE REMAINING FUNDS

The SBF Steering Committee may consider the request to reallocate \$26,431.66 as detailed in a letter from FRC. Prior to discussion, MCS Consultant, Bob Marciniak advised the Steering Committee that the requested amount was in a letter dated February 2, 2022 that had not previously been brought to the attention of the Committee and that the actual remaining funds for consideration, as of July 27, 2022, is \$17,996.84.

RECOMMENDATION

Approve the reallocation request, deny the reallocation request, or provide direction to staff.

After discussion, clarification & comments by Brad Cooke Executive Director FRC and the viewing of an advertising video, a motion by Vice Chairperson Pittman and second by Committee Member DeLong to approve the request of the reallocation of the remaining funds. Motion passed.

4. FEATHER RIVER RECREATION PARK DISTRICT (FRRPD) GRANT #3270 EXTENSION REQUEST/BRAD FREEMAN TRAIL

The SBF Steering Committee may consider approving the extending the terms of the Agreement with FRRPD for the Brad Freeman Trail.

RECOMMENDATION

Approve the request (or) provide direction

After discussion and directions to limit any requests for reimbursement to be specifically for construction purposes, a motion by Committee Member Reynolds and second by Vice Chairperson Pittman to extend Agreement No.3270 for one year was made. Motion passed.

5. OROVILLE AREA CHAMBER OF COMMERCE FOR 4TH OF JULY FUNDING

The SBF Steering Committee may consider the request

RECOMMENDATION

Approve the reallocation request, deny the reallocation request, or provide direction to staff.

After discussion, a motion by Committee Member Reynolds and second by Committee Member DeLong to provide a, one-time only, Administrative Allocation of \$3,252.65 to make up the shortfall of funds raised for the current year event by the Oroville Rotary Club and the Oroville Area Chamber of Commerce. Motion passed.

6. OROVILLE AREA CHAMBER OF COMMERCE REQUEST TO EXTEND GRANT MATURITY.

The SBF Steering Committee may consider the request to extend the maturity to December 31, 2022.

RECOMMENDATION

Approve the reallocation request, deny the reallocation request, or provide direction to staff.

After discussion, a motion by Committee Member Reynolds and second by Vice Chairperson Pittman to extend the maturity of Grant No 3243-4 to December 31, 2022. Motion Passed.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

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

CALIFORNIA DEPARTMENT OF STATE PARKS ADVISOR REPORT – Verbal report provide by Aaron Wright

STATE WATER CONTRACTORS ADVISOR REPORT – Comments provided via Zoom by Johnathan Young

SBF PROGRAM SPECIALIST (Consultant, Bob Marciniak)

- Grant updates
 - Oroville Veterans Memorial Park (re-bid)
 - “Light it Up” Table Mountain Bridge (fund raising occurring)
 - Miners Alley Renovations (in process)
 - YMCA Showers/restrooms (in process)
 - Oroville Chamber of Commerce/Tourism Marketing (in process)
 - ODBA Event Coordinator (in process)
 - Birdcage Theatre (Completed)
 - Thermalito Family Center at Nelson Pool (Completed)

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

There were no items requested from the committee.

ADJOURNMENT

Chairperson Fowler adjourned the meeting at 3:04pm. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, October 26, 2022 at 2:00pm in the Council Chambers of Oroville City Hall.

APPROVED:



Chairperson Kent Fowler

ATTESTED:



Assistant City Clerk Jackie Glover