



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

JULY 28, 2021
MINUTES

This agenda was posted on July 23, 2021 at 5:30pm. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – Chairperson Fowler opened the meeting at 2:00pm.

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; Scott Thomson, City of Oroville. **Advisory Members (non-voting):** Committee Members Eric See - DWR; Jonathan Young – SWC, Claudia Knaus (alternate) - Chamber of Commerce

STAFF PRESENT: Fund Administrator Bill LaGrone, Program Specialist Jordan Daley, Finance Director Ruth Wright, Assistant City Clerk Jackie Glover, Senior Administrative Assistant Cecilia Carmona.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were 0 speakers on non-agenda items. There was one public speaker on agenda items – Ana – Item 5.

CONSENT CALENDAR

Motion by Committee Member Thomson second by Committee Member Reynold to pull item 2 from the consent calendar and adopt. Motion passed.

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

1. APPROVAL OF THE MINUTES

The Committee approved the minutes of the April 28, 2021 SBF Steering Committee Meeting

2. QUARTERLY SBF ADMINISTRATIVE EXPENSES TO THE CITY OF OROVILLE

Motion by Committee Member Thomson and second by Committee Member Reynolds to accept the report of Quarterly SBF administrative expenses. Motion passed.

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

ABSTAIN: None
ABSENT: None

PRESENTATIONS / UPDATES

- 3. SBF Contract Amendment No.12 – Eric See provided an update to the committee.

REGULAR BUSINESS

4. ESTABLISH SBF BUDGET FOR 2021-2022

The Committee considered approving the SBF Budget in the amount of \$412,011.00 for fiscal year July 1, 2021, through June 30, 2022. The committee directed staff to bring this item back to the committee in two weeks.

5. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR 2021 FUNDING

The Oroville Area Chamber of Commerce (Chamber) has requested consideration for funding in the amount of \$60,000 from the SBF.

Motion by Committee Member Thomson and second by Committee Member Reynolds to postpone this item to the next meeting in two weeks. Motion passed.

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

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT – Eric See provided an update.

STATE WATER CONTRACTORS ADVISOR REPORT – No updates or reports

SBF PROGRAM SPECIALIST WRITTEN REPORT - SBF Program Specialist Written Report was provided to council.

CORRESPONDENCE - None

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

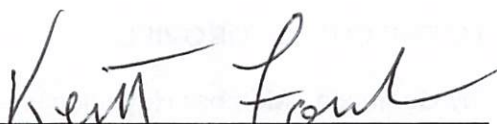
The committee set a special meeting for August 10th at 2pm.

ADJOURNMENT

Chairperson Fowler adjourned the meeting at 3:16pm.

APPROVED:

ATTESTED:



Chairperson Kent Fowler



Assistant City Clerk Jackie Glover



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NOES: None
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STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

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CORRESPONDENCE - None

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

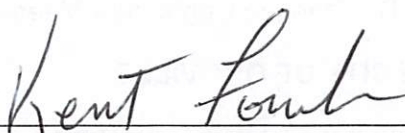
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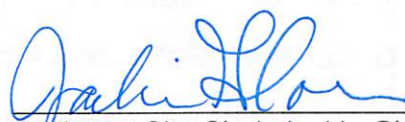
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