

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



May 20, 2020 – REGULAR MEETING

Note: the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518 or visiting www.CityofOroville.org (then select) Government SBF Meetings and Agendas. There was not a broadcast remotely via audio and/or video conference to Cole & Huber, LLP, 2261 Lava Ridge Court, Roseville, CA 95661, (916) 223-3434

The agenda for the May 20, 2020, Regular Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall and electronically on the City of Oroville website, www.cityoforoville.org on Thursday, May 14, 2020 at 4:50 P.M.

The May 20, 2020, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson, Scott Thomson.

ROLL CALL

Present: Voting Committee Members: SBF Chairperson Scott Thomson, City of Oroville; Committee Members, Kent Fowler, FRRPD; David Pittman, City of Oroville; Vice Chairperson, Sonny Brandt, FRRPD, Chuck Reynolds, City of Oroville

Absent Voting Committee Members: none

Present Advisory Committee Members (non-voting): DWR - Eric See; Oroville Area Chamber of Commerce – Mark Grover

Absent Advisory Committee Members (non-voting): American Rivers – Steve Rothert, Dave Steindorf (alternate) , State Water Contractors – vacant

Others Present:

Bill LaGrone, SBF Fund Administrator
Tom Lando, Assistant City Administrator
Jordan Daley, SBF Program Specialist
Jackie Glover, Recording Clerk

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

None

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2020, REGULAR MEETING

RECOMMENDATION

Approve the minutes from January 22, 2020

2. APPROVAL OF THE MINUTES OF THE MARCH 12, 2020, SPECIAL MEETING

RECOMMENDATION

Approve the minutes from March 12, 2020

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 \$26,661.55 for January, February, March and April 2020. These expenses are within the approved SBF 2019-2020 budget.

RECOMMENDATION

This report is informational only.

4. FEATHER RIVER CENTER AGREEMENT NO. 3280 AMENDMENT

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreement No.3280 with Feather River Center.

RECOMMENDATION

Amend & Extend Agreement No.3280

5. STAGE AGREEMENT NO.3279 CONTINGENCY REALLOCATION

The SBF Steering Committee may consider changing the terms of 2018 NOFA Agreement No.3279 with State Theatre Arts Guild.

RECOMMENDATION

Amend contingencies on Agreement No.3279

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

The SBF Steering Committee may consider extending the terms of Agreement No.3243-2 with Oroville Area Chamber of Commerce.

RECOMMENDATION

Extend Agreement No.3243-2

After discussion of the Consent Calendar. A motion to approve the Consent Calendar was made by Committee Member Brandt and seconded by Committee Member Pittman.

The motion passed by the following vote:

Ayes: Committee Members, Reynolds, Carter, and Fowler, Vice Chairperson Pittman and Chairperson Thomson.
Noes: None
Abstain: None
Absent: None

PRESENTATIONS/UPDATES

None

REGULAR BUSINESS

7. ESTABLISH SBF ADMINISTRATIVE BUDGET FOR 2020-2021

The Committee will consider approving the Administrative Budget in the amount of \$92,000.00 for fiscal year July 1, 2020 through June 30, 2021.

RECOMMENDATION

Approve 2020-2021 Budget

After discussion of the 2020-2021 Administrative Budget. A motion to approve 2020-2021 Budget was made by Committee Member Brandt and seconded by Committee Member Reynolds.

The motion passed by the following vote:

Ayes: Committee Members, Reynolds, Carter, and Fowler, Vice Chairperson Pittman and Chairperson Thomson.
Noes: None
Abstain: None
Absent: None

8. SAFETY PATROL AD-HOC COMMITTEE DISCUSSION

The SBF Chairperson may consider a discussion about establishing an Ad Hoc Committee, Safety Patrol

RECOMMENDATION

Establish an Ad Hoc Committee
(or) Provide staff direction

After discussion between the Committee and Eric See from DWR a motion to establish a Safety Ad Hoc Committee and appoint Committee Members Brandt and Pittman with Fowler as an alternate was made by Committee Member Pittman and seconded by Committee Member Brandt. Staff will follow up with Eric See to discuss best avenue for Ad Hoc Committee.

The motion passed by the following vote:

Ayes: Committee Members, Reynolds, Carter, and Fowler, Vice Chairperson Pittman and Chairperson Thomson.
Noes: None
Abstain: None
Absent: None

9. 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 Marketing/Community Benefit Fund.

RECOMMENDATION

Approve 2021 Chamber of Commerce Funding Agreement

After discussion to use \$60,000 from the Revolving Loan Fund a motion to approve Chamber Funding was made by Committee Member Pittman and seconded by Committee Member Fowler.

The motion passed by the following vote:

Ayes: Committee Members, Reynolds, Carter, and Fowler, Vice Chairperson Pittman and Chairperson Thomson.
Noes: None
Abstain: None
Absent: None

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

- 10. DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See) a written report is attached
- 11. STATE WATER CONTRACTORS ADVISOR REPORT (vacant)
- 12. SBF PROGRAM SPECIALIST WRITTEN REPORT (Jordan Daley)

CORRESPONDENCE

- STAGE Quarterly Report No. 4

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the July 22, 2020, Regular Quarterly Meeting of the SBF.

Review of Bicycle Study, Whitewater Rafting Study and Equestrian Study
Letter from SBF Committee to State Water Contractors requesting a new Advisory Member

ADJOURNMENT

The meeting was adjourned at 2:45 P.M.

The next regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, July 22, 2020 starting at 2:00 P.M. in the Council Chambers of the City of Oroville.



Scott Thomson, Chairperson

Attachments:

1. Advisory Report presented by Eric See, DWR