



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

OCTOBER 25, 2023
MINUTES

This agenda was posted on October 19, 2023. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

CALL TO ORDER – The meeting was called to order by Chairperson Pittman at 2:00 PM

PLEDGE OF ALLEGIANCE – Led by Committee Member Riggs

ROLL CALL

PRESENT: **Committee Members (voting):** Sonny Brandt, FRRPD, David Pittman, City of Oroville; Shannon DeLong, FRRPD; Krysi Riggs, City of Oroville. Tracy Johnstone, City of Oroville

ABSENT: **Committee Members:** none

PRESENT: **Advisory Members (non-voting):** Andrew Bambauer (Alternate) - DWR; Claudia Knaus (Alternate) – Oroville Area Chamber of Commerce Jonathan Young –SWC (via Zoom) & Aaron Wright, California State Parks

ABSENT: Dave Steindorf - American Rivers

STAFF: Consultant Bob Marciniak, Assistant City Clerk, Kayla Reaster

OTHERS: City of Oroville Administrator, Brian Ring, General Manager FRRPD. Chris Wagoner,

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed on the agenda, please follow the directions listed above.

There were no speakers.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The SBF Steering Committee may approve the minutes of July 26, 2023

RECOMMENDATION

Accept the information.

2. QUARTERLY FINANCIAL UPDATE

The prior quarterly and year to date revenues and expenditures is provided for informational purposes. All financial records of the SBF are maintained by the Finance Department of the City of Oroville, SBF Fund Administrator.

After discussion and clarification of the following two items a motion was made by Committee Member, Riggs and seconded by Committee Member Johnstone, to approve the Consent Calendar. The motion passed.

1. **Selection of a Parks & Trails ad hoc Committee:** Committee Member Brandt expressed concern about meetings of the ad hoc Committee and that all of the agencies in the Oroville area should be included in the meetings. He provided a copy of a Memorandum of Understanding (unsigned) dated October 1996 between the various agencies and municipalities in the Oroville area. A copy will be provided to all committee members and Chairperson Pittman requested that discussion as to how to proceed will be placed on the next SBF Committee Meeting Agenda.
2. **Draft letters sent from the SBF Committee:** Committee member DeLong requested that future correspondence should be the consensus of the SBF Voting Committee not any single committee member. Mr. Marciniak will prepare an addendum to the SBF Committee's rules and include it in the next SBF Committee Meeting Agenda.

PRESENTATIONS/UPDATES

1. Mr. Marciniak, SBF Consultant, presented information about the current SBF projects and a promotional video of the Oroville Rotary Club Table Mountain lighting project was shown.
2. Mr. Marciniak, SBF Consultant, presented a PowerPoint of highlights of the \$438mm recreation component of the Settlement Agreement
3. Andrew Bambauer, DWR Alternate Advisor, presented information regarding potential adjustments to SBF funds as detailed in Appendix B, Exhibit A, (6.0) which allows for a decrease in funding related to water flow and (8.0) which allows for a decrease in funding related to forced physical outages.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

- **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Andrew Bambauer)
- **STATE WATER CONTRACTORS' ADVISOR REPORT** (Jonathan Young)
- **OROVILLE AREA CHAMBER OF COMMERCE** (Claudia Knaus)
- **CALIFORNIA DEPARTMENT OF STATE PARKS** (Aaron Wright)
- **AMERICAN RIVERS** (Dave Steindorf)
- **SBF PROGRAM SPECIALIST** (Bob Marciniak)

REGULAR BUSINESS

None

CORRESPONDENCE

- 1. City of Oroville letter to FERC

PUBLIC COMMENTS

Amber Miland, Communications Director, Oroville Area Chamber of Commerce spoke briefly about the Chamber’s commitment to promoting tourism.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS .

- Election of 2024 Chairperson & Vice Chairperson
- Parks & Trails ad hoc Committee discussion
- Correspondence Policy

ADJOURNMENT

Chairperson Pittman adjourned the meeting at 3:40 p.m. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, January 24, 2024 at 2:00 p.m. in the Council Chambers of Oroville City Hall.

APPROVED:

ATTESTED:

Chairperson David Pittman

Assistant City Clerk Kayla Reaster