



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

APRIL 26, 2023
MINUTES

This agenda was posted on January 20, 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

PLEDGE OF ALLEGIANCE – Led by Chairperson Pittman

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):** Eric See - DWR; Mark Grover – Oroville Area Chamber of Commerce, Jonathan Young –SWC & Aaron Wright, California State Parks

ABSENT: Dave Steindorf - American Rivers

STAFF: Consultant Bob Marciniak, Assistant City Clerk, Jackie Glover

OTHERS: Victoria Anton, Acting General Manager FRRPD

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES

The SBF Steering Committee may approve the minutes of January 25, 2023

RECOMMENDATION

Approve the minutes of January 25, 2023

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.

RECOMMENDATION

Accept the information.

Hearing no discussion a motion was made by Sonny Brandt and seconded by Krysi Riggs to approve the Consent Calendar. The motion passed.

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.

REGULAR BUSINESS

1. SELECTION OF A PARKS & TRAILS AD HOC COMMITTEE

The Chairperson will select one representative from FRRPD and the City of Oroville SBF voting members.

RECOMMENDATION

Establish the ad hoc committee and appoint the members.

Chairperson Pittman appointed Sonny Brandt (FRRPD) and Krysi Riggs (City of Oroville) to the ad hoc committee and asked Consultant Bob Marciniak to facilitate the meetings. A summary report of any Parks & Trails ad hoc committee meetings will be provided at each quarterly meeting of the SBF. After discussion it was determined that this committee was not necessary as it does not fall under any of the guidelines of the SBF and will not meet. It was discussed that the idea of following on all parks and trails should possibly be a function of the Oroville Recreation Advisory Committee (ORAC) or its successor.

2. DRAFT LETTERS TO SBF SUPPORTING AGENCIES

The Committee will receive information regarding draft letters to the SBF supporting agencies.

RECOMMENDATION

This is an informational item. Discuss letter content and provide direction to staff.

After discussion staff was directed not to mail the letters but instead prepare a letter to FERC asking for consideration to approve the Oroville Project No. 2100 long term pending license which when approved will allow funds to flow to the SBF for projects and administration.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

- DEPARTMENT OF WATER RESOURCES ADVISOR REPORT (Eric See)
- STATE WATER CONTRACTORS' ADVISOR REPORT (Jonathan Young)
- OROVILLE AREA CHAMBER OF COMMERCE (Mark Grover)
- CALIFORNIA DEPARTMENT OF STATE PARKS (Aaron Wright)
- AMERICAN RIVERS (Dave Steindorf)
- SBF PROGRAM SPECIALIST WRITTEN REPORT (Bob Marciniak)

After the reports were presented, committee member, Kristi Riggs asked that these reports be presented after the Consent Calendar to allow for discussion prior to the Regular Business of the agenda.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS .

Mr. Marciniak was directed to prepare a presentation for the SBF Steering Committee about the Settlement Agreement and Appendix B.

ADJOURNMENT

Chairperson Pittman adjourned the meeting at 3:24 p.m. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, July 26, 2023 at 2:00pm in the Council Chambers of Oroville City Hall.

APPROVED:

ATTESTED:

Chairperson David Pittman

Assistant City Clerk Jackie Glover