



# SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE REGULAR QUARTERLY MEETING

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

**FEBRUARY 03, 2021  
MINUTES**

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*This meeting agenda was posted on January 27, 2021 at 4:51pm. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on YouTube.*

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**CALL TO ORDER** – Chairperson Thomson opened the meeting at 2pm.

**PLEDGE OF ALLEGIANCE** – Led by Chairperson Thomson

## **ROLL CALL**

**PRESENT: Committee Members (voting):** Kent Fowler, FRRPD, David Pittman (Vice Chairperson), City of Oroville; Chuck Reynolds, City of Oroville; Shannon DeLong, FRRPD; Scott Thomson (Chairperson), City of Oroville

**PRESENT: Advisory Members (non-voting):** Committee Members Eric See, DWR; Jonathan Young - SWC, Dave Steindorf - American Rivers; Mark Grover, Claudia Knaus - Chamber of Commerce

**PRESENT: Staff:** Fund Administrator Bill LaGrone, SBF Consultant Bob Marciniak, Assistant City Clerk Jackie Glover.

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

There were 0 public comments

## **CONSENT CALENDAR**

Motion by Committee Member Reynolds and second by Committee Member Fowler to approve the consent calendar. Motion passed.

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

### **1. APPROVAL OF THE MINUTES**

The Committee approved the minutes of December 2, 2020.

### **2. LETTER OF SUPPORT FOR DRAG BOAT RACES**

The Committee authorized the chairperson to sign a letter of support for Drag Boat Races at the Feather River Aquatic Center.

**3. LETTER OF SUPPORT FOR CLAY PIT UPGRADES**

The Committee authorized the chairperson to sign a letter of support for improvements at the Clay Pit SVRA recreational area.

**4. 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 \$14,021.81 for October, November and December 2020. These expenses are within the approved SBF 2020/2021 budget. This item was informational only.

**PRESENTATIONS / UPDATES**

- 5. 2021 NOFA Update – The Committee received a 2021 NOFA update. The Committee requested to receive an update on the NOFA projects at every meeting.
- 6. Oroville Area Chamber of Commerce Update – The Chamber of Commerce provided an update on Chamber activity.

**REGULAR BUSINESS**

**7. SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON FOR THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE**

The Committee elected a Chairperson & Vice Chairperson for the 2021 calendar year

Motion by Committee Member Reynolds and second by Chairperson Thomson to select Kent Fowler as Chairperson for the 2021 calendar year. Motion passed.

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

Motion by Chairperson Thomson and second by Committee Member Reynolds to select David Pittman as the Vice Chairperson for the 2021 calendar year. Motion passed.

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

**8. ADDING AN ADVISORY MEMBER REPRESENTATIVE TO THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE**

The Committee discussed adding a California Department of Parks and Recreation Park representative to the SBF Advisory committee.

**Motion by Committee Member Reynolds and second by Committee Member Pittman to add a California Department of Parks and Recreation Park Representative to the SBF Advisory Committee. Motion passed.**

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

**9. FEATHER RIVER CENTER AGREEMENT NO. 3280 AMENDMENT**

The SBF Steering Committee received updated information regarding the 2018 NOFA Agreement No. 3280 with Feather River Center (FRC) and consider a contract amendment and extension.

Motion by Committee Member Thomson and second by Committee Member Reynolds to amend & extend Agreement No.3280. Motion passed.

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

**STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS**

**DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** – The committee received a verbal report from Eric See.

**STATE WATER CONTRACTORS ADVISOR REPORT** – The Committee was introduced to Jonathan Young.

**SBF PROGRAM SPECIALIST WRITTEN REPORT**

- 1. Program Specialist Quarterly Written Report received from Jordan Daley and a verbal report from Bob Marciniak.

Committee Member Pittman mentioned that the Rotary Club is working on the fireworks show for 4<sup>th</sup> of July, considering airport again and a possible fly in.

**CORRESPONDENCE** - None

**SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

There were 0 items requested.

Committee Member Shannon DeLong introduced himself.

Committee Member Reynolds thanked Sonny Brandt for his service on the committee.

**ADJOURNMENT**

Chairperson Fowler adjourned the meeting at 2:47pm.

**APPROVED:**

  
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Chairperson Kent Fowler

**ATTESTED:**

  
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Assistant City Clerk Jackie Glover