

## SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



### March 12, 2020 – SPECIAL MEETING

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**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.City of Oroville.org](http://www.City of Oroville.org) (then select) GovernmentSBF 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 March 12, 2020, Special 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](http://www.cityoforoville.org) on Monday, March 9, 2019 at 10:00 A.M.

The March 12, 2020, Supplemental Benefits Fund Steering Committee Regular Meeting was called to order by Chairperson Scott Thomson at 11:00 A.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

Absent Advisory Committee Members (non-voting): American Rivers – Steve Rothert, Dave Steindorf (alternate) , State Water Contractors – Tim Haines; Oroville Area Chamber of Commerce – Mark Grover

#### **Others Present:**

Bill LaGrone, SBF Fund Administrator  
Jordan Daley, SBF Program Specialist  
Jackie Glover, Recording Clerk

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

None

**REGULAR BUSINESS**

**1. SBF EVENT COORDINATOR REQUEST FOR PROPOSALS PRESENTATIONS**

The SBF Steering Committee will hear from three Request for Proposal (RFP) applicants for Event Coordinator Services.

**RECOMMENDATION**

- 1. Discuss all three proposals and chose applicant for each event
- 2. Provide Direction

After hearing the first presentation from Oroville Area Chamber of Commerce and their interest in a 1yr contract for Salmon Festival. A motion to award them with a 2021 contract in the amount of \$5,500.00 with the opportunity to come back if their DWR contract falls through was made by Committee Member Reynolds 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

After hearing the last two presentations from Oroville Downtown Business Association (ODBA) and Upstate Community Enhancement Foundation (UCEF). A motion to award ODBA with a 2021 contract in the amount of \$4,500.00 for Feather Fiesta Days was made by Committee Member Reynolds 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

After hearing the last two presentations from Oroville Downtown Business Association (ODBA) and Upstate Community Enhancement Foundation (UCEF). A motion to award ODBA with a 2021 contract in the amount of \$3,000.00 for Holiday Parade of Lights and was made by Committee Member Reynolds and seconded by Committee Member Brandt.

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

After hearing the last two presentations from Oroville Downtown Business Association (ODBA) and Upstate Community Enhancement Foundation (UCEF). A motion to award UCEF with a 2021 contract in the amount of \$1,500.00 for Wildflower and Nature Festival and \$3,000 for the 4<sup>th</sup> of July Fireworks was made by Committee Member Reynolds 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

### **SBF CHAIRPERSON CALL FOR AGENDA ITEMS**

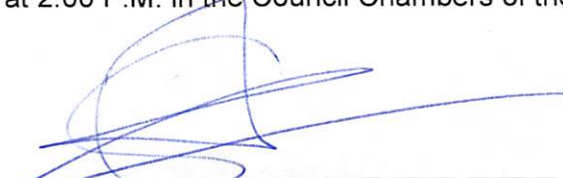
The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF staff for the April 22, 2020, Regular Quarterly Meeting of the SBF.

Mini Grant Program; special events, marketing, school trips, museum tours.  
Assignment of ad Hoc Safety Patrol Committee  
Budget Preparation for future

### **ADJOURNMENT**

The meeting was adjourned at 12:06 P.M.

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

  
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Scott Thomson, Chairperson

**Attachments:**

1. PowerPoint presented by Chamber of Commerce
2. PowerPoint presented by Oroville Downtown Business Association