



# SUPPLEMENTAL BENEFITS FUND

## STEERING COMMITTEE

### REGULAR QUARTERLY MEETING

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

**JULY 26, 2023**  
**MINUTES**

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*This agenda was posted on July 20, 2023. This meeting was recorded and may be viewed at [cityoforoville.org](http://cityoforoville.org) or on YouTube.*

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

**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

**ABSENT:** **Committee Members:** Tracy Johnstone, City of Oroville

**PRESENT:** **Advisory Members (non-voting):** Eric See - DWR; Mark Grover – Oroville Area Chamber of Commerce (via Zoom), Jonathan Young –SWC & Aaron Wright, California State Parks

**ABSENT:** Dave Steindorf - American Rivers

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

**OTHERS:** City of Oroville Administrator, Brian Ring

#### **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, however Eric Smith representing the Oroville Area Chamber of Commerce addressed the committee after Regular Business requesting information as to how the DWR project “triggers” are determined.

#### **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)

#### **CONSENT CALENDAR**

## 1. APPROVAL OF THE MINUTES

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

### RECOMMENDATION

Accept the information.

After discussion and clarification of the following two items and the stipulation that these clarifications be included in the April 26, 2023 minutes a motion was made by Committee Member, Riggs and seconded by Vice Chairperson DeLong, to approve the Consent Calendar. The motion passed.

1. **Selection of a Parks & Trails ad hoc Committee:** Chairperson Pittman appointed Sonny Brandt, FRRPD and Krysi Riggs, City of Oroville to be on the Parks & Trails ad hoc Committee. Additional discussion about various jurisdictions occurred and what the actual purpose of this committee would be. Chairperson Pittman suggested that because of the multi-agencies that have parks and trails within the Oroville area that this should perhaps be a function of ORAC or the future RAC committee.
2. **Draft letters to supporting agencies:** After discussion it was determined that the letters would not be sent, however a supporting letter would be prepared and sent to FERC. The intention of the SBF Steering Committee was that a draft letter would be brought back for discussion at the next quarterly SBF meeting. The letter was prepared and mailed to FERC prior to bringing it back for discussion. Vice Chairperson, DeLong was concerned that this action does not foster working together. Committee member, Brandt indicated that any letter to FERC should have included a request to renegotiate the terms of the Settlement Agreement and Appendix B.

## 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.

### PRESENTATIONS/UPDATES

3. Basics of the Settlement Agreement and Appendix B (Bob Marciniak) Mr. Marciniak narrated a PowerPoint presentation and also provided the SBF Committee with two Chico News & Review Archive articles written in 2001 before the Settlement Agreement occurred. He also provided a Wikipedia informational article about the Oroville Dam.

### REGULAR BUSINESS

4. Request from the Oroville Downtown Business Association to Extend SBF Grant A-3373

**RECOMMENDATION**

(1) Approve ODBA extension request to December 29, 2023, or (2) Deny the extension request, or (3) Provide direction to staff.

Hearing no discussion a motion was made by Committee Member Riggs and seconded by Vice Chairperson DeLong to approve the request with an expiration date of December 29, 2023. The motion passed.

**SBF CHAIRPERSON CALL FOR AGENDA ITEMS .**

- Committee Member Brandt requested that DWR provide historical information regarding what the SBF funding adjustments might have been from:
  - Water delivery shortages to the State Water Contractors. Per the Settlement Agreement these would be actual reductions in funds provided to the SBF but made up within five years, Appendix B, Exhibit A, Attachment 1, (6.0-6.3)
  - Electrical energy adjustments. Per the Settlement Agreement these would be actual reduction in funds provided to the SBF and not made up in the future, Appendix B, Exhibit A, Attachment 1, (8.0)

**ADJOURNMENT**

Chairperson Pittman adjourned the meeting at 3:46 p.m. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, October 25, 2023 at 2:00 p.m. in the Council Chambers of Oroville City Hall.

APPROVED:

ATTESTED:

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Chairperson David Pittman

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City Clerk Brian Ring