



SUPPLEMENTAL BENEFITS FUND

STEERING COMMITTEE

REGULAR QUARTERLY MEETING

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

JANUARY 25, 2023
MINUTES

This agenda was posted on January 20, 2023. This meeting was recorded and may be viewed at cityoforoville.org or on YouTube.

Prior to the meeting, Victoria Anton FRRPD General Manager provided printed updated information regarding the Brad Freeman Trail project. It included a revised cost estimate of \$598,865.30 which includes a 10% contingency and an additional 10% adjustment reflective of the current bidding climate.

CALL TO ORDER – Cecilia Carmona, Meeting Clerk, called the meeting to order and announced the 2023 Voting Members appointed in accordance of Appendix B of the Settlement Agreement for the Oroville Project No. 2100 by the City of Oroville and Feather River Recreation & Parks District.

David Pittman, City of Oroville; Scott Thompson, City of Oroville, Shannon DeLong, FRRPD and Sonny Brandt, FRRPD. The City of Oroville will announce their third representative at the April 23, 2023 SBF Steering Committee meeting.

PLEDGE OF ALLEGIANCE – Led by Bob Marciniak, MCS/SBF

ROLL CALL

PRESENT: Committee Members (voting): Sonny Brandt, FRRPD, David, City of Oroville; Shannon DeLong, FRRPD

ABSENT: Committee Members (voting): Scott Thompson, City of Oroville

PRESENT: Advisory Members (non-voting): Aaron Wright – California State Parks (via Zoom)

ABSENT: Committee Members (non-voting): Committee Members Eric See - DWR; Mark Grover - Chamber of Commerce, Jonathan Young -SWC

STAFF: Consultant Bob Marciniak, Senior Administrative Assistant, Cecilia Carmona

OTHERS: Krysi Riggs, Councilmember, City of Oroville (Note: it was explained that she would not be able to vote on any measure presented). Victoria Anton, General Manager FRRPD.

REGULAR BUSINESS

2. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

The Committee will elect a Chairperson and Vice Chairperson for the 2023 calendar year as outlined in Resolution No. 06-1.

After discussion, nomination of David Pittman for 2023 Chairperson was made by Committee Member Brandt and seconded by Committee Member DeLong. The motion passed.

After discussion, nomination of Shannon DeLong for 2023 Vice Chairperson was made by Chairperson Pittman and seconded by Committee Member Brandt. The motion passed.

CONSENT CALENDAR

3. APPROVAL OF THE MINUTES

The SBF Steering Committee may approve the minutes of October 26, 2022.

RECOMMENDATION

Approve the minutes of October 26, 2022.

4. SBF REVENUES AND EXPENDITURES

The prior quarterly and year to date revenues and expenditures was provided for informational purposes.

RECOMMENDATION

Informational only

Motion by Vice Chairperson DeLong and second by Chairperson to approve the Consent Calendar. Motion passed.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

There were no speakers.

REGULAR BUSINESS (continued)

5. REQUEST FROM OROVILLE AREA CHAMBER OF COMMERCE FOR 2023 FUNDING.

The Oroville Area Chamber of Commerce (Chamber) has requested consideration for funding in the amount of \$30,000 from unallocated SBF funds.

RECOMMENDATION

Approve 2023 Chamber of Commerce Funding Agreement (or) provide direction to staff.

After a presentation by Amber Miland (Chamber) of how the previously approved 2022 funds were used and further committee discussion the following motion was made:

Vice Chairperson, DeLong and seconded by Chairperson Pittman, that based on the Regional Fund Strategic Plan that defines SBF funds provided to the Chamber as 6% of the annual DWR amount provided to the SBF, and due to the fact that the FERC license has not been approved, 6% of \$135,000 which represents \$8,100 of 2023 of funds that the SBF will receive from DWR will be provided to the Chamber. Motion passed.

6. 2023 CALL FOR IDEAS AND PROJECTS

The SBF Steering Committee will be provided information from the 2023 Call for Ideas and Projects that was released on November 17, 2022. The direction to the public for submittals limited the requests to projects specifically for Parks & Trails that would benefit one, or more, defined areas within the Feather River Conceptual Plan (RFCP).

1. (Idea) Maintenance & improvement of portions of the Brad Freeman Trail.
2. (Project) South-end Riverbend Dog Park.
3. (Project) South-end Riverbend Ponds & Improvements.
4. (Project) Riverbend Park main playground.
5. (Project) Riverbend Park toddler play structure & shaded picnic area.
6. (Project) Riverbend Park additional parking lot & foot trail.
7. (Project) Riverbend Park Safety & Security.
8. (Project) Nature Center Trail additional allocation to an existing SBF grant.
9. (Project) Disc Golf Course at south-end of Riverbend Park.

RECOMMENDATION

- (1) Receive and discuss information about the eight (8) projects/ideas and (1) idea submitted.
- (2) Provide approval to one or more of the submitted proposals with or without a matching funds requirement.
- (3) Deny approval to one or more of the submitted proposals.
- (4) Request additional information.

After discussion a motion was made by Vice Chairperson Delong and seconded by Chairperson Pittman to provide \$150,000 towards the request from Feather River Recreation & Park District for additional funds for the Brad Freeman Trail project. Motion passed.

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

Committee Member Brandt expressed concern that all of the advisory members were not in attendance. Consultant Marciniak clarified that they all had received the agenda and that DWR had responded that they would not be able to attend the meeting and that California State Parks was on the zoom call.

DEPARTMENT OF WATER RESOURCES ADVISOR REPORT – absent

- Raquel Borrayo, Information Officer II of the DWR Oroville Field Division was in attendance and provided information regarding lake levels and current community related projects.

CALIFORNIA DEPARTMENT OF STATE PARKS ADVISOR REPORT – A report was not provided.

STATE WATER CONTRACTORS ADVISOR REPORT – absent

OROVILLE AREA CHAMBER OF COMMERCE – absent

AMERICAN RIVERS - absent

SBF PROGRAM SPECIALIST (Consultant, Bob Marciniak) a written report is provided monthly to the Steering Committee & Advisors.

Approved Projects underway & not fully funded:

- Brad Freeman Trail (below the Veterans Memorial to the Feather River Nature Center/FRRPD (Received updated cost estimates and additional information from Melton Design Group, completion late 2023 dependent on FRRPD acquiring additional funding)
- ODBA/Event Coordinator (completion 2022)
- Oroville Chamber of Commerce/Tourism Marketing (2022) (completion late 2022)
- ODBA/Renovate Minors Alley (completion late 2022)
- Light up the Green Bridge/Rotary Club of Oroville: Information about this project can be obtained by clicking on the following link: www.OrovilleLights.com

SBF CHAIRPERSON CALL FOR AGENDA ITEMS .

- Establish an ad-hoc Parks & Trails Committee
- Direction was given to the consultant to:
 - Prepare a draft letter to DWR regarding better partnership and requesting additional information about the fenced areas adjacent to the Diversion pool area.
 - Prepare a draft letter to State Parks regarding the need for better partnership and the conditions of the existing trails.
 - Prepare a draft letter to SWC regarding funding for a grant writer.

ADJOURNMENT

Chairperson Pittman adjourned the meeting at 3:17 p.m. The next Regular Meeting of the Supplemental Benefits fund Committee will be on, Wednesday, April 26, 2023 at 2:00pm in the Council Chambers of Oroville City Hall.

APPROVED:

ATTESTED:

Chairperson David Pittman

Assistant City Clerk Jackie Glover