



**Utility Commission Regular Meeting Agenda
February 11, 2019 - 6:00 PM
Lompoc City Hall – Council Chamber
100 Civic Center Plaza, Lompoc, CA**

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.

Any documents produced by staff and distributed to the Commissioners regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact Theresa Luna at (805) 875-8218 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL:

Utility Commissioners:

Chairperson Bob Holloway
Vice-Chair Robert Dunlap
Commissioner John Linn
Commissioner Jerry Nyman
Commissioner Leah Braitman

Staff:

Brad Wilkie, Utility Director
Tikan Singh, Electrical Utility Manager
Shaun Ryan, Acting Water Superintendent
Rich Gracyk, Broadband Services Administrator
Keith Quinlan, Solid Waste Superintendent
Melinda Wall, Financial Services Manager
Theresa Luna, Staff Assistant

Audience:

APPROVAL OF MINUTES:

Meeting Minutes of January 14, 2019

AUDIENCE COMMUNICATIONS:

PRESENTATIONS:

STAFF COMMUNICATIONS:

UNFINISHED BUSINESS:

1. **Electric Utility – Update**
2. **Water System Activities – Update**
3. **Wastewater System – Update**
4. **Broadband Project – Update**
5. **Conservation – Update**
6. **Solid Waste – Update**
7. **Finance – Update**

NEW BUSINESS:

1. **Seating of New Appointees – *Action***
2. **Election of Officers (Chair and Vice-Chair) – *Action***
3. **Recommend to City Council Approval of Ordinance No. 1660(18) Related to Administrative Fines for Violations of the Sewer System Regulations. - *Action***

COMMISSIONER REQUESTS:

1. **Discussion of Impact Fees.**

WRITTEN COMMUNICATION:

- a. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – **UB-2**
- b. City Council Agenda Item – Introduction of Ordinance No. 1660(18) Related to Administrative Fines for Violations of the Sewer System Regulations – **NB-3**

PUBLIC COMMENT:

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, March 11, 2019 at 6:00 p.m., at Lompoc City Hall, 100 Civic Center Plaza, Lompoc, California in the Council Chambers.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 7th day of February, 2019.

Theresa Luna, Office Staff Assistant IV