



**Utility Commission Regular Meeting Agenda
March 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 Utility Commission concerning any Item on the Agenda, before or during Utility Commission consideration of that Item.

Any documents produced by the City and distributed to a majority of the Commissioners regarding any item on the Agenda will be made available the Thursday before the Utility Commission meeting 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 Jerry Nyman
Commissioner Robert Dunlap
Commissioner John Linn
Commissioner Leah Braitman

City Council Liaison: Councilmember Mosby
(January 2019 – March 2019)

Staff: Brad Wilkie, Utility Director
Tikan Singh, Electrical Utility Manager
Shaun Ryan, Acting Water Superintendent
Keith Quinlan, Solid Waste Superintendent
Theresa Luna, Staff Assistant

APPROVAL OF MINUTES: Meeting Minutes of February 11, 2019

PRESENTATIONS:

STAFF COMMUNICATIONS:

- 1. Electric Utility – Update**
- 2. Water Utility – Update**

- a. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – **UB-2**

3. Wastewater Utility – Update

4. Solid Waste Utility – Update

Keith Quinlan, Solid Waste Superintendent provided an update from the Solid Waste Division on diversion and disposal activities at the Landfill for the month of January 2019 and for 2018 curbside collection totals of recycling, greenwaste, and cardboard.

The Landfill received 4,020 tons of trash, recycling, and greenwaste for the month of January 2019. The total tons recycled were 703 tons and the total tons disposed were 3,317 tons. The Landfill saw a 7.1% increase in trash tonnages for January 2019 over January 2018 tonnages.

Solid Waste Collections diverted or recycled 2,524 tons of recycle (blue lid container), 2,602 tons of greenwaste, and 809 tons of Cardboard from Lompoc residents and businesses, for calendar year 2018.

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Approval from City Council to change the starting time for Utility Commission meetings to begin at 5:00 p.m. - **Action**

COMMISSIONER REQUESTS:

WRITTEN COMMUNICATION:

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, April 8, 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 March, 2019.

Theresa- Luna, Office Staff Assistant IV