



**Utility Commission Special Meeting Agenda
May 13, 2019 - 5:00 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 Starbuck
(April 2019 – June 2019)

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

APPROVAL OF MINUTES: Meeting Minutes of April 8, 2019

PRESENTATIONS:

STAFF COMMUNICATIONS:

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

3. **Wastewater Utility – Update**
4. **Solid Waste Utility – Update**

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. **Approval of the 2019 Integrated Regional Water Management Plan for the Santa Barbara Region - ACTION**

The 2019 IRWM Plan documents can be found on the following Santa Barbara County website page: <http://www.countyofsb.org/pwd/water/irwmp/plan-2019.sbc> (Water)

2. **CalPERS UAL Obligations – 2019-2048 – Informational – (all divisions)**

OLD BUSINESS: (none)

COMMISSIONER REQUESTS:

1. Commissioner Linn requests staff review procedures for Water Leak Postcard Notifications at the next Utility Commission meeting.
2. Commissioner Linn requests staff to report on what other monies are available that City Council could authorize for staff to use for conservation programs and report at the next Utility Commission meeting.
3. Commissioner Linn requests staff review the question of “Could Code Enforcement Officer’s use property owner’s security cameras as evidence for reporting illegal trash dumping” at the next Utility Commission meeting.
4. Commissioner Linn requests staff to report on if there is a City Ordinance requiring property owners to add more trash pickups and containers if it is creating a public nuisance at the next Utility Commission meeting.
5. Commissioner Linn requests staff to bring the Capital Improvement Plan and Vehicle and Fleet Acquisition Plan for Utilities for review at the next Utility Commission meeting.
6. Commissioner Linn requested [Finance] staff to provide an updated City’s Financial Report through December 18, 2018 at the next Utility Commission meeting.
7. Commissioner Linn requests staff to report on how much money for streets and alleys will be disbursed and when will the alley repaving begin.
8. Chairperson Holloway motioned for the Electric Utility Manager to come up with a plan and provide information to the Utility Commission on a concept that the Electric Division would be a free standing entity and not part of the City of Lompoc’s Chain of Command.

WRITTEN COMMUNICATION:

- a. Divisional Updates for the month of April 2019.- **SC-1**
- b. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – **SC-2**
- c. Adoption of Resolution No. 6248(19) for Adoption of the Santa Barbara County Integrated Regional Water Management Plan Update 2019 - **NB-1**
- d. Review of CalPERS Unfunded Actuarial Liability – Miscellaneous Plan as of most recent valuation date of June 30, 2017 – **NB-2**
- e. National Sword – China’s Impact to Recycling – **SC-4**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, June 10, 2019 at 5:00 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 10th day of May, 2019.

Brad Wilkie, Utility Director