



**Utility Commission Regular Meeting Agenda
June 10, 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
Shaun Ryan, Water Superintendent
Tikan Singh, Electrical Utility Manager
Vacant, Wastewater Superintendent
Keith Quinlan, Solid Waste Superintendent
Theresa Luna, Staff Assistant

APPROVAL OF MINUTES: Meeting Minutes of May 13, 2019

PRESENTATIONS:

STAFF COMMUNICATIONS:

1. Water Utility – Monthly update
2. Electric Utility – Monthly update

3. Wastewater Utility – Monthly update
4. Solid Waste Utility – Monthly update

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Financial Report as of February 28, 2019 – Informational Item
2. Capital Improvement Program review – Utility Commissioner discussion – Informational Item

OLD BUSINESS: (none)

COMMISSIONER REQUESTS FROM THE MAY 13, 2019 MEETING:

1. Mr. Linn requested staff provide well reports/stream samples from 2002 through 2017 by the June 10, 2019 Utility Commission meeting.

COMMISSIONER REQUESTS CARRIED OVER FROM PREVIOUS MEETINGS:

1. City Council Agenda Item – Introduction of Ordinance No. 1660(18) Related to Administrative Fines for Violations of the Sewer System Regulations pending receipt of Environmental Protection Agency’s site visit report.
2. Commissioner Linn requests staff review procedures for Water Leak Postcard Notifications at a future Utility Commission meeting.
3. Commissioner Linn requests staff to report at a future Utility Commission meeting on what other monies are available that City Council could authorize for staff to use for conservation programs.
4. 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 a future Utility Commission meeting.
5. Commissioner Linn requests staff to report on how much money for streets and alleys will be disbursed and when will the alley repaving begin at a future Utility Commission meeting.

WRITTEN COMMUNICATION:

- a. Divisional Updates for the month of May 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**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, July 8, 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 5th day of June, 2019.

Theresa Luna, Office Staff Assistant IV