



Agenda
Regular Meeting of the Utility Commission
Monday, July 8, 2019 - 5:00 P.M.
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 Cordova
(July 2019 – September 2019)

Staff:

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

APPROVAL OF MINUTES:

Meeting Minutes of June 10, 2019

PRESENTATIONS:

STAFF COMMUNICATIONS:

1. Water Utility – Monthly update
 - a. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Levels Totals
2. Electric Utility – Monthly update
3. Wastewater Utility – Monthly update
4. Solid Waste Utility – Monthly update

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Use of private property owner's security camera footage as evidence for reporting illegal trash dumping by Code Enforcement Officers – Informational item – Commissioner Linn
2. Availability of city resources above the funding streams for water and electric conservation programs – Informational item – Commissioner Linn
3. Request to identify the location of the “5 year project coordination map for water, wastewater, and electric projects” – Informational Item – Commissioner Linn
4. Request for the start time of the Winery Forum scheduled for July 10, 2019 – Informational Item – Commissioner Linn

OLD BUSINESS: (none)

1. Capital Improvement Program review – Informational Item – Commissioner Linn

OUTSTANDING COMMISSIONER REQUESTS CARRIED OVER FROM PREVIOUS MEETINGS:

1. Review of City Council Staff Report Item: Introduction of City of Lompoc Ordinance No. 1660(18) Related to Administrative Fines for Violations of the Sewer System Regulations – review pending receipt of Environmental Protection Agency's April 2019 site visit report – Action Item – City Council directed Utility Commission advisory vote
2. Request to have staff report of procedures for Water Leak Postcard Notification Program – Informational Item - Commissioner Linn
3. Request to have staff report on how much money for streets and alleys will be disbursed and when will the alley repaving begin – Informational Item – Commissioner Linn

WRITTEN COMMUNICATION:

1. Division updates for the month of June 2019.- Attachment **SC-1 thru SC-4**
2. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – Attachment **SC-1a**
3. Staff Report/Discussion of Resources Available for Additional Funding of Conservation Programs of the Water and Electric Utilities. – Attachment **NB-2**
4. “Five year project coordination map for water, wastewater, and electric projects” – Attachment **NB-3**
5. Winery Forum Flyer – Attachment **NB-4**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, August 12, 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 3rd day of July, 2019.

Theresa Luna, Office Staff Assistant IV