



Agenda
Special Meeting of the Utility Commission
Monday, September 16, 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
Theresa Luna, Office Staff Assistant IV/Recording

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Discussion of potential short term and long term rate implications of each of the City's utility divisions if the City switches to a 15 year amortization standard for pension obligation to reduce interest costs to the entire agency by approximately \$25 million dollars over the next 30 years.

2. Discussion of the upcoming November Utility Commission meeting's conflict with the Veterans Day Holiday. Recommendation: Hold a special meeting on November 18, one week later than scheduled and cancel the November 11 regular meeting.

WRITTEN COMMUNICATION:

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, October 14, 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 24 hours prior to the special meeting. Dated this 11th day of September, 2019.

Theresa Luna, Office Staff Assistant IV