



Agenda
Regular Meeting of the Utility Commission
Monday, October 14, 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:

Mayor Osborne
(October 2019 – December 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, Office Staff Assistant IV/Recording

APPROVAL OF MINUTES:

Regular Meeting Minutes of September 9, 2019
Special Meeting Minutes of September 16, 2019

PRESENTATIONS:

STAFF COMMUNICATIONS:

1. Water Utility – Monthly update – **SC-1**
 - a. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Levels Totals – **SC-1a**
2. Electric Utility – Monthly update – **SC-2**
3. Wastewater Utility – Monthly update – **SC-3**
4. Solid Waste Utility – Monthly update – **SC-4**
5. Broadband/Communications – Monthly update – **SC-5**

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Communications between the City of Lompoc and Mission Hills Community Services District. - Informational. - **NB-1**

OLD BUSINESS: (none)

COMMISSIONER REQUESTS:

1. Discussion of homeless moving back into the Riverbed.
2. Staff to review cost of water meters and where are the funds being utilized – **CR-2**

COMMISSIONER REQUESTS: (September 9, 2019)

1. Commissioner Linn requests staff review the City's policy for handing commercial and residential customers different than commercial/commercial customers in selecting which utilities turned on.
2. Commissioner Linn requests staff to investigate the possibility of the City offering a discount (\$8.00 off) on the City's Wi-Fi if the resident installs security cameras that can be assessed by the Police Department.
3. Commissioner Linn requests staff bring the hardcopy of the Water Leak Rebate for review at the next Utility Commission meeting. Commissioner Linn requests the Leak Detection Program should be reevaluated for multi-family properties. - **CR-4**
4. Commissioner Linn's request staff reevaluate current and future amount of rebates with the Utility Commission and how much actual savings are received from these types of rebates.
5. Chairperson Holloway requests staff readjust the toilet replacement rebate.

6. Commissioner Linn requests a report on the electric capacity requirements of the Lompoc Theatre.
7. Commissioner Linn requests an update on the cancelled Ocean Avenue Wastewater Collection Line Project.

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 on procedures for Water Leak Postcard Notification Program – Informational Item - Commissioner Linn

WRITTEN COMMUNICATION:

1. Division updates for September 2019.- Attachment **SC-1 thru SC-5**
2. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – Attachment **SC-1a**
3. Communications between the City of Lompoc and Mission Hills Community Services District. - **NB-1**
4. 2013 Water Rate Study – **CR-2**
5. Water Leak Detection and Repair Rebate Application – **CR-4**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, November 18, 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 9th day of October, 2019.

Theresa Luna, Office Staff Assistant IV