



Agenda
Adjourned Meeting of the Utility Commission
Monday, November 18, 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:

Shaun Ryan, Water Superintendent
Tikan Singh, Electrical Utility Manager
Vacant, Wastewater Superintendent
Keith Quinlan, Solid Waste Superintendent
Theresa Luna, Office Staff Assistant IV/Recording

APPROVAL OF MINUTES:

Regular Meeting Minutes of October 14, 2019

PRESENTATIONS:

Mark Gosverer, Efficiency Services Group

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. Wildfire Mitigation Plan – draft - Electric

OLD BUSINESS: (none)

COMMISSIONER REQUESTS:

1. Discussion of homeless moving back into the Riverbed.

COMMISSIONER REQUESTS: (October 14, 2019)

(none)

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
3. Requests staff review the City's policy for handing commercial and residential customers different than commercial/commercial customers in selecting which utilities turned on – Informational – Commissioner Linn
4. 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 – Informational - Commissioner Linn

5. Request staff bring the hardcopy of the Water Leak Rebate for review at the next Utility Commission meeting. Requests the Leak Detection Program be reevaluated for multi-family properties. - **CR-4** - Informational - Commissioner Linn
6. 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 – Informational - Commissioner Linn
7. Requests a report on the electric capacity requirements of the Lompoc Theatre – Informational - Commissioner Linn
8. Requests an update on the cancelled Ocean Avenue Wastewater Collection Line Project – Informational - Commissioner Linn

WRITTEN COMMUNICATION:

1. Division updates for October 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. Water Leak Detection and Repair Rebate Application – **CR-4**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

The next regular meeting of the Utility Commission is scheduled for Monday, December 9, 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 6th day of November, 2019.

Theresa Luna, Office Staff Assistant IV