



**Agenda**  
**Regular Meeting of the Utility Commission**  
**Monday, February 10, 2020 - 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 Vega  
(January 2020 – March 2020)

**Staff:** George Morrow, Interim Utility Director  
Shaun Ryan, Water Superintendent &  
Acting Wastewater Superintendent  
Tikan Singh, Electrical Utility Manager  
Keith Quinlan, Solid Waste Superintendent  
Rich Gracyk, Broadband Services Administrator  
Theresa Luna, Office Staff Assistant IV/Recording

**APPROVAL OF MINUTES:** Regular Minutes of November 18, 2019  
Regular Minutes of December 9, 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. Jim Throop, City Manager and the Finance Department will address the sales tax measure that will be on the March 2020 ballot. - *Informational*
2. Election of Officers (Chair and Vice-Chair) – **ACTION**
3. Sustainable Groundwater Administrative Agreement – *Informational* **NB-3**
4. Lodi Energy Center Combustion Turbine Failure – *Informational* – **NB-4**
5. Discussion of the Current Make-up and Meeting Days, Times, and Locations, of the Utility Commission; and Provide Suggestions or Request to Council of any Revisions to the Current Make-up or Meeting Days, Times, and Locations of the Utility Commission.

**OLD BUSINESS:** (none)

**COMMISSIONER REQUESTS:**

**NEW COMMISSIONER REQUESTS: (November 18, 2019)**

1. Commissioner Linn requested discussion of Direct Install by Efficiency Services Group (ESG) be put on the next Utility Commission's agenda.

**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 is pending receipt of Environmental Protection Agency’s April 2019 site visit report – Action Item – City Council directed Utility Commission advisory vote **(This item will be continued)**

2. 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 - **ACTION**  
**(Finance Staff to review this item at the March 9, 2020 Utility Commission meeting)**
3. Requests staff review the Leak Detection Program for possible inclusion of multi-family properties. – Informational – Commissioner Linn – **ACTION**

**WRITTEN COMMUNICATION:**

1. Division updates for January/February 2020.- 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. Sustainable Groundwater Administrative Agreement– **NB-3**
4. Lodi Energy Center Combustion Turbine Failure – **NB-4**
5. Leak Postcard and Rebate – **Commissioner’s Request Item 3**

**ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):**

The next regular meeting of the Utility Commission is scheduled for Monday, March 9, 2020 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 February 2020.

Theresa Luna, Office Staff Assistant IV