



Agenda
Regular Meeting of the Utility Commission
Monday, June 8, 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 Leah Braitman
Commissioner Robert Dunlap
Commissioner John Linn
Commissioner Jerry Nyman

City Council Liaison: Councilmember Cordova
(April 2020 – June 2020)

Staff: George Morrow, Interim Utility Director
Shaun Ryan, Water Superintendent & Acting
Wastewater Superintendent
Tikan Singh, Electrical Utility Manager
Keith Quinlan, Solid Waste Superintendent
Kristin Worthley, Utility Administrative Analyst
Frances Gonzales, Utility Conservation Representative
Steven Valle, Part-time Water Utility Intern

APPROVAL OF MINUTES: Regular Minutes of March 9, 2020

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**

STAFF REQUESTS:

1. Introduction of new Wastewater Superintendent.

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. Review the City's policy for handing commercial and residential customers different than commercial/commercial customers in selecting which utilities turned on.
– *Informational* – **NB-1**
2. Review the Leak Detection Program for possible inclusion of multifamily properties.
– *Informational* – **NB-2**
3. Discussion of the Residential Direct Install Program by Efficiency Services Group LLC.
– *Informational* – **NB-3**
4. Information on the local advertising of the City of Lompoc's Conservation Rebate Program through TAP TV and KPEG 100.9 FM. – *Informational* – **NB-4**
5. Discussion of PG&E's Public Safety Power Shutoff (PSPS) program and generator permit fee remittance. – *Action*
6. Update on Lodi Energy Center – *Informational*

OLD BUSINESS: (none)

COMMISSIONER REQUESTS:

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 – Action Item – City Council directed Utility Commission advisory vote **(This item will be continued until proposed Sewer Use Ordinance is finalized – target date of August 2020.)**

WRITTEN COMMUNICATION:

1. Division updates for April/May 2020 - Attachments **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. City of Lompoc's Turn on Policy for Utility Connections – **NB-1**
4. Leak Detection Program Staff Report – **NB-2 - Handout 1**
 - a. Water Leak Report Instructions – **NB-2 - Handout 2**
 - b. Water Leak Postcards – **NB-2 - Handout 3**
5. Efficiency Services Group Direct, LLC (ESG) – Residential Direct Install Program Staff Report – **NB-3 - Handout 1**
 - a. City of Lompoc's ESG Residential Direct Install Program – **NB-3 - Handout 2**
6. Conservation Rebate Program Local Advertising Staff Report – **NB-4 - Handout 1**
 - a. Utility Conservation Rebate Advertisement Flyers – **NB-4 Handout 2**
 - b. Residential Rebate Chart – **NB-4 - Handout 3**
 - c. City of Lompoc Conservation Rebate Program Financing – **NB4 - Handout 4**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

The next regular meeting of the Utility Commission is scheduled for Monday, July 13, 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 4th day of June 2020.

Theresa Luna, Office Staff Assistant IV