



**Agenda**  
**Regular Meeting of the Utility Commission**  
**Monday, October 12, 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.*

THE COUNTY OF SANTA BARBARA HAS DETERMINED THAT IN-PERSON PUBLIC ATTENDANCE AT A CITY MEETING IS ALLOWED BECAUSE THE COUNTY HAS ENTERED THE STATE –DESIGNATED “RED” TIER FOR COVID-19 RISK, PROVIDED **ALL ATTENDEES MUST WEAR MASKS AND OBSERVE 6-FOOT SOCIAL DISTANCING FROM OTHER ATTENDEES. SEATING WILL BE LIMITED.**

**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  
(October 2020 – December 2020)

**Staff:** George Morrow, Interim Utility Director  
Shaun Ryan, Water Superintendent  
Chon, Dong Hyun, Wastewater Superintendent  
Tikan Singh, Electrical Utility Manager  
Keith Quinlan, Solid Waste Superintendent

**APPROVAL OF MINUTES:** Regular Minutes of June 8, 2020

**PRESENTATIONS:** None

**STAFF COMMUNICATIONS:**

**The Utility Department Division Managers will provide oral reports of their division's monthly updates and will provide hard copies of their reports to Commissioners and public at the time of the meeting.**

1. Water Utility – Monthly update – **SC-1**
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 of Utility Capital Projects in Development Impact Fee Study, <https://www.cityoflomdoc.com/home/showdocument?id=29746>  
*-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 February 2021.)**

**WRITTEN COMMUNICATION:**

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

The next regular meeting of the Utility Commission is scheduled for Monday, November 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 8th day of October 2020.

Theresa Luna, Office Staff Assistant IV