



Agenda
Regular Meeting of the Utility Commission
Monday, November 9, 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

Dean Albros, Management Services Director
Dorin Marrs, Wastewater Collections Supervisor

APPROVAL OF MINUTES: Regular Minutes of June 8 and October 12, 2020

PRESENTATIONS: None

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:

ORAL COMMUNICATIONS (3 MINUTES MAXIMUM):

NEW BUSINESS:

1. The Utility Capital Projects and Development Impact Fee Study will be presented to the Utility Commission for review and to make recommendations to City Council. - *Action*
<https://www.cityoflomdoc.com/home/showdocument?id=29746> - **NB-1**
2. Attestation of the 2019 Power Source Disclosure (PSD) Report to the California Energy Commission – *Informational* – **NB-2**

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:

1. Division updates for October 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. City of Lompoc’s Impact Fee Study for Electric and Solid Waste – **NB-1**
(Pages 58 through 81)
4. Staff Report: Attestation of the 2019 Power Source Disclosure Report to the California Energy Commission – **NB-2**
 - a. Lompoc’s 2019 Power Source Disclosure Annual Report – **NB-2a**

ORAL COMMUNICATIONS (2 MINUTES MAXIMUM):

The next regular meeting of the Utility Commission is scheduled for Monday, December 14, 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 November 2020.

Theresa Luna, Office Staff Assistant IV