



Agenda

Regular Meeting of the Utility Commission

Lompoc City Council and the Utilities Commission

March 13, 2023, 5:00 PM

COUNCIL CHAMBER/100 Civic Center Plaza, Lompoc, CA

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.

Any documents produced by staff and distributed to the Commissioners regarding any item on the Agenda will be made available 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 Joci Caldera-Toledo 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 Commission:

Commissioner Bob Holloway
Commissioner Leah Braitman
Commissioner Jerry Nyman
Commissioner Patrick Wiemiller

City Council Liaison:

Councilmember Vega (January 2023 – March 2023)

Staff:

Charles J. Berry, Utility Director
Joci Caldera-Toledo, Office Staff Assistant III

APPROVAL OF MINUTES:

Regular Minutes of November 14, 2022

PRESENTATIONS:

- Receive Report from NCPA on Energy Markets
- Receive Report on Electric Fund Financial Status and Cash Projection
- Receive Final Report to Solid Waste Rate Study and Staff Recommendation to City Council

STAFF COMMUNICATIONS:

NEW BUSINESS:

- Elect Chair and Vice Chair

OLD BUSINESS:

03/07/2023

Regular Meeting Agenda

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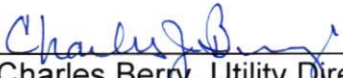
COMMISSIONER REQUESTS:

WRITTEN COMMUNICATION:

ADJOURNMENT:

Utility Commission will adjourn to a Regular Meeting at 5:00 PM on Monday, 04/10/2023.

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 March Day of 07, 2022.



Charles Berry, Utility Director
By: Joci Caldera-Toledo