



Agenda

Regular Meeting of the Utility Commission

Lompoc City Council and the Utilities Commission

June 5, 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:

Mayor Osborne (April 2023 – June 2023)

STAFF:

Charles J. Berry, Utility Director
Christie Donnelly, Management Services Director
Dave Campo, Electrical Estimator
Dong Hyun Chon, Wastewater Superintendent
Joci Caldera-Toledo, Office Staff Assistant III
Keith Quinlan, Solid Waste Superintendent
Rich Gracyk, Wireless Service Administrator
Shaun Ryan, Water Superintendent

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Max of 3 Minutes):

CONSENT CALENDAR: *All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.*

1. APPROVAL OF MINUTES: Regular Minutes of April 10, 2023.

PRESENTATIONS:

- Staff will present a Review of the Fiscal Year 2023/2025 Biennial Budget

STAFF COMMUNICATIONS:

COMMISSIONER REQUESTS:

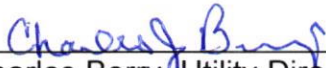
WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (3 Minutes Maximum):

ADJOURNMENT:

Utility Commission will adjourn to a Regular Meeting at 5:00 PM on Monday, 07/10/2023.

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 day of May 31, 2023.



Charles Berry, Utility Director
By: Joci Caldera-Toledo