



**Agenda**

**Regular Meeting of the Utility Commission**

Lompoc City Council and the Utilities Commission

January 8, 2024, 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 Patrick Wiemiller

**City Council Liaison:** TBD

**STAFF:** Brad Wilkie, Utility Director  
Joci Caldera-Toledo, Office Staff Assistant IV  
Tim Berringer, Electric Utility Manager  
Kristin Worthley, Senior Administrative Analyst

**APPROVAL OF MINUTES:** Regular Minutes of June 5, 2023

**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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.*

**PRESENTATIONS:**

Staff introductions – Tim Berringer, Electric Utility Manager

Water Utility – Frick Springs Water System status report

**STAFF COMMUNICATIONS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**COMMISSIONER REQUESTS:**

**WRITTEN COMMUNICATION:**

**ADJOURNMENT:** Utility Commission will adjourn to a Regular Meeting at 5:00 PM on Monday, March 11, 2024

**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 January 4, 2024.**

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Brad Wilkie, Utility Director  
By: Joci Caldera-Toledo