



Agenda

Regular Meeting of the Utility Commission

Lompoc City Council and the Utilities Commission

March 11, 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-Appointee: Commissioner Bob Holloway – Starbuck
Commissioner Leah Braitman - Ball
Commissioner Patrick Wiemiller – Osborne
Commissioner – Vacant – Vega
Commissioner – Vacant - Cordova

City Council Liaison: **Councilmember** Starbuck

STAFF: Brad Wilkie, Utility Director
Diana Hernandez, Program Analyst
Shaun Ryan, Water Utility Manager
Tim Berringer, Electric Utility Manager
Dong Hyun Chon, Wastewater Utility Manager
Keith Quinlan, Solid Waste Utility Manager

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.*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

Solid Waste Landfill Stormwater Improvements Project –
Keith Quinlan, Solid Waste Utility Manager

Brad Wilkie, Utility Director

Utility Capital Project and Capital Outlay Review –
Brad Wilkie, Utility Director

STAFF COMMUNICATIONS:

NEW BUSINESS:

1. May 7, 2024 Joint Utility Commission/City Council Meeting - focus areas
 - a. Regulatory and compliance challenges
 - b. Long Term planning for each utility
 - c. Vehicle Replacement program
 - d. Rate and Cost of Service designs – future challenges and opportunities

OLD BUSINESS:

COMMISSIONER REQUESTS:

WRITTEN COMMUNICATION:

ADJOURNMENT: Utility Commission will adjourn to the Joint Utility Commission/ City Council Meeting at 5pm May 7, 2024, and then to a Regular Meeting at 5:00 pm on Monday, May 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 March 6, 2024.



Brad Wilkie, Utility Director