



Regular Meeting of the Utility Commission

May 13, 2024, 5:00 PM

City Hall, 100 Civic Center Plaza, Lompoc, CA, Council Chamber

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 a majority of 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.

OPEN SESSION – 5:00 P.M. – Council Chamber

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 Cordova

Staff: Brad Wilkie, Utility Director
Joci Caldera-Toledo, Office Staff Assistant IV
Shaun Ryan, Water Utility Manager
Tim Berringer, Electric Utility Manager
Dong Hyun Chon, Wastewater Utility Manager
Keith Quinlan, Solid Waste Utility Manager

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.*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** of the Lompo Utility Commission Regular Meeting of March 11, 2024.

PRESENTATIONS:

Shaun Ryan, Water Utility Manager, will present on a proposed Tank Asset Management Program – repeated from May 7 City Council meeting.

Dong Hyun Chon, Wastewater Utility will present an overview of the California Water Resources Control Board's Time Schedule Order No. R3-2022-0005.

STAFF COMMUNICATIONS:

NEW BUSINESS:

OLD BUSINESS:

COMMISSIONER REQUESTS:

WRITTEN COMMUNICATION:

ADJOURNMENT: Lompoc Utility Commission will adjourn to a Regular Meeting at 5:00 pm on Monday, July 8, 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 May 6, 2024.



Brad Wilkie, Utility Director