



Special Meeting of the Utility Commission

August 12, 2024, 1:00 PM *****Note the start time*****

City Hall, 100 Civic Center Plaza, Lompoc, CA, Lobby Conference Room

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 – 1:00 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: Mayor Osborne July – Sept 2024
Councilmember Ball Oct – Dec 2024
TBD Jan – Mar 2025
TBD Apr – June 2025

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

The Special Meeting will reconvene at City Hall at 1:00 and then relocate to the Electric Substation, Water Treatment Plant, and Wastewater Treatment Plant for fact gathering and tours of the three facilities. Upon conclusion of the tour, the Special Meeting will reconvene at City Hall to continue with business items of the Special Agenda.

PRESENTATIONS:

1. The Utility Commission and staff will attend tours with PowerPoints at the Electric Substation, Water Treatment Plant, and Wastewater Treatment Plant.

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.*

2. **Approval of Minutes** of the Lompoc Utility Commission's Regular Meeting of July 8, 2024.

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, September 9, 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 August 1, 2024.

Brad Wilkie, Utility Director