

MINUTES Utility Commission Monday, August 12, 2024

A special meeting of the Lompoc Utility Commission was held in the City Hall Administrative Conference Room and was called to order at 1:00 PM, Monday, August 12, 2024

ROLL CALL:

UTILITY COMMISSIONERS PRESENT: Commission Chair: Bob Holloway

Commissioner: Leah Braitman
Commissioner: Patrick Wiemiller

ABSENT: Two current vacancies

CITY STAFF: Brad Wilkie, Utility Director

Dong Hyun Chon, Wastewater Manager Joci Caldera-Toledo, Office Staff Assistant III Keith Quinlan, Solid Waste Manager

APPROVAL OF MINUTES:

On motion by Commission Chair Holloway and seconded by Commissioner Wiemiller with one motion, the meeting minutes of July 8, 2024, were approved on a vote of 3-0.

AUDIENCE COMMUNICATIONS: None

PRESENTATIONS:

The Utility Commission and staff attended tours at the Electric Substation – at 1100 North D Street, the Water Treatment Plant – at 601 E. North Avenue, and the Wastewater Treatment Plant – at 1801 W. Central Avenue, all in Lompoc, CA 93436 returning to City Hall at approximately 4:45 p.m.

WRITTEN COMMUNICATIONS:

No Written Communications

COMMISSION AND STAFF COMMUNICATIONS:

No Commission and Staff Communications

UNFINISHED BUSINESS:

No Unfinished Business

COMMISSIONER REQUESTS: No Commissioner Requests.	
ADJOURNMENT: At 5:05 p.m. Commissioner Brai Commissioner Wiemiller, of the Utility Commission to P.M., in City of Lompoc Council Chamber.	•
Respectfully, submitted to Commission for review by:	Brad Wilkie, Utility Director

NEW BUSINESS: No new Business.