



Special Meeting of the Utility Commission

Tuesday, October 22, 2024, 5:00 PM

City Hall, 100 Civic Center Plaza, Lompoc, CA, Utility 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.

ROLL CALL:

Utility Commission-Appointee: Commissioner Bob Holloway 12/2025 – Vega
Commissioner Leah Braitman 12/2024 – Ball
Commissioner Patrick Wiemiller 12/2024 – Osborne
Commissioner Ken Ryan 12/2026 - Starbuck
Commissioner – Vacant - Aiello

City Council Liaison:

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
- Steve Mickleson, Acting Electric Manager
- Dong Chon, Wastewater Manager
- Keith Quinlan, Solid Waste Manager

PRESENTATIONS:

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.*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. Appoint Utility Commission Chair and Vice Chair
2. Approval of Minutes of the Lompoc Utility Commission's Regular Meeting of September 9, 2024.
3. Overview of 2024 Utility Commission meetings.

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, November 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 October 17, 2024.



Brad Wilkie, Utility Director