



**Utility Commission Regular Meeting Agenda
November 5, 2018 - 5:00 PM
Lompoc City Hall – 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 Theresa Luna 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 Commissioners:

Chairperson Bob Holloway
Vice-Chair Robert Dunlap
Commissioner John Linn
Commissioner Janet Blevins
Commissioner Jerry Nyman

Staff:

Tikan Singh, Utilities Director (Acting)/Electrical Utility Manager
Shaun Ryan, Acting Water Superintendent
Robert Archer, Acting Wastewater Superintendent
Rich Gracyk, Broadband Services Administrator
Keith Quinlan, Solid Waste Superintendent
Melinda Wall, Financial Services Manager
Jennifer Main, Utility Conservation Coordinator
Susan Zavolta, Senior Utility Admin. Analyst
Theresa Luna, Staff Assistant

Audience:

APPROVAL OF MINUTES:

Meeting Minutes of October 8, 2018

AUDIENCE COMMUNICATIONS:

PRESENTATIONS:

STAFF COMMUNICATIONS:

UNFINISHED BUSINESS:

1. Electric Utility – Update
2. Water System Activities – Update
3. Wastewater System – Update
4. Broadband Project – Update
5. Conservation – Update
6. Solid Waste – Update
7. Finance – Update

NEW BUSINESS:

1. Discussion/Approval of an Implementation Plan for the Food Waste Recycling Program and a Fee Review by Consultants in the Solid Waste Cost of Service Analysis. – **ACTION**

(Public Comment)

2. Approve 2019 Utility Commission Meeting Schedule - **ACTION**

(Public Comment)

COMMISSIONER REQUESTS:

WRITTEN COMMUNICATION:

- a. City of Lompoc Above and Below Narrows Cachuma Water Storage Accounts with Monthly Rainfall Count and Static Level Totals – **UB-2**
- b. 2019 Utility Commission Meeting Schedule – **NB-2**

PUBLIC COMMENT:

ADJOURNMENT

The next regular meeting of the Utility Commission is scheduled for Monday, December 10, 2018 at 6:00 p.m., at Lompoc City Hall, 100 Civic Center Plaza, Lompoc, California in the Council Chambers.

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 31st day of October, 2018.

Theresa Luna, Office Staff Assistant IV