



Regular Meeting of the Lompoc City Council
Tuesday, January 15, 2019
City Hall, 100 Civic Center Plaza, Council Chamber

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”

Regular City Council meetings will be videotaped and available for review on the City's website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City's web site: www.cityoflompoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk's Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

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 the City Clerk at (805) 875-8241 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.

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chamber

ROLL CALL:

Mayor Jenelle Osborne
Council Member James Mosby
Council Member Dirk Starbuck
Council Member Victor Vega

ORAL COMMUNICATIONS: (maximum of three minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Joel Alcox v. The City of Lompoc, et al.

OPEN SESSION - 6:30 P.M. – Council Chamber

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Pastor Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Jenelle Osborne

PRESENTATIONS:

Police Chief Pat Walsh will introduce newly sworn officer.

CITY MANAGER REPORT: (Information only)

- **List of City expenditures**
 - [November 26 – 30, 2018 - \\$1,430,259.51](#)
 - [December 3 – 7, 2018 - \\$422,910.45](#)
 - [December 10 – 14, 2018 - \\$866,428.07](#)
 - [Payroll December 14, 2018 - \\$1,611,661.32](#)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes):

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. **Review of the Need for Continuing the Local Emergency Proclaimed by the City Council on October 2, 2018, Relating to the Clean-up of the Santa Ynez Riverbed.**

City Manager Jim Throop,
j_throop@ci.lompoc.ca.us

Recommendation: Council review, receive and file, this staff report regarding the need for continuing the local emergency proclaimed by the City Council on October 2, 2018, relating to the clean-up of the Santa Ynez riverbed.

2. **Approval of City Council Meeting Dates for 2019.**

City Clerk Stacey Haddon
s_haddon@ci.lompoc.ca.us

Recommendation: Council approve the Regular City Council Meeting dates for the 2018 Calendar Year.

- Successor Agency
3. **Adoption of Resolution No. SA01(19), Approving the Administrative Budget and Resolution No. SA02(19), Approving the Recognized Obligation Payment Schedule for July 1, 2019 to June 30, 2020.**

Financial Services Manager Melinda Wall
m_wall@ci.lompoc.ca.us

Recommendation: Successor Agency adopt Resolution No. SA01(19), approving the Successor Agency's Administrative Budget for Fiscal Year 2019-20; and adopt Resolution No. SA02(19), approving the Recognized Obligation Payment Schedule for the period of July 1, 2019 to June 30, 2020, pursuant to Health and Safety Code subdivisions 34177(l) and (o).

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

- Management Services Staff will provide an update on the Financial System Upgrade.
- Planning Staff will present dates for Council Workshop on the 2030 General Plan.
- Administration and Police Department Staff will provide a Status Update on the Cleanup Efforts in the Santa Ynez River.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

4. Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.
5. Council Appointments to City Boards, Commissions, and Committees.
6. Review of Appointments of City Council Members to Outside Agencies.

WRITTEN COMMUNICATIONS:

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 6:30 P.M. on February 5, 2019.

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 11th day of January 2019.

/Stacey Haddon/

Stacey Haddon, City Clerk
By: Shannon Marrs

Proposed Future City Council Agenda Items
(Please note these items are tentatively scheduled and subject to change)

12.05.2018

| <u>Council Mtg. Date/Subject</u> | Department | | Agenda Category |
|--|-----------------------|-----------------|---------------------|
| Feb | | | |
| Council Workshop – Budget Goals | | | |
| Feb 5 | | | |
| Park Maintenance City Pool Assessment District 2002-01 Oversight Statement | Finance | | Consent |
| Adoption of Ord – Chickens | Planning | | Consent |
| Review of Zoning Ordinance Update | Planning | | Public Hearing |
| Review of Solid Waste Rate Increase | | | Council Request |
| Review of LMC – Grease Traps Requirements (Mosby) | Utilities | | Council Request |
| Fee Setup for River Park | Public Works | | New Business |
| | | | |
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| Other Unscheduled Items | Proposed Date of Item | Department | Agenda Category |
| | | | |
| | | | |
| Safe Parking Pilot Program | Feb 19 | Community Dev | Unfinished Business |
| Biennial Update/Report from Chamber | Feb 19 | | Presentation |
| CAFER | | Finance | Presentation |
| Admin Fines for Sewer System Violations | | Utilities | Unfinished Business |
| Council Workshop to Review 2030 GenPlan | | Planning | |
| Report from AdHoc Committee RE: Enterprise Reimbursement Study (Osborne) | | Council Request | Presentation |
| Annual Action Plan – CDBG | March | Community Dev | Consent |
| Evaluation of Extended Hours at City Hall (Osborne) | | | Council Request |
| Assessment of CCU License Application Deposit (Mosby) | April 2 | | Council Request |
| National Library Week Proclamation | April 2 | Library | Presentation |
| National Telecommunicators Week Proclamation | April 16 | Police | Presentation |
| 2019/2021 Biennial Budget Discussion/Approval | June | | |
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g:futureagendalist 12.05.2018



January 2019 Master Calendar

| DATE | ITEM | NOTES |
|-----------|---|--|
| 1/1/2019 | New Year's Holiday | Lompoc City Hall Closed |
| 1/3/2019 | * Airport Commission Meeting – Cancelled | Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza |
| 1/3/2019 | * Economic Development Commission – 6pm | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/7/2019 | * Human Services Commission - Cancelled | Lompoc City Hall – Admin Conference Room - 100 Civic Center Plaza |
| 1/8/2019 | Special Council Meeting 6:30p | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/8/2019 | * Library Commission Meeting - Cancelled | Lompoc Main Library - Grossman Gallery 501 E. North Avenue |
| 1/8/2019 | * Parks & Recreation Commission – Cancelled | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/9/2019 | * Planning Commission Meeting - Cancelled | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/9/2019 | * Beautification Commission Meeting Cancelled | Lompoc City Hall - Administrative Conference Room - 100 Civic Center Plaza |
| 1/14/2019 | * Utilities Commission Meeting – 6pm | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/15/2019 | City Council Meeting - 6:30pm | Lompoc City Hall - Council Chamber - 100 Civic Center Plaza |
| 1/28/2019 | * Youth Commission Meeting – 7pm | Anderson Recreation Center – 125 W. Walnut |
| | | |

*One or more Council Members may attend this meeting. However, if a majority of Council Members are present at this meeting, then no Council Member may make any comments regarding any matter within the subject matter jurisdiction of the City if a majority of Council Members would be able to hear those comments. In addition, no Council Member attending this meeting should discuss (at the same time or serially or through an intermediary) with a majority of the Council Members, outside of the duly noticed Council meeting, what occurred at this meeting or his/her thoughts regarding the meeting.

**Only the two Council Members appointed to this Committee may attend this meeting. In addition, no Ad Hoc Committee Member should discuss (at the same time or serially or through an intermediary) with any Council Member outside of the duly noticed Council meeting, other than her/his Ad Hoc Committee co-member, what occurred at this meeting or his/her thoughts regarding this meeting.

FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|-----------|---------|-------|------------|
| 345955 | 11/30/2018 | PRINTED | 001573 AGM California LLC | 1,248.00 | | | |
| 345956 | 11/30/2018 | PRINTED | 000135 ALLAN HANCOCK COLLEGE | 1,812.25 | | | |
| 345957 | 11/30/2018 | PRINTED | 000118 ALLIED FENCE COMPANY | 2,985.00 | | | |
| 345958 | 11/30/2018 | PRINTED | 007035 AMANDA CALDERON | 27.00 | | | |
| 345959 | 11/30/2018 | PRINTED | 000294 AMERICAN INDUSTRIAL PIPE | 249.25 | | | |
| 345960 | 11/30/2018 | PRINTED | 001568 Bosco Constructors | 70,062.50 | | | |
| 345961 | 11/30/2018 | PRINTED | 001037 SKOV AUTO PARTS INC | 16.08 | | | |
| 345962 | 11/30/2018 | PRINTED | 000506 BRENNTAG PACIFIC INC | 26,804.42 | | | |
| 345963 | 11/30/2018 | PRINTED | 007015 BRIAN FRASER | 27.00 | | | |
| 345964 | 11/30/2018 | PRINTED | 000081 CITY APPLIANCE | 635.00 | | | |
| 345965 | 11/30/2018 | PRINTED | 000479 CITY OF LOMPOC - D&M RIMB | 2,905.48 | | | |
| 345966 | 11/30/2018 | PRINTED | 009504 COFFEE FUND - CITY HALL | 196.75 | | | |
| 345967 | 11/30/2018 | PRINTED | 009505 COFFEE FUND - WASTEWATER | 58.00 | | | |
| 345968 | 11/30/2018 | PRINTED | 000117 COOK ERECTORS INC | 7,263.57 | | | |
| 345969 | 11/30/2018 | PRINTED | 001592 Criterion Environmental, | 625.00 | | | |
| 345970 | 11/30/2018 | PRINTED | 007010 DIANE HOWARD | 27.00 | | | |
| 345971 | 11/30/2018 | PRINTED | 000207 BANK OF AMERICA - EMPLOYE | 170.00 | | | |
| 345972 | 11/30/2018 | PRINTED | 000246 FENCE FACTORY | 4,883.23 | | | |
| 345973 | 11/30/2018 | PRINTED | 000274 FRANCHISE TAX BOARD | 1,639.69 | | | |
| 345974 | 11/30/2018 | PRINTED | 000296 FRONTIER COMMUNICATIONS C | 361.32 | | | |
| 345975 | 11/30/2018 | PRINTED | 000385 EMERGENCY PHYSICIANS INDU | 425.00 | | | |
| 345976 | 11/30/2018 | PRINTED | 000407 J J FISHER CONSTRUCTION I | 23,787.50 | | | |
| 345977 | 11/30/2018 | PRINTED | 007004 JUANA CARRILLO | 27.00 | | | |
| 345978 | 11/30/2018 | PRINTED | 000045 LEVEL 3 COMMUNICATIONS | 5,449.86 | | | |
| 345979 | 11/30/2018 | PRINTED | 000302 LHOIST NORTH AMERICA OF A | 6,402.01 | | | |
| 345980 | 11/30/2018 | PRINTED | 009503 COAST HILLS CREDIT UNION | 47.00 | | | |
| 345981 | 11/30/2018 | PRINTED | 007030 LUCIANO GONZALES | 27.00 | | | |
| 345982 | 11/30/2018 | PRINTED | 007041 LYNDA MCCANDLESS | 26.71 | | | |
| 345983 | 11/30/2018 | PRINTED | 000614 OFFICE DEPOT | 59.54 | | | |
| 345984 | 11/30/2018 | PRINTED | 009999 MIKE & SHERRY DUCKETT | 291.90 | | | |
| 345985 | 11/30/2018 | PRINTED | 009994 Bill Silva | 250.00 | | | |
| 345986 | 11/30/2018 | PRINTED | 009994 Eric Andreasen | 30.00 | | | |
| 345987 | 11/30/2018 | PRINTED | 009994 Larry Holdredge | 265.00 | | | |
| 345988 | 11/30/2018 | PRINTED | 009994 Steve Mickelson | 46.00 | | | |
| 345989 | 11/30/2018 | PRINTED | 009996 Diana Guzman | 45.00 | | | |
| 345990 | 11/30/2018 | PRINTED | 009996 Rocelia Solis | 30.00 | | | |
| 345991 | 11/30/2018 | PRINTED | 000638 P G & E | 41.67 | | | |
| 345992 | 11/30/2018 | PRINTED | 007007 PATRICIA BROOKS | 27.00 | | | |
| 345993 | 11/30/2018 | PRINTED | 007027 PATRICIA RUSH | 27.00 | | | |
| 345994 | 11/30/2018 | PRINTED | 007031 PAULINE MILES | 27.00 | | | |
| 345995 | 11/30/2018 | PRINTED | 000656 PELLEGRINO CONSULTING ENG | 10,000.00 | | | |
| 345996 | 11/30/2018 | PRINTED | 000663 PERRYS AUTO WRECKING & SA | 275.00 | | | |
| 345997 | 11/30/2018 | PRINTED | 001306 RAVATT ALBRECHT & ASSOCIA | 3,172.50 | | | |
| 345998 | 11/30/2018 | PRINTED | 000740 GLENN A RICK ENGINEERING | 6,572.50 | | | |
| 345999 | 11/30/2018 | PRINTED | 007009 ROBERT HINRICHSEN | 27.00 | | | |
| 346000 | 11/30/2018 | PRINTED | 007059 ROY WILLIAMS | 27.00 | | | |
| 346001 | 11/30/2018 | PRINTED | 000837 STANDARD INSURANCE COMPAN | 13,869.83 | | | |
| 346002 | 11/30/2018 | PRINTED | 000841 STATE WATER RESOURCES CTR | 14,230.00 | | | |
| 346003 | 11/30/2018 | PRINTED | 000842 STATEWIDE TRAFFIC SAFETY | 1,000.00 | | | |
| 346004 | 11/30/2018 | PRINTED | 000826 SOUTHERN CALIFORNIA GAS | 471.62 | | | |
| 346005 | 11/30/2018 | PRINTED | 001421 The Public Restroom Compa | 41,074.00 | | | |
| 346006 | 11/30/2018 | PRINTED | 008010 THEODORE JACKSON | | 522.00 | 1 | 11/30/2018 |

12/12/2018 09:06
r_poorbaugh

City of Lompoc
AP CHECK RECONCILIATION REGISTER

P 2
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FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|--------------------|--------------|--------|------------|
| 346007 | 11/30/2018 | PRINTED | 009509 U S DEPT OF EDUCATION | 211.91 | | | |
| 346008 | 11/30/2018 | PRINTED | 001067 VANDENBERG VILLAGE COMM S | 104.36 | | | |
| 346009 | 11/30/2018 | PRINTED | 001577 VEHICLE TRACKING SOLUTION | 269.75 | | | |
| 346010 | 11/30/2018 | PRINTED | 000964 WALLACE GROUP | 13,664.01 | | | |
| 346011 | 11/30/2018 | PRINTED | 007026 WILLIAM SMITH | 27.00 | | | |
| 346012 | 11/30/2018 | PRINTED | 000741 BLAKE E LEITING | 3,780.00 | | | |
| 346013 | 11/30/2018 | PRINTED | 000480 WORKERS COMPENSATION ADMI | 7,495.47 | | | |
| 346014 | 11/30/2018 | PRINTED | 001612 American Pavement Systems | 1,006,245.68 | | | |
| 346015 | 11/30/2018 | PRINTED | 001026 NIDIA CANELLO | 2,350.00 | | | |
| 346016 | 11/30/2018 | PRINTED | 001610 CALIFORNIA - NEVADA SECTI | 3,401.00 | | | |
| 346017 | 11/30/2018 | PRINTED | 001597 G Sosa Construction Inc | 12,100.84 | | | |
| 346018 | 11/30/2018 | PRINTED | 000404 J B DEWAR INC | 23,346.48 | | | |
| 346019 | 11/30/2018 | PRINTED | 000958 JIM VREELAND FORD | 31,077.00 | | | |
| 346020 | 11/30/2018 | PRINTED | 000229 LOMPOC EXCEL PERSONNEL SV | 1,747.48 | | | |
| 346021 | 11/30/2018 | PRINTED | 009999 LEIDOS ENGINEERING, LLC | 8,864.10 | | | |
| 346022 | 11/30/2018 | PRINTED | 001294 RAMSEY ASPHALT CONSTRUCTI | 1,250.00 | | | |
| 346023 | 11/30/2018 | PRINTED | 001297 RINCON CONSULTANTS INC | 32,178.25 | | | |
| 346024 | 11/30/2018 | VOID | 000946 THEODORE W VANDEN BOSCH & | 2,138.63 | | | |
| 346025 | 11/30/2018 | PRINTED | 000914 TYLER TECHNOLOGIES, INC | 9,359.37 | | | |
| 346026 | 11/30/2018 | PRINTED | 000678 U S POSTAL SERVICE LOMPOC | 8,000.00 | | | |
| 346027 | 11/30/2018 | PRINTED | 000974 WEST COAST ARBORISTS INC | 1,800.00 | | | |
| 346028 | 11/30/2018 | PRINTED | 001618 WOODWARD FENCE INC. | 10,800.00 | | | |
| | | | 74 CHECKS | CASH ACCOUNT TOTAL | 1,430,259.51 | 522.00 | |

12/12/2018 09:06
r_poorbaugh

City of Lompoc
AP CHECK RECONCILIATION REGISTER

P 3
apchkrcn

UNCLEARED

CLEARED

74 CHECKS

FINAL TOTAL

1,430,259.51

522.00

** END OF REPORT - Generated by Ruth Poorbaugh **

FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 346029 | 12/07/2018 | PRINTED | 001059 AMERICAN FAMILY LIFE ASSU | 11,226.42 | | | |
| 346030 | 12/07/2018 | PRINTED | 001573 AGM California LLC | 1,750.00 | | | |
| 346031 | 12/07/2018 | PRINTED | 008001 BECKY REID | 360.00 | | | |
| 346032 | 12/07/2018 | PRINTED | 001037 SKOV AUTO PARTS INC | 1,170.74 | | | |
| 346033 | 12/07/2018 | PRINTED | 000506 BRENNTAG PACIFIC INC | 2,445.19 | | | |
| 346034 | 12/07/2018 | PRINTED | 000098 C R S WEST INC | 182.10 | | | |
| 346035 | 12/07/2018 | PRINTED | 001429 CENTRAL COAST NEWSPAPER S | 76.00 | | | |
| 346036 | 12/07/2018 | PRINTED | 008017 CHARLES BATTLE | 285.00 | | | |
| 346037 | 12/07/2018 | PRINTED | 000126 COUNTY OF SANTA BARBARA | 233.69 | | | |
| 346038 | 12/07/2018 | PRINTED | 001592 Criterion Environmental, | 2,630.00 | | | |
| 346039 | 12/07/2018 | PRINTED | 001626 DYNACON | 8,500.00 | | | |
| 346040 | 12/07/2018 | PRINTED | 001291 FARMER BROTHERS CO | 156.01 | | | |
| 346041 | 12/07/2018 | PRINTED | 000243 FEDERAL EXPRESS CORPORATI | 48.37 | | | |
| 346042 | 12/07/2018 | PRINTED | 000252 FILIPPIN ENGINEERING | 960.00 | | | |
| 346043 | 12/07/2018 | PRINTED | 000296 FRONTIER COMMUNICATIONS C | 2,411.70 | | | |
| 346044 | 12/07/2018 | PRINTED | 001052 WM RECYCLE AMERICA | 14,051.40 | | | |
| 346045 | 12/07/2018 | PRINTED | 000385 EMERGENCY PHYSICIANS INDU | 200.00 | | | |
| 346046 | 12/07/2018 | PRINTED | 000404 J B DEWAR INC | 1,862.33 | | | |
| 346047 | 12/07/2018 | PRINTED | 008005 JOHN B SALTER | 82.50 | | | |
| 346048 | 12/07/2018 | PRINTED | 008004 JOHN H SALTER | 398.00 | | | |
| 346049 | 12/07/2018 | PRINTED | 008002 KEITH MARSHALL | 18.37 | | | |
| 346050 | 12/07/2018 | PRINTED | 000272 LISA WISE CONSULTING INC | 9,781.40 | | | |
| 346051 | 12/07/2018 | PRINTED | 000486 LOMPOC VALLEY MEDICAL CEN | 41.00 | | | |
| 346052 | 12/07/2018 | PRINTED | 001517 Marv's Refrigeration | 313.00 | | | |
| 346053 | 12/07/2018 | PRINTED | 008013 MARY WALSH | 48.00 | | | |
| 346054 | 12/07/2018 | PRINTED | 001280 MES VISION | 3,155.92 | | | |
| 346055 | 12/07/2018 | PRINTED | 000573 MOORE & ASSOCIATES INC | 7,992.37 | | | |
| 346056 | 12/07/2018 | PRINTED | 000516 MTCO CONCRETE CONSTRUCTIO | 15,975.00 | | | |
| 346057 | 12/07/2018 | PRINTED | 001418 Network Craze Technologie | 763.25 | | | |
| 346058 | 12/07/2018 | PRINTED | 000609 NOVACOAST INC | 350.00 | | | |
| 346059 | 12/07/2018 | PRINTED | 000614 OFFICE DEPOT | 7,124.70 | | | |
| 346060 | 12/07/2018 | PRINTED | 000618 OLIVEIRAS FASHION FLOORS | 110.00 | | | |
| 346061 | 12/07/2018 | PRINTED | 009999 Douglas Bailey | 100.00 | | | |
| 346062 | 12/07/2018 | PRINTED | 009999 Mark Loftin | 100.00 | | | |
| 346063 | 12/07/2018 | PRINTED | 009999 Robert Hale | 100.00 | | | |
| 346064 | 12/07/2018 | PRINTED | 009999 Russ Etheridge | 100.00 | | | |
| 346065 | 12/07/2018 | PRINTED | 000297 JAROTH INC | 45.00 | | | |
| 346066 | 12/07/2018 | PRINTED | 000654 PAVEMENT ENGINEERING INC | 18,586.25 | | | |
| 346067 | 12/07/2018 | PRINTED | 000662 PERRYS AUTO PARTS & SERVI | 2,891.58 | | | |
| 346068 | 12/07/2018 | PRINTED | 001542 DOWNSTREAM AVIATION LP | 945.00 | | | |
| 346069 | 12/07/2018 | PRINTED | 001294 RAMSEY ASPHALT CONSTRUCTI | 2,500.00 | | | |
| 346070 | 12/07/2018 | PRINTED | 000756 ROYAL WHOLESALE ELECTRIC | 3,260.52 | | | |
| 346071 | 12/07/2018 | PRINTED | 000803 S C I CONSULTING GROUP | 10,100.00 | | | |
| 346072 | 12/07/2018 | PRINTED | 000769 SAFETY 1ST SEMINARS | 350.00 | | | |
| 346073 | 12/07/2018 | PRINTED | 000777 SB CO ENVIRONMENTAL HEALT | 1,496.00 | | | |
| 346074 | 12/07/2018 | PRINTED | 000777 SB CO ENVIRONMENTAL HEALT | 720.00 | | | |
| 346075 | 12/07/2018 | PRINTED | 000820 SNAP-ON INDUSTRIAL | 731.71 | | | |
| 346076 | 12/07/2018 | PRINTED | 000841 STATE WATER RESOURCES CTR | 2,286.00 | | | |
| 346077 | 12/07/2018 | PRINTED | 000826 SOUTHERN CALIFORNIA GAS | 180.67 | | | |
| 346078 | 12/07/2018 | PRINTED | 008006 TONY NUNES | 200.00 | | | |
| 346079 | 12/07/2018 | PRINTED | 000381 U S BANK | 162,813.79 | | | |
| 346080 | 12/07/2018 | PRINTED | 000883 UNITED REFRIGERATION INC | 65.91 | | | |

12/12/2018 09:07 | City of Lompoc
 r_poorbaugh | AP CHECK RECONCILIATION REGISTER

| P 2
 | apchkrcn

FOR CASH ACCOUNT: 999 10010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 346081 | 12/07/2018 | PRINTED | 000300 VERIZON WIRELESS SERVICES | 8,495.60 | | | |
| 346082 | 12/07/2018 | PRINTED | 000956 VISIT LOMPOC | 39,451.67 | | | |
| 346083 | 12/07/2018 | PRINTED | 000961 WAGeworks INC | 278.50 | | | |
| 346084 | 12/07/2018 | PRINTED | 008007 WAYNE BROWN | 340.00 | | | |
| 346085 | 12/07/2018 | PRINTED | 001618 WOODWARD FENCE INC. | 18,090.00 | | | |
| 346086 | 12/07/2018 | PRINTED | 000480 WORKERS COMPENSATION ADMI | 53,979.79 | | | |
| | | | 58 CHECKS | | | | |
| | | | CASH ACCOUNT TOTAL | 422,910.45 | .00 | | |

UNCLEARED

CLEARED

58 CHECKS

FINAL TOTAL

422,910.45

.00

** END OF REPORT - Generated by Ruth Poorbaugh **

FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 110 | 12/14/2018 | WIRE | 000479 CITY OF LOMPOC - Payroll | 59.06 | | | |
| 346087 | 12/14/2018 | PRINTED | 000887 3M COMPANY | 3,951.55 | | | |
| 346088 | 12/14/2018 | PRINTED | 000644 ACECO EQUIPMENT RENTALS | 1,538.58 | | | |
| 346089 | 12/14/2018 | PRINTED | 001573 AGM California LLC | 2,500.00 | | | |
| 346090 | 12/14/2018 | PRINTED | 000106 ALESHIRE & WYNDER LLP | 34,545.14 | | | |
| 346091 | 12/14/2018 | PRINTED | 000142 ALLSTAR FIRE EQUIPMENT | 2,290.63 | | | |
| 346092 | 12/14/2018 | PRINTED | 000138 ALTEC INDUSTRIES | 150.82 | | | |
| 346093 | 12/14/2018 | PRINTED | 000294 AMERICAN INDUSTRIAL SUPPL | 21.44 | | | |
| 346094 | 12/14/2018 | PRINTED | 001612 American Pavement Systems | 260,159.45 | | | |
| 346095 | 12/14/2018 | PRINTED | 009516 ANDRA C GORDON | 100.00 | | | |
| 346096 | 12/14/2018 | PRINTED | 007053 ANTHONY CARO | 27.00 | | | |
| 346097 | 12/14/2018 | PRINTED | 007047 ANTONIO CORTEZ | 27.00 | | | |
| 346098 | 12/14/2018 | PRINTED | 000562 THIRKETTLE CORPORATION | 1,187.77 | | | |
| 346099 | 12/14/2018 | PRINTED | 000570 AQUATIC BIOASSAY & CONSUL | 1,400.00 | | | |
| 346100 | 12/14/2018 | PRINTED | 000578 ARCHIVE SOCIAL, INC | 4,788.00 | | | |
| 346101 | 12/14/2018 | PRINTED | 001474 Ashworth Leininger Group | 3,162.50 | | | |
| 346102 | 12/14/2018 | PRINTED | 000721 ASPHALT PAVEMENT & RECYCL | 52,566.66 | | | |
| 346103 | 12/14/2018 | PRINTED | 000790 AUTOSYS INC | 435.00 | | | |
| 346104 | 12/14/2018 | PRINTED | 001042 BAKER & TAYLOR | 6,258.66 | | | |
| 346105 | 12/14/2018 | PRINTED | 000991 BARTEL ASSOCIATES LLC | 1,250.00 | | | |
| 346106 | 12/14/2018 | PRINTED | 001019 BETHEL ENGINEERING | 16,773.75 | | | |
| 346107 | 12/14/2018 | PRINTED | 001352 STATE OF CALIFORNIA | 799.00 | | | |
| 346108 | 12/14/2018 | PRINTED | 000446 CONSOLIDATED ELECTRICAL D | 1,436.23 | | | |
| 346109 | 12/14/2018 | PRINTED | 000917 CALPORTLAND CONSTRUCTION | 1,289.78 | | | |
| 346110 | 12/14/2018 | PRINTED | 007025 CAROL BARLOW | 27.00 | | | |
| 346111 | 12/14/2018 | PRINTED | 000054 CARRS BOOTS & WESTERN WEA | 445.79 | | | |
| 346112 | 12/14/2018 | PRINTED | 000075 CHAPARRAL BUSINESS MACHIN | 540.01 | | | |
| 346113 | 12/14/2018 | PRINTED | 001613 Christopher Shane Scott | 76,855.00 | | | |
| 346114 | 12/14/2018 | PRINTED | 000479 CITY OF LOMPOC - Invoices | 125.00 | | | |
| 346115 | 12/14/2018 | PRINTED | 000479 CITY OF LOMPOC - US BANK | 105,029.59 | | | |
| 346116 | 12/14/2018 | PRINTED | 000479 CITY OF LOMPOC PETTY CASH | 101.97 | | | |
| 346117 | 12/14/2018 | PRINTED | 000479 CITY OF LOMPOC - D&M RIMB | 2,905.48 | | | |
| 346118 | 12/14/2018 | PRINTED | 001334 CLEARS | 100.00 | | | |
| 346119 | 12/14/2018 | PRINTED | 009504 COFFEE FUND - CITY HALL | 214.25 | | | |
| 346120 | 12/14/2018 | PRINTED | 009505 COFFEE FUND - WASTEWATER | 32.50 | | | |
| 346121 | 12/14/2018 | PRINTED | 000102 COMCAST | 462.85 | | | |
| 346122 | 12/14/2018 | PRINTED | 000127 COURT-ORDERED DEBT COLLEC | 27.50 | | | |
| 346123 | 12/14/2018 | PRINTED | 000127 COURT-ORDERED DEBT COLLEC | 95.00 | | | |
| 346124 | 12/14/2018 | PRINTED | 001411 STATE OF CA DEPT OF INDUS | 57,816.47 | | | |
| 346125 | 12/14/2018 | PRINTED | 000298 DEX MEDIA INC | 172.00 | | | |
| 346126 | 12/14/2018 | PRINTED | 007019 DIANE DONOHOE | 27.00 | | | |
| 346127 | 12/14/2018 | PRINTED | 001539 Susan Roehl | 1,050.00 | | | |
| 346128 | 12/14/2018 | PRINTED | 000207 BANK OF AMERICA - EMPLOYE | 170.00 | | | |
| 346129 | 12/14/2018 | PRINTED | 000225 ELECTRIC RESEARCH & MANUF | 31,909.68 | | | |
| 346130 | 12/14/2018 | PRINTED | 007055 EVELYN BREWER | 25.57 | | | |
| 346131 | 12/14/2018 | PRINTED | 000235 FAILSAFE TESTING | 890.30 | | | |
| 346132 | 12/14/2018 | PRINTED | 000252 FILIPPIN ENGINEERING | 5,600.00 | | | |
| 346133 | 12/14/2018 | PRINTED | 000274 FRANCHISE TAX BOARD | 1,461.31 | | | |
| 346134 | 12/14/2018 | PRINTED | 007032 FRANKLIN BRAY | 27.00 | | | |
| 346135 | 12/14/2018 | PRINTED | 000316 GOLDER ASSOCIATES INC | 2,035.17 | | | |
| 346136 | 12/14/2018 | PRINTED | 000323 W.W. GRAINGER INC | 2,254.95 | | | |
| 346137 | 12/14/2018 | PRINTED | 000341 HAAKER EQUIPMENT COMPANY | 249.76 | | | |

FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|-----------------------------------|-----------|---------|-------|------------|
| 346138 | 12/14/2018 | PRINTED | 009501 IAFF LOCAL 1906 | 1,326.86 | | | |
| 346139 | 12/14/2018 | PRINTED | 009500 IBEW LOCAL 1245 | 6,420.93 | | | |
| 346140 | 12/14/2018 | PRINTED | 000385 EMERGENCY PHYSICIANS INDU | 630.00 | | | |
| 346141 | 12/14/2018 | PRINTED | 000414 JENSEN ENTERPRISES INC | 12,855.65 | | | |
| 346142 | 12/14/2018 | PRINTED | 001531 Johnson Excavation Inc. | 31,901.00 | | | |
| 346143 | 12/14/2018 | PRINTED | 007004 JUANA CARRILLO | 27.00 | | | |
| 346144 | 12/14/2018 | PRINTED | 000441 KNORR SYSTEMS INC | 601.71 | | | |
| 346145 | 12/14/2018 | PRINTED | 009503 COAST HILLS CREDIT UNION | 47.00 | | | |
| 346146 | 12/14/2018 | PRINTED | 000507 LOS ANGELES COUNTY AUDITO | 30.00 | | | |
| 346147 | 12/14/2018 | PRINTED | 009502 LOMPOC POLICE OFFICERS AS | 7.50 | | | |
| 346148 | 12/14/2018 | PRINTED | 000564 M S W CONSULTANTS | 5,355.00 | | | |
| 346149 | 12/14/2018 | PRINTED | 001365 Maintenance Superintenden | 210.00 | | | |
| 346150 | 12/14/2018 | PRINTED | 000613 MANAGED HEALTH NETWORK | 2,076.00 | | | |
| 346151 | 12/14/2018 | PRINTED | 000573 MOORE & ASSOCIATES INC | 1,474.00 | | | |
| 346152 | 12/14/2018 | PRINTED | 000580 PORTFOLIO RECOVERY ASSOCI | 4,550.00 | | | |
| 346153 | 12/14/2018 | PRINTED | 000614 OFFICE DEPOT | 1,417.18 | | | |
| 346154 | 12/14/2018 | PRINTED | 009999 GINA GOOD | 540.00 | | | |
| 346155 | 12/14/2018 | PRINTED | 009999 Scott Nunez | 74.54 | | | |
| 346156 | 12/14/2018 | PRINTED | 009994 Alfredo Garcia | 475.20 | | | |
| 346157 | 12/14/2018 | PRINTED | 009994 Brian Federmann | 184.00 | | | |
| 346158 | 12/14/2018 | PRINTED | 009994 Charles Scott | 606.00 | | | |
| 346159 | 12/14/2018 | PRINTED | 009994 Chris Morlan | 112.00 | | | |
| 346160 | 12/14/2018 | PRINTED | 009994 Christina Ramirez | 112.00 | | | |
| 346161 | 12/14/2018 | PRINTED | 009994 Daniel Zucker | 25.07 | | | |
| 346162 | 12/14/2018 | PRINTED | 009994 Deidra Sutton | 35.00 | | | |
| 346163 | 12/14/2018 | PRINTED | 009994 Dena Paschke | 192.00 | | | |
| 346164 | 12/14/2018 | PRINTED | 009994 Fernando Calderon | 112.00 | | | |
| 346165 | 12/14/2018 | PRINTED | 009994 LoRene Collins | 37.71 | | | |
| 346166 | 12/14/2018 | PRINTED | 009994 Louis Farah, Jr. | 65.00 | | | |
| 346167 | 12/14/2018 | PRINTED | 009994 Mark Powell | 606.00 | | | |
| 346168 | 12/14/2018 | PRINTED | 009994 Robert Dugan | 17.00 | | | |
| 346169 | 12/14/2018 | PRINTED | 009994 Sheila Davis | 25.00 | | | |
| 346170 | 12/14/2018 | PRINTED | 009994 Tikan Singh | 4.00 | | | |
| 346171 | 12/14/2018 | PRINTED | 009996 AMERICAN PAVEMENT SYSTEMS | 474.16 | | | |
| 346172 | 12/14/2018 | PRINTED | 000638 P G & E | 151.31 | | | |
| 346173 | 12/14/2018 | PRINTED | 001136 PACIFIC PRODUCTS AND SERV | 3,287.61 | | | |
| 346174 | 12/14/2018 | PRINTED | 000662 PERRYS AUTO PARTS & SERVI | 1,692.68 | | | |
| 346175 | 12/14/2018 | PRINTED | 001294 RAMSEY ASPHALT CONSTRUCTI | 3,072.20 | | | |
| 346176 | 12/14/2018 | PRINTED | 000769 SAFETY 1ST SEMINARS | 35.00 | | | |
| 346177 | 12/14/2018 | PRINTED | 008020 SARAH RAINES | 1,757.25 | | | |
| 346178 | 12/14/2018 | PRINTED | 000777 SB CO ENVIRONMENTAL HEALT | 408.20 | | | |
| 346179 | 12/14/2018 | PRINTED | 000777 SANTA BARBARA COUNTY ATTN | 20,995.71 | | | |
| 346180 | 12/14/2018 | PRINTED | 000828 SO CA JOINT POLE COMMITTE | 933.89 | | | |
| 346181 | 12/14/2018 | PRINTED | 000841 STATE WATER RESOURCES CTR | 32,323.00 | | | |
| 346182 | 12/14/2018 | PRINTED | 000732 STEVE REICHEL M D | 300.00 | | | |
| 346183 | 12/14/2018 | PRINTED | 001195 SUNBELT RENTALS INC | 953.98 | | | |
| 346184 | 12/14/2018 | PRINTED | 001503 RAMUNDSSEN SUPERIOR HOLDIN | 320.00 | | | |
| 346185 | 12/14/2018 | PRINTED | 000826 SOUTHERN CALIFORNIA GAS | 1,530.25 | | | |
| 346186 | 12/14/2018 | PRINTED | 008010 THEODORE JACKSON | 174.00 | | | |
| 346187 | 12/14/2018 | PRINTED | 001629 THEODORE W VANDEN BOSCH | 2,138.63 | | | |
| 346188 | 12/14/2018 | PRINTED | 009515 TRICIA GARZA | 475.00 | | | |
| 346189 | 12/14/2018 | PRINTED | 000914 TYLER TECHNOLOGIES, INC | 8,525.00 | | | |

12/19/2018 12:12 | City of Lompoc
 r_poorbaugh | AP CHECK RECONCILIATION REGISTER

| P 3
 | apchkrcn

FOR CASH ACCOUNT: 999 100010

FOR: All Except Stale

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 346190 | 12/14/2018 | PRINTED | 009509 U S DEPT OF EDUCATION | 211.91 | | | |
| 346191 | 12/14/2018 | PRINTED | 000985 WESCO DISTRIBUTION INC | 8,151.08 | | | |
| 346192 | 12/14/2018 | PRINTED | 000480 WORKERS COMPENSATION ADMI | 18,995.69 | | | |
| | | | 107 CHECKS | | | | |
| | | | CASH ACCOUNT TOTAL | 866,428.07 | .00 | | |

12/19/2018 12:12
r_poorbaugh

City of Lompoc
AP CHECK RECONCILIATION REGISTER

P 4
apchkrcn

UNCLEARED

CLEARED

107 CHECKS

FINAL TOTAL

866,428.07

.00

** END OF REPORT - Generated by Ruth Poorbaugh **

WARRANT: 121418 PAYROLL TYPE: BIWEEKLY

CHECK DATE: 12/14/2018

DEDUCTION SUMMARY
=====

| DED | TYPE | EMPLOYEE AMT | EMPLOYER AMT | TOTAL AMT | EMPLOYEE GROSS | FICA/MED CALC |
|------|--------------|--------------|--------------|------------|----------------|---------------------|
| 1100 | MEDICARE | 14,507.53 | 14,507.53 | 29,015.06 | 1,000,518.35 | X 2.90% = 29,015.03 |
| 1100 | MEDICAR ADDL | | | | 7,479.12 | X .90% = 67.31 |
| 2000 | 0/6 NONSAF | 59.29 | 76.80 | 136.09 | 741.23 | |
| 2002 | 0/6 NONSAFE | 117.40 | 194.61 | 312.01 | 1,878.32 | |
| 2003 | COUNCIL | 51.69 | 66.95 | 118.64 | 646.15 | |
| 2005 | COUNCIL | 51.93 | 86.07 | 138.00 | 830.76 | |
| 2006 | IBEW 1&3 TR1 | 18,472.58 | 23,924.27 | 42,396.85 | 230,906.86 | |
| 2007 | IBEW 1&3 | 1,448.75 | 2,144.35 | 3,593.10 | 20,696.43 | |
| 2008 | IBEW 1&3 | 5,161.76 | 8,556.80 | 13,718.56 | 82,586.47 | |
| 2009 | MISC1 | 12,433.05 | 16,102.38 | 28,535.43 | 155,413.22 | |
| 2010 | MISC2 | 2,906.90 | 4,302.61 | 7,209.51 | 41,527.04 | |
| 2011 | MISC3 | 5,685.09 | 9,424.36 | 15,109.45 | 90,960.10 | |
| 2012 | PDNONSAFTY1 | 713.78 | 924.43 | 1,638.21 | 8,922.26 | |
| 2014 | PDNONSAFTY3 | 709.92 | 1,176.89 | 1,886.81 | 11,358.75 | |
| 2015 | PD SAFETY 1 | 8,518.81 | 20,072.14 | 28,590.95 | 94,653.29 | |
| 2016 | PD SAFETY 2 | 1,445.04 | 3,107.35 | 4,552.39 | 16,056.18 | |
| 2017 | PD SAFETY 3 | 3,153.57 | 3,206.73 | 6,360.30 | 24,733.85 | |
| 2018 | PD MGMT 1 | 413.70 | 974.76 | 1,388.46 | 4,596.63 | |
| 2020 | PD MGMT 3 | 646.12 | 657.01 | 1,303.13 | 5,067.60 | |
| 2021 | FIRE SAFETY1 | 2,547.97 | 6,003.62 | 8,551.59 | 28,310.87 | |
| 2022 | FIRE SAFETY2 | 800.74 | 1,721.86 | 2,522.60 | 8,897.13 | |
| 2023 | FIRE SAFETY3 | 3,762.82 | 3,826.28 | 7,589.10 | 29,512.40 | |
| 2024 | FIRE MGMT 1 | 1,635.80 | 3,854.30 | 5,490.10 | 18,175.50 | |
| 2026 | FIRE MGMT 3 | 755.23 | 767.96 | 1,523.19 | 5,923.36 | |
| 2027 | EXTRAPERSBTX | 593.91 | 0.00 | 593.91 | 21,210.52 | |
| 2200 | DENTAL | 13,072.66 | 7,934.88 | 21,007.54 | 945,836.49 | |
| 2217 | EIA EPO | 61,615.05 | 85,295.33 | 146,910.38 | 728,849.15 | |
| 2218 | EIA CHOICE | 3,645.77 | 5,010.78 | 8,656.55 | 62,320.56 | |
| 2219 | EIA SELECT | 4,310.60 | 6,773.48 | 11,084.08 | 56,527.74 | |
| 2220 | EIA SAFETY | 814.70 | 959.81 | 1,774.51 | 11,978.45 | |
| 2400 | MEDICAL FSA | 2,713.18 | 0.00 | 2,713.18 | 151,044.00 | |
| 2401 | DEP FSA | 192.30 | 0.00 | 192.30 | 3,098.67 | |
| 2402 | AFLAC ACCIDE | 755.05 | 0.00 | 755.05 | 154,669.56 | |
| 2403 | AFLAC CANCER | 799.89 | 0.00 | 799.89 | 113,804.93 | |
| 2404 | AFLAC CRITIC | 240.60 | 0.00 | 240.60 | 43,336.47 | |
| 2405 | AFLAC HOSP | 201.36 | 0.00 | 201.36 | 29,499.42 | |
| 2800 | ICMA 457 | 17,857.23 | 0.00 | 17,857.23 | 344,488.89 | |
| 2801 | ICMA 457 | 2,877.31 | 0.00 | 2,877.31 | 13,250.48 | |
| 2802 | ICMA 457 | 2,520.00 | 0.00 | 2,520.00 | 5,118.52 | |
| 2803 | ICMA PTS 457 | 1,267.74 | 1,267.74 | 2,535.48 | 33,805.77 | |
| 2805 | CALPERS 457 | 3,717.00 | 0.00 | 3,717.00 | 101,950.62 | |
| 2806 | CALPERS 457 | 980.00 | 0.00 | 980.00 | 2,855.71 | |
| 2808 | ICMA 457% | 8,082.83 | 0.00 | 8,082.83 | 80,953.79 | |
| 2810 | ICMA 457% | -1,125.70 | 0.00 | -1,125.70 | 10,797.49 | |
| 2811 | PERS 457% | 2,793.14 | 0.00 | 2,793.14 | 29,198.45 | |
| 2812 | PERS 457% | 1,188.93 | 0.00 | 1,188.93 | 4,755.73 | |
| 3000 | FIT | 100,616.46 | 0.00 | 100,616.46 | 933,867.29 | |
| 4000 | STATE WH | 37,746.04 | 0.00 | 37,746.04 | 933,867.29 | |

WARRANT: 121418 PAYROLL TYPE: BIWEEKLY

CHECK DATE: 12/14/2018

| | | | | | |
|------|--------------|------------|-----------|------------|--------------|
| 6000 | CHD SUP 1 | 2,339.00 | 0.00 | 2,339.00 | 25,007.86 |
| 6003 | STUDENT LOAN | 211.91 | 0.00 | 211.91 | 2,218.56 |
| 6004 | ST TAX LEVY | 1,461.31 | 0.00 | 1,461.31 | 13,771.50 |
| 6006 | CHD SUP 2 | 306.00 | 0.00 | 306.00 | 3,423.07 |
| 6008 | CHILDSUPSVCF | 15.00 | 0.00 | 15.00 | 27,134.80 |
| 6009 | CHILDSUPSVCF | 3.00 | 0.00 | 3.00 | 3,423.07 |
| 6010 | CHD SUP 1 | 475.00 | 0.00 | 475.00 | 5,550.01 |
| 6011 | CHD SUP 1 | 100.00 | 0.00 | 100.00 | 2,779.60 |
| 7000 | SURV | 311.55 | 0.00 | 311.55 | 1,109,248.28 |
| 7001 | SURV1959 | 77.50 | 0.00 | 77.50 | 114,604.18 |
| 8000 | AFLAC ACCIDE | 27.62 | 0.00 | 27.62 | 10,014.73 |
| 8001 | AFLAC CANCER | 16.47 | 0.00 | 16.47 | 2,298.34 |
| 8004 | AFLAC LIFE | 416.76 | 0.00 | 416.76 | 79,475.34 |
| 8005 | AFLAC DSBLTY | 1,180.05 | 0.00 | 1,180.05 | 114,606.15 |
| 8022 | IBEW DUES | 6,420.93 | 0.00 | 6,420.93 | 400,912.21 |
| 8030 | EDA | 170.00 | 0.00 | 170.00 | 220,834.09 |
| 8035 | COFFEE CH | 156.75 | 0.00 | 156.75 | 130,664.19 |
| 8036 | BREAKROOM | 12.50 | 0.00 | 12.50 | 68,433.60 |
| 8037 | COFFEE PD | 7.50 | 0.00 | 7.50 | 4,211.57 |
| 8038 | COFFEE FIRE | 1,326.86 | 0.00 | 1,326.86 | 120,307.89 |
| 8039 | COFFEE WW | 32.50 | 0.00 | 32.50 | 40,658.07 |
| 8051 | IBEW COMFUND | 47.00 | 0.00 | 47.00 | 101,446.10 |
| 8100 | GRP LI > 50K | 0.00 | 4,258.89 | 4,258.89 | 1,089,253.21 |
| 8101 | OPT LIF EE | 1,391.40 | 0.00 | 1,391.40 | 215,755.01 |
| 8104 | OPTLIF CHILD | 17.00 | 0.00 | 17.00 | 52,726.95 |
| 8105 | OPT LIF SP | 127.95 | 0.00 | 127.95 | 62,415.94 |
| 8715 | WC 7520 | 0.00 | 1,435.57 | 1,435.57 | 31,316.92 |
| 8720 | WC 7539 | 0.00 | 14,881.55 | 14,881.55 | 89,164.53 |
| 8725 | WC 7580 | 0.00 | 721.43 | 721.43 | 19,668.85 |
| 8730 | WC 7706 | 0.00 | 11,246.40 | 11,246.40 | 126,388.33 |
| 8740 | WC 7720 | 0.00 | 14,737.08 | 14,737.08 | 204,043.57 |
| 8745 | WC 8803 | 0.00 | 128.95 | 128.95 | 21,851.21 |
| 8750 | WC 8810 | 0.00 | 766.07 | 766.07 | 129,813.85 |
| 8770 | WC 9410 | 0.00 | 25,267.84 | 25,267.84 | 315,045.00 |
| 8775 | WC 9420 | 0.00 | 17,984.81 | 17,984.81 | 205,724.98 |
| 8780 | WC 9421 | 0.00 | 2,741.54 | 2,741.54 | 14,161.21 |
| 9000 | LT DISABILIT | 0.00 | 9,235.54 | 9,235.54 | 923,557.22 |
| 9001 | UNEMPLOYMNT | 0.00 | 2,857.62 | 2,857.62 | 1,143,054.05 |
| 9025 | RET HEALTH | 0.00 | 49,869.80 | 49,869.80 | 1,108,215.00 |
| 9026 | RET DENTAL | 0.00 | 6,649.28 | 6,649.28 | 1,108,215.00 |
| 9027 | RET MEDCARE | 0.00 | 6,649.28 | 6,649.28 | 1,108,215.00 |
| 9028 | RET ADMIN | 0.00 | 7,759.50 | 7,759.50 | 1,108,507.05 |
| 9050 | ACCRUD LVE | 0.00 | 25,512.70 | 25,512.70 | 1,109,248.28 |
| 9075 | PERS HLT ADM | 0.00 | 32.07 | 32.07 | 1,104,818.32 |
| 9076 | MEC | 0.00 | 35,511.00 | 35,511.00 | 936,540.91 |
| 9994 | DD PREV | 700.00 | 0.00 | 700.00 | 2,682.41 |
| 9995 | DD1 | 25,877.00 | 0.00 | 25,877.00 | 297,322.66 |
| 9996 | DD2 | 5,210.00 | 0.00 | 5,210.00 | 81,059.68 |
| 9997 | DD3 | 2,830.00 | 0.00 | 2,830.00 | 43,305.56 |
| 9998 | DD NET | 735,748.24 | 0.00 | 735,748.24 | 1,143,054.05 |

Total:
Total Employees: 439

1,140,492.32

471,169.00

1,611,661.32

12/17/2018 08:29
R_Cross

City of Lompoc
TOTALS PROOF

Pay Period 11/24/18 To 12/07/18

P 3
prpyddpf

WARRANT: 121418 PAYROLL TYPE: BIWEEKLY

CHECK DATE: 12/14/2018

** END OF REPORT - Generated by Robert Cross **



City Council Agenda Item

City Council Meeting Date: January 15, 2019

TO: Mayor and Members of the City Council

FROM: Jim Throop, City Manager
j_throop@ci.lompoc.ca.us

Jeff Malawy, Assistant City Attorney
jmalawy@awattorneys.com

SUBJECT: Review of the Need for Continuing the Local Emergency Proclaimed by the City Council on October 2, 2018, Relating to the Clean-up of the Santa Ynez Riverbed

Recommendation:

Staff recommends the City Council review, receive and file, this staff report regarding the need for continuing the local emergency proclaimed by the City Council on October 2, 2018, relating to the clean-up of the Santa Ynez riverbed (Riverbed).

Background and Discussion:

On October 2, 2018, the City Council adopted Resolution No. 6220(18) proclaiming a local emergency relating to the clean-up of the Riverbed.

Government Code section 8630(c) requires the City Council to review the need for continuing the local emergency at least once every 30 days until the City Council terminates the local emergency.

The City Council undertook the first review at the October 16, 2018, City Council meeting. The City Council undertook a second review on or before November 15, 2018. The City Council undertook a third review at the December 6, 2018, City Council meeting. The City Council undertook a fourth review at the December 18, 2018, City Council meeting.

As of today, there is a need to continue the local emergency because the conditions described in the October 2, 2018, City Council staff report and in Resolution No. 6220(18) continue to exist.

Trash and refuse still exist in the Riverbed and continue to pose significant risks to surface water quality and potentially to groundwater and drinking water quality. Additionally, significant dangers still exist related to excavations of the river's bank by the former Riverbed inhabitants, which have potentially compromised the bank's integrity and increased the risk of flow and flood-related damage to the bank, the City's bike path, and the roadway beyond. Continued consistent clean-up of homeless encampments is necessary to discourage re-inhabitation of these areas and associated crime.

Mitigation and clean-up of these conditions continue to require assistance from the Federal, State and/or other local entities. A source for funding the clean-up of the Riverbed still has not been identified. It is crucial for this work to take place prior to the impending rainy season when flows occur in the river, giving rise to the potential for flow and flood-related damage to the banks and mobilizing pollutants in the Riverbed.

Fiscal Impact:

The continuation of the declaration of a local emergency by the City Council does not have a material fiscal impact on the City or the City's General Fund.

Conclusion:

For the above reasons, there is a need to continue the local emergency proclaimed by the City Council in Resolution No. 6220(18) on October 2, 2018.

Respectfully submitted,

Jim Throop, City Manager

Jeff Malawy, Assistant City Attorney



DRAFT

City Council 2019 Regular Meeting Calendar

| |
|--|
| January 1 - Council Meeting Cancelled |
| JAN 8 - Special Meeting |
| Jan 15 |
| Feb 5 |
| Feb 19 |
| March 5 |
| March 19 |
| April 2 |
| April 16 |
| May 7 |
| May 21 |
| June 4 |
| June 18 |
| July 2 |
| July 16 |
| Aug 6 |
| Aug 20 |
| Sep 3 |
| Sep 17 |
| Oct 1 |
| Oct 15 |
| Nov 5 |
| Nov 19 |
| Dec 3 |
| Dec 17 |

Lompoc Successor Agency

TO THE DISSOLVED LOMPOC REDEVELOPMENT AGENCY

Meeting Date: January 15, 2019

TO: Jim Throop, Executive Director

FROM: Melinda Wall, Financial Services Manager
m_wall@ci.lompoc.ca.us

SUBJECT: Adoption of Resolution No. SA01(19) Approving the Administrative Budget and Resolution No. SA02(19) Approving the Recognized Obligation Payment Schedule for July 1, 2019 to June 30, 2020

Recommendation:

Staff recommends the Successor Agency:

- 1) Adopt Resolution No. SA01(19) approving the Successor Agency's Administrative Budget for Fiscal Year (FY) 2019-20 (Attachment 1); and
- 2) Adopt Resolution No. SA02(19) approving the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2019, to June 30, 2020, pursuant to Health and Safety Code subdivisions 34177(l) and (o) (Attachment 2).

Background/Discussion:

California's redevelopment agencies were dissolved by the State of California as of February 1, 2012. With the enactment of Senate Bill 107 in 2015, the ROPS reporting period changed from once every six months to once every twelve months. Pursuant to Health and Safety Code subdivisions 34177(j) and (k), the Successor Agency is required to prepare a proposed budget (Budget) listing the estimated administrative costs for every six months and submit it for approval to the Santa Barbara Countywide Oversight Board, and also submit the estimated administrative costs to the Santa Barbara County Auditor-Controller. Further, the Budget must also include the proposed sources of payment for the identified costs, and a proposal for handling the administrative and operational services.

Pursuant to Health and Safety Code subdivisions 34177(l) and (o), the Successor Agency is required to prepare the ROPS, forward looking to the next fiscal period. Upon approval by the Successor Agency and the Oversight Board, the ROPS is to be forwarded to the

Santa Barbara County Auditor-Controller, and the State of California Department of Finance, and posted on the Successor Agency's website.

Fiscal Impact:

Administrative expenses are limited to 5% of the Successor Agency's property tax allocation, or \$250,000, whichever is greater. Using those parameters, staff has developed the proposed Successor Agency Budget (Exhibit A to Attachment 1). The proposed Budget covers the period from July 1, 2019, through June 30, 2020.

Line 69 had been added in the prior ROPS for future net pension liabilities. This was included due to the new Governmental Accounting Standards Board (GASB) pronouncements implemented for FY 2014-15. Implementation of GASB Pronouncement No. 68 "Accounting and Financial Reporting for Pensions – An Amendment of GASB Statement No. 27," and GASB Pronouncement No. 71, "Pension Transition for Contributions Made Subsequent to the Measurement Date – An Amendment of GASB Statement No. 68," requires the recognition of pension liabilities in the Basic Financial Statements rather than reporting pension liabilities only in the notes of the Basic Financial Statements. The Successor Agency did not reflect those pension standards in the 2014 results because the necessary actuarial information from the California Public Employees' Retirement System (CalPERS) was not provided for prior years to be presented in various ROPS reports. The funding of the pension liability has been calculated at \$1,289,518 as of June 30, 2018. The amount requested on this ROPS was limited to \$136,143 due to the cap of \$250,000.

The total amount of the Successor Agency's Budget for the period July 1, 2019 through June 30, 2020, is \$250,000. Please see the following table.

**Administrative Budget for the Successor Agency
Of the Former Lompoc RDA
For the Fiscal Year 2019-20**

| July 1, 2019 - December 31, 2019 | Budget |
|---|---------------|
| Personnel Costs | \$ 34,475 |
| Legal Services for Successor Agency | 2,500 |
| Audit Services | 3,000 |
| Admin services – cost allocation | 15,750 |
| Office supplies, repair and maintenance | 2,000 |
| Pension costs | 67,275 |
| | <hr/> |
| | \$125,000 |

January 1, 2020 - June 30, 2020

| | |
|---|-------------|
| Personnel Costs | \$ 35,882 |
| Legal Services for Successor Agency | 2,500 |
| Audit Services | - |
| Admin services - cost allocation | 9,146 |
| Office supplies, repair and maintenance | 15,750 |
| Pension costs | 61,722 |
| | <hr/> |
| | \$125,000 |
| Total for Fiscal Year 2019-20 | <hr/> <hr/> |
| | \$250,000 |

The non-administrative costs are the amounts paid by the Redevelopment Property Tax Trust Fund (RPTTF) to cover costs associated with bonds, loans, and other obligations listed in Items 1-6 and are consistent with the items shown and approved on the ROPS FY 2018-19 schedule.

The amount of RPTTF funds requested on ROPS FY 2019-20 is \$1,318,280. Of the amount requested from RPTTF, \$1,068,280 is for bond payments and \$250,000 is for Administrative RPTTF. The RPTTF is composed of the 2004 bond principal and interest payments, and the 2010 tax allocation note principal and interest payments, both of which have semi-annual payments due during FY 2019-20. The bond specific amounts requested from RPTTF resources are as follows:

- \$458,498 for principal and interest payments on the 2004 bonds,
- \$601,282 for principal and interest payments on the 2010 bonds.

As in the past, any amount of RPTTF distributions that are not utilized by the Successor Agency in the period covered by the subject ROPS will be carried over to pay for future ROPS eligible costs.

The attached ROPS FY 2019-20 report reflects the required form and format of the Department of Finance. The total amount of RPTTF requested for ROPS FY 2019-20 is \$1,318,280. This consists of \$1,068,280 for non-administrative costs.

Conclusion:

Pursuant to Health and Safety Code Section 34177, the Successor Agency's Budget and ROPS requires approval by the Successor Agency prior to February 1, 2019.

Respectfully submitted,

Melinda Wall, Financial Services Manager

APPROVED FOR SUBMITTAL TO THE EXECUTIVE DIRECTOR:

Brad Wilkie, Management Services Director

APPROVED FOR SUBMITTAL TO THE SUCCESSOR AGENCY:

Jim Throop, Executive Director

Attachments: 1) Resolution SA01(19)
2) Resolution SA02(19)

RESOLUTION NO. SA01(19)

**A Resolution of the Board of the Successor Agency to the
Dissolved Lompoc Redevelopment Agency,
County of Santa Barbara, State of California,
Approving and Adopting an Administrative Budget
for the Period of July 1, 2019, to June 30, 2020,
Pursuant to Health and Safety Code Sections 34177(j)**

WHEREAS, pursuant to Health and Safety Code subdivision 34177(j), the City Council of the City of Lompoc serves as the Board of the Successor Agency to the Dissolved Lompoc Redevelopment Agency (Successor Agency); and

WHEREAS, Health and Safety Code subdivision 34177(j), requires the Successor Agency submit to the Oversight Board for its approval, the Administrative Budget for the period of July 1, 2019, to June 30, 2020; and

WHEREAS, the Successor Agency has prepared an Administrative Budget for the period of July 1, 2019 to June 30, 2020. A copy of the Administrative Budget is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Approval of the Administrative Budget. The Successor Agency hereby approves and adopts the Administrative Budget, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code subdivision 34177(j).

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the Administrative Budget to the Santa Barbara Countywide Oversight Board, the County of Santa Barbara Auditor-Controller and the State of California Department of Finance, and to post the Administrative Budget on the Successor Agency's website.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Successor Agency Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Board Member _____,
seconded by Board Member _____, and was duly passed and
adopted by the Board of the Successor Agency at its regular meeting on January 15,
2019, by the following vote:

AYES: Board Member(s):

NOES: Board Member(s):

ABSENT: Board Member(s):

Jenelle Osborne, Chair
Successor Agency

ATTEST:

Stacey Haddon, Secretary
Successor Agency

Exhibit A: Successor Agency Administrative Budget FY 2019-20

Exhibit A

Administrative Budget for the Successor Agency of the Former Lompoc RDA

For the Fiscal Year 2019-20

| <u>July 1, 2019 - December 31, 2019</u> | <u>Budget</u> |
|---|--------------------------|
| Personnel Costs | \$ 34,475 |
| Legal Services for Successor Agency | 2,500 |
| Audit Services | 3,000 |
| Admin services - cost allocation | 15,750 |
| Office supplies, repair and maintenance | 2,000 |
| Pension costs | 67,275 |
| | <u>\$125,000</u> |
| | |
| <u>January 1, 2020 - June 30, 2020</u> | |
| Personnel Costs | \$ 35,882 |
| Legal Services for Successor Agency | 2,500 |
| Audit Services | - |
| Admin services - cost allocation | 9,146 |
| Office supplies, repair and maintenance | 15,750 |
| Pension costs | 61,722 |
| | <u>\$125,000</u> |
| | |
| Total for Fiscal Year 2019-20 | <u><u>\$ 250,000</u></u> |

RESOLUTION NO. SA02(19)

**A Resolution of the Board of the Successor Agency to the
Dissolved Lompoc Redevelopment Agency,
County of Santa Barbara, State of California,
Approving and Adopting a Recognized Obligation Payment Schedule (ROPS),
Pursuant to Health and Safety Code Subdivision 34177(o)(1)
for the Period Covering July 1, 2019 to June 30, 2020**

WHEREAS, on December 29, 2011, the California Supreme Court delivered its decision in *California Redevelopment Association v. Matosantos*, finding ABX126 (Dissolution Act) largely constitutional; and

WHEREAS, under the Dissolution Act and the California Supreme Court's decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the Lompoc Redevelopment Agency (the former RDA), were dissolved on February 1, 2012; and

WHEREAS, under the Dissolution Act, the City of Lompoc (City) serves as the successor agency to the former Redevelopment Agency (RDA) (the Successor Agency), subject to all limitations, conditions and qualifications as provided in the Dissolution Act; and

WHEREAS, pursuant to Health and Safety Code subdivision 34177(o)(1), before each fiscal year, the Successor Agency is required to adopt a draft Recognized Obligation Payment Schedule (ROPS) that lists all of the obligations that are "enforceable obligations" pursuant to Health & Safety Code Section 34177, and which identifies a source of payment for each obligation from among (i) the Low and Moderate Income Housing Fund, (ii) bond proceeds, (iii) reserve balances, (iv) the administrative cost allowance, (v) revenues from rents, concessions, interest earnings, and asset sales, and (vi) the Redevelopment Property Tax Trust Fund established by the County Auditor-Controller to the extent no other source of funding is available or payment from property tax is contractually or statutorily required; and

WHEREAS, Health and Safety Code subdivision 34177(m) requires that the approved ROPS for the period of July 1, 2019, to June 30, 2020 be submitted to the County Auditor-Controller and Department of Finance by February 1, 2019.

NOW, THEREFORE, THE SUCCESSOR AGENCY DOES HEREBY RESOLVE, FIND AND DETERMINE AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct, and are incorporated herein by reference.

SECTION 2. The ROPS attached hereto as Exhibit A is hereby approved.

SECTION 3. The Executive Director of the Successor Agency, or designee, is authorized and directed to take all actions necessary to implement this Resolution, including without limitation, the submittal of the approved ROPS to the County Auditor-Controller, the State Department of Finance and the State Controller, and the posting of this Resolution and the ROPS on the Successor Agency's website.

SECTION 4. The Finance Director is authorized to incorporate the items on the ROPS into the Fiscal Year 2019-20 operating budget as may be required.

SECTION 5. Pursuant to Health & Safety Code Section 34181, subject to the approval of the Department of Finance, the Oversight Board directs the Successor Agency to immediately take any action as required under the Dissolution Act to implement this Resolution and the decisions of the Oversight Board as set forth in the ROPS.

SECTION 6. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 7. The Executive Director of the Successor Agency and the Finance Director, and their designees, are authorized and directed to take such actions as necessary and appropriate to carry out and implement the intent of this Resolution, including without limitation, the establishment of separate accounts and funds as necessary to appropriately document the receipts and expenditures of the City acting in its capacity as Successor Agency to the former RDA.

The foregoing Resolution was proposed by Board Member _____, seconded by Board Member _____, and was duly passed and adopted by the Board of the Successor Agency at its regular meeting on January 15, 2019, by the following vote:

AYES: Board Member(s):

NOES: Board Member(s):

ABSENT: Board Member(s):

Jenelle Osborne, Chair
Successor Agency

Resolution No. SA02(19)
Page 3 of 3

ATTEST:

Stacey Haddon, Secretary
Successor Agency

Exhibit A: FY 2019-20 ROPS

Lompoc Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

| A | B | C | D | E | F | G | H | I | J | K | 19-20A (July - December) | | | | | Q | 19-20B (January - June) | | | | | W | |
|--------|------------------------------|-----------------|-----------------------------------|-------------------------------------|-------|---------------------------|--------------|--------------------------------------|---------|------------------|--------------------------|-----------------|-------------|-------|-------------|--------------|-------------------------|-----------------|-------------|-------|-------------|--------------|----|
| | | | | | | | | | | | Fund Sources | | | | | | Fund Sources | | | | | | |
| | | | | | | | | | | | L | M | N | O | P | | R | S | T | U | V | | |
| | | | | | | | | | | | Bond Proceeds | Reserve Balance | Other Funds | RPTTF | Admin RPTTF | | Bond Proceeds | Reserve Balance | Other Funds | RPTTF | Admin RPTTF | | |
| Item # | Project Name/Debt Obligation | Obligation Type | Contract/Agreement Execution Date | Contract/Agreement Termination Date | Payee | Description/Project Scope | Project Area | Total Outstanding Debt or Obligation | Retired | ROPS 19-20 Total | | | | | | 19-20A Total | | | | | | 19-20B Total | |
| 123 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 124 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 125 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 126 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 127 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 128 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 129 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 130 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 131 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 132 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 133 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 134 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 135 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 136 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 137 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 138 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |
| 139 | | | | | | | | | N | \$ | | | | | | \$ | | | | | | | \$ |

HISTORY OF RECENT MAYOR PRO TEMPORE APPOINTMENTS

| APPOINTMENT DATE | COUNCIL MEMBER/Year Serving |
|-------------------------|------------------------------------|
| 12/19/17 | Jenelle Osborne - 2018 |
| 12/20/16 | James Mosby – 2017 |
| 01/16/16 | Victor Vega – 2016 |
| 01/06/15 | Dirk Starbuck - 2015 |
| 01/28/14 | DeWayne Holmdahl – 2014 |
| 12/04/12 | Ashley Costa – 2013 |
| 01/03/12 | Dirk Starbuck - 2012 |
| 12/07/10 | Bob Lingl – 2011 |
| 12/15/09 | Cecilia Martner - 2010 |
| 12/16/08 | Ann Ruhge - 2009 |
| 12/18/07 | Ann Ruhge - 2008 |
| 12/19/06 | Will Schuyler - 2007 |
| 03/21/06 | Michael Siminski - 2006 |
| 12/21/04 | DeWayne Holmdahl - 2005 |
| 12/16/03 | Janice Keller - 2004 |
| 12/03/02 | Will Schuyler - 2003 |
| 01/15/02 | Michael Siminski - 2002 |
| 12/19/00 | DeWayne Holmdahl - 2001 |
| 12/21/99 | Janice Keller - 2000 |
| 12/15/98 | Vernon Stevens - 1999 |
| 02/03/98 | Michael Siminski - 1998 |
| 12/17/96 | Will Schuyler - 1997 |

REGULAR MEETING DATES FOR VARIOUS BOARDS, COMMISSIONS & COMMITTEES

| Monthly COMMISSION/COMMITTEE/BOARD | Monday | Tuesday | Wednesday | Thursday |
|--|---|---|--|---|
| Airport Commission Staff: Richard Fernbaugh | | | | 1st - 7 p.m. Lompoc City Hall Council Chamber |
| Beautification Commission Staff: Sean O'Neal | | | 2nd – 6:30 p.m. Administrative Conference Room City Hall | |
| Human Services Commission Staff: Christie Alarcon | 1st – Time of meetings will be as determined by Commission Administrative Conference Room City Hall | | | |
| Library Commission Staff: Sarah Bleyl | | 2nd – 10 a.m. Library Grossman Gallery | | |
| Parks and Recreation Commission Staff: Mario Guerrero | | 2nd -7:00 p.m. DeWees Community Center | | |
| Planning Commission Staff: Brian Halvorson | | | 2nd - 6:30 p.m. Council Chamber (4th on as-needed basis) | |
| Senior Commission Staff: Sue Slavens | | | 4th -11:00 a.m. every other month (starting in Feb) DeWees Community Center | |
| Utilities Commission Staff: Brad Wilkie | 2nd - 6 p.m. Lompoc City Hall Council Chamber | | | |
| Youth Commission Staff: Mario Guerrero | 4th - 7 p.m. Anderson Recreation Center | | | |
| QUARTERLY COMMISSION/COMMITTEE/BOARD | Monday | Tuesday | Wednesday | Thursday |
| Public Safety Commission Staff: Fire Chief Kuras | | | Third- 6:30 p.m. (Jan, April, Jul, & Oct) Lompoc City Hall Administrative Conference Room or Council Chamber | |

The Economic Development Committee Executive Board meets once a month and the whole Committee will meet a minimum of four times a year.
The Mobilehome Rent Stabilization Board only meets when there is a request by a park owner to adjust the space rent above the amount allowed in the Ordinance.
The Oversight Committee for Park Maintenance and Pool Assessment District will meet once or twice a year (TBD).

COMMISSION/COMMITTEE: Human Services Commission

NUMBER OF VACANCIES: 1 Term Ending 12/2020 – (Council Member Cordova appointment)
 1 Term Ending 12/2022 – (Council Member Starbuck appointment)
 1 Term Ending 12/2022 – (Council Member Vega appointment)

| DATE FILED | TELEPHONE | NAME | ADDRESS | If applicable: Date Appointed Term Expires | |
|------------|------------|-----------|------------|--|--|
| | | | | | |
| 1/4/2019 | [REDACTED] | Pat Brady | [REDACTED] | | |
| | | | | | |
| | | | | | |
| | | | | | |

COMMISSION/COMMITTEE: Library Commission

NUMBER OF VACANCIES: 2 term ending 01/2022 - 1 term ending 1/2021

| DATE FILED | TELEPHONE | NAME | ADDRESS | Date Appt'd | Term Expires |
|------------|-----------|------------------|------------------|-------------|--------------|
| | | | | | |
| 1/4/19 | ████████ | Maricela Barraza | ████████████████ | | |
| 1/8/19 | ████████ | Luella Knowles | ████████████████ | | |
| | | | | | |
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COMMISSION/COMMITTEE: Parks & Recreation Commission

NUMBER OF VACANCIES: 1 term ending 12/2020 (Council Member Cordova Appointment)
1 term ending 12/2022 (Council Member Starbuck Appointment)
1 term ending 12/2022 (Council Member Vega Appointment)

| DATE FILED | TELEPHONE | NAME | ADDRESS | Date Appointed | Term Expires |
|------------|------------|----------------|------------|----------------|--------------|
| 1/10/2019 | ██████████ | Jeannie Walker | ██████████ | | |
| | | | | | |
| 1/11/2019 | ██████████ | Steve Bridge | ██████████ | | |
| | | | | | |
| | | | | | |
| | | | | | |

COMMISSION/COMMITTEE: Public Safety Commission

NUMBER OF VACANCIES: 1 term ending 12/20 (appointment by Council Member Cordova)

1 term ending 12/22 (appointment by Council Member Starbuck)

1 term ending 12/20 (appointment by Council Member Vega)

| DATE FILED | TELEPHONE | NAME | ADDRESS | Date Appointed | Term Expires |
|------------|------------|--------------------|------------|----------------|--------------|
| | | | | | |
| 1/2/2019 | [REDACTED] | Phillip Gallanders | [REDACTED] | | |
| | | | | | |
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COMMISSION/COMMITTEE: Utility Commission

NUMBER OF VACANCIES: 1 term ending 12/2020 (Council Member Cordova Appointment)

1 term ending 12/2020 (Mayor Osborne Appointment)

1 term ending 12/2022 (Council Member Starbuck Appointment)

1 term ending 12/2022 (Council Member Vega Appointment)

| DATE FILED | TELEPHONE | NAME | ADDRESS | Date Appointed | Term Expires |
|------------|------------|-----------------|--------------------|----------------|--------------|
| | | | | | |
| 12/11/2018 | ██████████ | Leah Braitman | ██████████ | | |
| 1/2/2019 | ██████████ | Jerry Nyman | ██████████████████ | | |
| 1/3/2019 | ██████████ | Robert Holloway | ██████████ | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

COMMISSION/COMMITTEE: **Youth Commission**

NUMBER OF VACANCIES: **3 Youth** – Term expiring 1/2021
 2 Youth – Term expiring 1/2020
 1 Adult – Term expiring 1/2021
 1 Adult – Term expiring 1/2020
 1 Associate – Term expiring 1/2021

| DATE FILED | TELEPHONE | NAME | ADDRESS | If applicable: | |
|------------|------------|-------------------------|------------|----------------|--------------|
| | | | | Date Appointed | Term Expires |
| | | | | | |
| 1/2/2019 | ██████████ | Isabel Hapil (youth) | ██████████ | | |
| 1/8/2019 | ██████████ | Karla Paniagua (youth) | ██████████ | | |
| 1/2/2019 | ██████████ | Scott Betschel (adult) | ██████████ | | |
| 1/9/2019 | ██████████ | Beverly Kennedy (adult) | ██████████ | | |
| | | | | | |
| | | | | | |
| | | | | | |

Council Committee Appointments by Outside Agencies

Appointments made by the Agencies themselves.

| <u>COMMISSIONS/COMMITTEES</u> | <u>COUNCIL/STAFF MEMBERS</u> | <u>STATUS</u> |
|---|--|---|
| 1. Central Coast Commission for Senior Citizens Area Agency on Aging. A Lompoc Valley community representative serves on the Board of Directors, which is comprised of six representatives from both the S.B. and SLO Counties. | Council: Mayor Bob Lingl (Advisory Council) | Meets 2 nd Fri. at 9:30 at various locations in Santa Maria. More information may be obtained through their office at 925-9554. |
| 2. California Municipal Utilities Association (CMUA) Legislative Committee | Council: Jenelle Osborne Alternate: Mayor Bob Lingl | Meets once every 2 mos. by conference call and in Sacramento during legislative year to review and make recommendations for positions on legislation affecting all utilities. |
| 3. S.B. County City Selection Committee - Is comprised of Mayors from each city in the county. It ratifies appointments of city representatives to LAFCO, APCD, and SBCAG. If the Mayor is unable to attend then the Mayor is required to designate a member of the City Council to attend and vote. | Mayor: Bob Lingl | Meets as needed as determined by the committee. |

Council Committee Internal Appointments

| <u>COMMISSIONS/COMMITTEES</u> | <u>COUNCIL/STAFF MEMBERS</u> | <u>STATUS</u> |
|--|---|--|
| 1. Community Action Commission (CAC) Countywide social service agency supported by public and private donations. CAC Programs in the Lompoc Valley include: 2 Head Start centers and weatherization programs for low-income households. (Required to be direct representation of the City Council) | Human Services Commissioner | Meets 1 st Wed. of every Month at 7:00 p.m. in Solvang. Subcommittees also meet once a month |
| 2. Liaison to Chamber of Commerce Board of Directors. First appointment made 4/3/01. Liaison to serve as ex-officio, non-voting member. | Council: Dirk Starbuck | Meets at 7:30 a.m., 4 th Weds each month at Chamber of Commerce. |
| 3. Electric Utility Joint Power Agency's (JPA's) (No. Calif. Power Agency (NCPA) and Transmission Agency of No. Calif. (TANC)), joint action agencies comprised of many public agencies. NCPA purchases, generates, transmits, sells, and pools electric energy and capacity for its members. TANC operates transmission lines for its members. | NCPA & TANC Commissioner: Bob Lingl NCPA Alternate Commissioners: Council Member: Jenelle Osborne Staff: Larry Bean & Tikan Singh Brad Wilkie TANC Alternate Commissioner: Staff: Larry Bean & Brad Wilkie Tikan Singh | NCPA - Meets 4 th Thurs. of the mo. & as needed (normally in No. Cal.) Set annually by Comm. <u>Form 700s:</u> Carey Padgett, NCPA, 651 Commerce Drive, Roseville, CA 95678-6411 TANC – Meets 3 rd Weds. After 1 st Mon. every other mo. In Sacramento. <u>Form 700s:</u> Mardell Moreno, TANC, P.O. Box 15129, Sacramento, CA 95851-0129. |
| 4. S.B. CO. Air Pollution Control District - Comprised of 13 members, including 5 Board of Supervisors, and a representative from each city in the county. City Council representative to be ratified by the City Selection Committee. Meets Following SBCAG. | Council: James Mosby Alternate: Jenelle Osborne | Meets regularly 3 rd Thurs. at 1:30 p.m. following SBCAG various locations in the County. (Board adopts schedule in Nov. <u>Form 700s:</u> Sara Hunt, Clerk of the Board 260 N. San Antonio Rd, Ste.A, Santa Barbara, CA 93110 |
| 5. S.B. CO. Association of Governments – Acts as the local Transportation Planning authority and as the Airport Land Use Comm. Each city and the county appoint elected reps to the Board. | Council: James Mosby Council Alternate: Victor Vega | Meets regularly 3 rd Thurs. at 9 am various locations in the County. (Board adopts schedule in Nov.) <u>Form 700s:</u> Terry Contreras, Clerk of the Board 260 N. San Antonio Rd, Ste.A, Santa Barbara, CA 93110 |
| 6. Breeze Political Advisory Committee (PAC). - Reviews and approves interagency agreements, budgets, and service plans for the following year. | Council: Dirk Starbuck | Meets at least once a year. Contact for Lompoc: Richard Fernbaugh (805) 875-8268 |
| 7. Multi Jurisdictional Solid Waste Task Group. | Council: James Mosby Council Alternate: Victor Vega | Meets every two months. |
| 8. Central Coast Collaboration on Homelessness (C3H) | Council: Jenelle Osborne Alternate: James Mosby | Meets once a quarter in various location in the County. |