

**Single Purpose Committee to Review
The City of Lompoc Enterprise Reimbursement Study**

AGENDA

**Lompoc City Hall - City Council Chamber
100 Civic Center Plaza, Lompoc, CA
Friday, June 17, 2016 9:00 A.M.**

CALL TO ORDER:

ROLL CALL:

Chairman – City of Lompoc Planning Commissioner Jack Rodenhi

Vice Chairman - City of Lompoc Mayor Bob Lingl

Committee Member - Santa Barbara County Taxpayer's Association Representative Ron Fink

Committee Member - City of Lompoc Council Member James Mosby

Committee Member – City of Lompoc Management Services Director Brad Wilkie

ORAL COMMUNICATIONS: (Maximum of 3 Minutes)

CONSENT CALENDAR:

1. Approval of Minutes from June 9, 2016 Meeting

UNFINISHED BUSINESS:

2. A comparison/analysis of the Lompoc and Fullerton fee transfer studies.
3. A discussion of the intent and language and court interpretations of Propositions 26 and 218 as it relates to percentage/proportional fee transfers.
4. A definition of what constitutes “reasonable” and “defensible” in the minds of this committee.
5. A discussion of any relevant litigation such as the Redding and Pasadena, CA cases as they relate to using a percentage/proportional methodology to determine the amount of fees to be transferred.
6. A review of the Lompoc Muni-code:
 - a. Section 3.20.110 Transfer and Loan of Money Between Funds and Sections
 - b. Section 3.20.010 General Fund
 - c. Section 3.20.050 to 3.20.080 Water, Electric, Sewer and Refuse Utility Fund's
 - d. The absence of any mention of the Broadband or Communication Funds
7. A review of any internal administrative policies relating to the transfer of fees from the Enterprise Funds to the General Fund.

UNFINISHED BUSINESS: (cont'd)

8. A discussion of the Cost Allocation Plan as it relates to the methodology used to establish any transfer of utility fund fees to the General Fund.
9. A comparison of the Cost Allocation Plan to the reimbursement fee plan to assure that there are no duplicate fee amounts being transferred.
10. Discuss the concept of appointing a citizen oversight committee to monitor progress on any recommendations developed by the ad hoc committee.
11. A consensus of recommendations for actions to be considered by the City Council.
12. Language for a report of our findings to the City Council.

COMMITTEE COMMENTS and REQUESTS:

ADJOURNMENT

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 10th day of June 2016

/Stacey Haddon/
Stacey Haddon, City Clerk
By: Shannon Marrs

Please be advised that, pursuant to State Law, any member of the public may address the Committee concerning any Item on the Agenda, before consideration of that Item.

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