



AGENDA

**Regular Meeting of the Lompoc City Utility Commission
Monday, May 12, 2025 – 5:00 PM
City Hall, 100 Civic Center Plaza, Council Chamber**

Pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda. 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 "Public Comment on Consent Calendar Items".

The Agenda and related Staff reports are available on the City's web site: www.cityoflom poc.com at least 72 hours before the meetings between 9:00 a.m. and 5:00 p.m.

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available at least 72 hours before the 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 as soon as possible prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

De conformidad con la Ley Estatal, cualquier miembro del público puede dirigirse a la Comisión con respecto a cualquier Punto del Orden del Día. Tenga en cuenta que los elementos en el Calendario de consentimiento se consideran de rutina y normalmente se promulgan con un voto del Concejo Municipal. Si desea hablar sobre un Elemento del Calendario de Consentimiento, hágalo durante "Comentarios Públicos sobre los Elementos del Calendario de Consentimiento".

La Agenda y los informes relacionados con el personal están disponibles en el sitio web de la Ciudad: www.cityoflom poc.com al menos 72 horas antes de las reuniones entre las 9:00 a.m. y las 5:00 p.m.

Cualquier documento producido por la Ciudad y distribuido a la mayoría de la Comisión con respecto a cualquier tema en esta agenda estará disponible al menos 72 horas antes de las reuniones en la Oficina del Secretario de la Ciudad en el Ayuntamiento, 100 Civic Center Plaza, de lunes a viernes entre las 9 a.m. y las 5 p.m. y en el Mostrador de Información en la Biblioteca Lompoc. 501 E. North Avenue, Lompoc, California, de lunes a jueves entre las 10 a.m. y las 7 p.m. y viernes y sábados entre las 1 p.m. y las 5 p.m. La Ciudad puede cobrar cargos habituales por fotocopias de dichas copias.

En cumplimiento con la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, incluida la revisión de la Agenda y los documentos relacionados, comuníquese con el Secretario de la Ciudad al (805) 875-8241 lo antes posible antes de la reunión. Esto dará tiempo para que la Ciudad haga arreglos razonables para garantizar la accesibilidad a la reunión.

OPEN SESSION – 5:00 P.M. – Council Chamber

ROLL CALL:

Commissioner Robert Holloway
Commissioner Robert Dunlap
Commissioner Martin Bender
Commissioner Ken Ryan

Council Liaison:

Council Member Ball

Staff:

Mike Luther, Interim Utility Director
Shaun Ryan, Water Utility Manager
Dong-Hyun Chon, Wastewater Manager
Keith Quinlan, Solid Waste Manager
Robert Cross, Financial Services Manager

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 Commission 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. **Approval of Minutes** of the Lompoc Utility Commission Special Meeting of May 5, 2025.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Presentation on an Advanced Metering Infrastructure (AMI) System for the Electric Utility.

ORAL COMMUNICATIONS (3 Minutes Maximum):

APPOINTMENTS:

2. **Utility Commission to Elect Chair and Vice Chair for 2025 Calendar Year.**

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COMMISSION MEMBER COMMENTS AND MEETING REPORTS: None

ADJOURNMENT:

Lompoc Utility Commission will adjourn to a Regular Meeting at 5 p.m. on June 9, 2025.

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 8th day of May, 2025.

Brad Wilkie

Brad Wilkie, Utility Director