



MINUTES

Regular Meeting of the Lompoc Utility Commission
Monday, July 14, 2025 – 5 P.M.
City Hall, 100 Civic Center Plaza, Council Chamber

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

Commission Members Present: Martin Bender, Robert Dunlap, Ken Ryan, and Chairperson Robert Holloway.

Staff Present: Utility Director Michael Luther, Financial Services Manager Robert Cross, Solid Waste Manager Keith Quinlan, Water Utility Manager Shaun Ryan, Wastewater Manager Dong Chon, Electric Regulatory Compliance Coordinator Steven Valle, City Manager Dean Albro, Mayor James Mosby, and City Clerk Stacey Haddon.

Others Present: City Consultant John McMurry and Kory Sandven with Qualus.

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 3 Minutes): None

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

ACTION: Motion/Second: Robert Dunlap and Martin Bender By a 4-0 vote with one vacancy, the Commission:

1. Approved the minutes of the Lompoc Utility Commission Regular Meeting of June 9th, 2025.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

John McMurry and Kory Sanden with Qualus, LLC. Present an update on the City Electric Grid Model Development.
Received Utility Division updates from Wastewater, Water, and Solid Waste Utility managers.
Received a presentation from Bob Cross, Financial Services Manager, on Solid Waste collection rates.

UNFINISHED BUSINESS: None.

WRITTEN COMMUNICATIONS: None

COMMISSION MEMBER COMMENTS AND MEETING REPORTS:

Commissioner Dunlap thanked the Utility managers for their presentations and asked that the Utility updates become part of the monthly Commission meetings.

Chairman Holloway requested a spreadsheet of all City Utility vehicles.

ADJOURNMENT: At 5:45 P.M. by Robert Dunlap and Robert Holloway and 4-0, the meeting was adjourned to a Regular Meeting on August 11, 2025, at 5:00 P.M., in the Council Chamber.

Respectfully, submitted to the Commission for review by: _____

Michael Luther
Utility Director