



MINUTES

Regular Meeting of the Lompoc Utility Commission
Monday, September 8, 2025 – 5 P.M.
City Hall, 100 Civic Center Plaza, Council Chamber

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

Roll Call:

Chair Robert Holloway	Present
Vice Chair Martin Bender	Absent (arrived 5:10)
Robert Dunlap	Present
Ken Ryan	Present

Staff Present: Utility Director Michael Luther, Solid Waste Manager Keith Quinlan, Water Utility Manager Shaun Ryan, Wastewater Facility Maintenance Supervisor Bryan Fox, Electric Regulatory Compliance Coordinator Steven Valle, Mayor James Mosby, and City Clerk Stacey Haddon.

Others Present: None.

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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: Dunlap/Ryan on 3-0-1 vote with Bender absent, the Commission:

1. Approved the minutes of the Lompoc Utility Commission Regular Meeting of July 14th, 2025.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Received written Utility Division Updates from Wastewater, Water, and Solid Waste Utility managers. Utility Director stated that Wastewater Managers last day was Friday and the position is out for recruitment.

Received Utility Vehicle List – Chair Holloway asked staff question about Solid Waste collection vehicle replacement and disposal practices. Asked additional question about Water and Electric backhoe inventory.

Received a presentation from Wastewater Facilities Maintenance Supervisor Bryan Fox on Headworks and Influent Meter Improvements Project – Chair Holloway asked about estimated project cost. Commissioner Dunlap asked about timeline. Staff provided replies that the current project was only for design services; costs would be brought to Council for approval in October as we were currently restricted from discussing details of proposals; and timelines were outlined in the requirements of the RFP process.

ORAL COMMUNICATIONS:

James Mosby commented on various topics from oversight, finance, Redlands case, sphere of influence line, possible changes to gas service, (time ran out and microphone cut off).

Holloway asked for Financial update. Utility Director said he would request from Finance.

Bender asked for Department stance on Redlands case. Utility Director said he would need to check with City Attorney's office. It is currently a Council Request and will be coming back to Council. A statement or stance would need to come from the Attorney's office and not the Utility Department.

Bender asked if there is a presentation or City stance on the gas line issue. Utility Director replied that other than the mailer that went out to residence from the gas company and the information on their web page he does not have any additional information available than what is currently publicly available. Electric model will look at the what if scenarios if the gas line were to be abandoned in the future. There currently isn't any information to bring back.

Holloway asked if we could have the Gas Co. come give a presentation. Utility Director said that he could ask them to come if that is what the Commission desired.

UNFINISHED BUSINESS: None.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS

James Mosby provided public comment.

COMMISSION MEMBER COMMENTS AND MEETING REPORTS:

Holloway asked for Financial update.
Chairman Holloway requested a spreadsheet of all City Utility vehicles.

ADJOURNMENT: At 5:33 P.M. by Dunlap and Ryan by a 4-0 vote, the meeting was adjourned to a Regular Meeting on October 13th, 2025, at 5:00 P.M., in the Council Chamber.

Respectfully, submitted to the Commission for review by: _____
Michael Luther
Utility Director