



## MINUTES

Regular Meeting of the Lompoc Utility Commission  
Monday, October 13, 2025 – 5 P.M.  
City Hall, 100 Civic Center Plaza, Council Chamber

### **OPEN SESSION – 5:07 P.M. – Council Chamber**

#### **Roll Call:**

Chair Robert Holloway	Present
Vice Chair Martin Bender	Present
Robert Dunlap	Absent (arrived 5:18)
Ken Ryan	Present

**Staff Present:** Utility Director Michael Luther, Solid Waste Manager Keith Quinlan, Water Utility Manager Shaun Ryan, Electric Regulatory Compliance Coordinator Steven Valle, Financial Services Manager Robert Cross, and Mayor James Mosby.

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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

1. Approved the minutes of the Lompoc Utility Commission Regular Meeting of September 8, 2025.

### **STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Received written Utility Division Updates from Wastewater, Water, Conservation, Electric, and Solid Waste Utilities. – No comments from commission.

Received a presentation from Electric Regulatory Compliance Coordinator Steven Valle regarding Electric Utility Update – Power Content Label, RPS Program, and Recent Activities. - Chairman Holloway asked about lightning strikes and system outages during the recent storms as well as transformer outages. City had approximately 7 strikes and lost one transformer during the storms. Commissioner Dunlap asked about situations where a customer may not have correct power and how common they are. Staff replied that issues do come up but they are uncommon. We have means to help the customer determine if the issue is on the customer or service side. We do rely on calls for service from the customer to report issues that are unique to a specific customer so that we can trouble shoot issues. Commissioner Ryan asked about the rooftop solar program and how it is going. Steven provide information on projects in the pipeline such as Williams Home. Commissioner Ryan asked for a written report on solar.

Received a presentation from Financial Services Manager, Robert (Bob) Cross regarding Electric Utility Fund: Status Check-In September 30, 2025 as presented at the October 7, 2025 City Council meeting. – Chairman Holloway asked about 90-day reserve and if we are good. Bob explained that the requirement is 25% and we are a little above the requirement. It is currently in the \$5-6M range. He did not have the exact number. Commissioner Bender asked if there was a full analysis available for the Enterprise Reimbursement study. Bob did not believe it was available on-line but that it did exist. More information would come back with the full financial update. Commissioner Dunlap asked if it would come back to the UC or just Council. Bob said he could bring it back to the UC.

**ORAL COMMUNICATIONS:**

James Mosby commented on various topics including finance, cost of Electricity, NCPA reserves, account 752, Enterprise Reimbursement, Cost Allocation, Franchise Fee, need for copies of prop 218 & 26, power content label, thanked staff for the information provided and commented on getting a 5<sup>th</sup> commissioner.

**UNFINISHED BUSINESS:** None.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS**

James Mosby provided public comment.

**COMMISSION MEMBER COMMENTS AND MEETING REPORTS:** None

**ADJOURNMENT:** At 5:49 P.M. on motion by Ryan and second by Dunlap by a 4-0 vote, the meeting was adjourned to the next Regular Meeting on November 10<sup>th</sup>, 2025, at 5:00 P.M., in the Council Chamber.

Respectfully, submitted to the Commission for review by: \_\_\_\_\_

Michael Luther  
Utility Director

DRAFT