



## MINUTES

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

### **OPEN SESSION – 5:01 P.M. – Council Chamber**

#### **Roll Call:**

Chair Robert Holloway	Present
Vice Chair Martin Bender	Absent
Robert Dunlap	Present
Ken Ryan	Present

**Staff Present:** Utility Director Michael Luther, Solid Waste Manager Keith Quinlan, Water Utility Manager Shaun Ryan, Utility Conservation Coordinator Rodney Loehr, Management Services Director Christie Donnelly, Financial Service Manager Bob 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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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: Dunlap/ Ryan on 3-0-1 vote with Bender absent, the Commission:

1. Approved the minutes of the Lompoc Utility Commission Regular Meeting of November 10, 2025.

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

Received written Utility Division Updates from Wastewater, Water, Conservation, Electric, and Solid Waste Utilities. Rodney Loehr, Utility Conservation Coordinator provided a verbal update on Calculations for the Electric Rate Assistance Program. Base credit for the program will go from \$18 to \$24 with an automatic adjustment if Electric rate change, either up or down in the future.

Received presentation on the Solid Waste Cost-of-Service Study, from Dave Davis with MSW Consultants. Christie Donnelly, Management Services Director provided additional verbal information regarding Enterprise Reimbursement and debt coverage ratio. Chair Holloway asked if we haul green waste to Santa Maria. Keith Quinlan replied that we do contract with Engel and Grey for that service. Holloway asked if we need to raise green waste fees. Quinlan replied that that needs to be evaluated.

**ORAL COMMUNICATIONS:** Mayor Mosby provided comments related to Enterprise Reimbursement; cost allocation including PIO, Code Enforcement Officer being funded 100% from Solid Waste where it was previously funded 50/50 split between Solid Waste and Streets; and Solid Waste rates should be 2x for those outside the City by resolution which would include Marborg hauling refuse from the Village. Chair Holloway asked if Marborg is paying 2x landfill rates. Quinlan provided a reply that the 2x charge was for services provided outside the City and did not apply to landfill rates.

**UNFINISHED BUSINESS:** None.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** Mayor Mosby provided additional comment on Solid Waste rate resolution that he had run it by the City Attorney and that we could charge 2x the rate.

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

**ADJOURNMENT:** At 5:52 P.M. the meeting was adjourned to the next Regular Meeting on January 12<sup>th</sup>, 2026, at 5:00 P.M., in the Council Chamber.

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

Michael Luther  
Utility Director

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