



MINUTES

Regular Meeting of the Lompoc Utility Commission
Monday, March 9, 2025 – 5:00 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	Present
Robert Dunlap	Present
Ken Ryan	Present

Staff Present: Utility Director Michael Luther, Water Utility Manager Shaun Ryan, Electric Regulatory Compliance Coordinator Steven Valle, and Financial Services Manager Bob Cross.

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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/ Bender on 4-0 vote, the Commission:

1. Approved the minutes of the Lompoc Utility Commission Regular Meeting of December 8, 2026.

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

Received Utility Division Updates from Wastewater, Water, Electric, and Solid Waste Utilities.

Received presentation on the Utility Division Fund Balances as reported in annual Comprehensive Financial Report (ACFR), for FY 2025 from Interim Finance Services Manager Robert Cross.

ORAL COMMUNICATIONS (3 minutes): Chair Holloway asked Ryan questions about Well #10.

UNFINISHED BUSINESS: None.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS (2 Minutes): None.

COMMISSION MEMBER COMMENTS AND MEETING REPORTS: None.

ADJOURNMENT: At 5:14 P.M. the meeting was adjourned to the next Regular Meeting on April 13th, 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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