



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the fourth Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays – February 7th and February 21th and also on Wednesday, February 12th for Lincoln's Birthday and Monday, February 17th for President's Day.

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION SPECIAL MEETING

WEST ANNEX MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503

WEDNESDAY
February 26, 2013
7:00 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
3. FLAG SALUTE
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES
 - A. Minutes of January 22, 2013
6. ORAL COMMUNICATION FROM PUBLIC
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Consideration of Response Measure to Address the Drought Situation including Activation of Level 1 of the City's Water Conservation Ordinance 3717
 - B. Consideration Regarding Proposed New State Legislation (AB 2189-Garcia) that Impacts Groundwater Replenishment Assessment
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY WATER DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT

Wednesday, March 26th, 2013 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Craft _____ Kawai _____ Marshall _____ Leone
_____ McGee _____ See _____ Chairperson Nishinaga