



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday 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. City Hall will be closed on Friday, February 12th, Friday, February 26th and Monday, February 15th for President's Day.

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

TORRANCE WATER COMMISSION

HUMAN RESOURCES MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503

THURSDAY,
FEBRUARY 18, 2010
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 21, 2010
6. ORAL COMMUNICATION FROM PUBLIC
7. UNFINISHED BUSINESS
 - A. Extension and Augmentation of Agreement with Raftelis Financial Consultants for Completion of Comprehensive Water Rate Study
 - B. Extension of Agreement with First 5 LA for Funding Fluoridation Treatment Facilities at Local Water Supply Sources
8. NEW BUSINESS
 - A. Presentation Regarding Water Supply Situation and Reliability of Water Resources
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT
Thursday March 18, 2010 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Deemer _____ Haddon _____ McGee
_____ Lefevre _____ Low _____ White _____ Chairperson See