



## 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 September 11th, and Friday September 28<sup>th</sup>, and Monday September 7<sup>th</sup> for Labor Day.

City of Torrance www Home Page Address:  
<http://www.tornet.com>

# TORRANCE WATER COMMISSION

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

THURSDAY,  
September 17, 2009  
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 August 20, 2009
6. ORAL COMMUNICATION FROM PUBLIC
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Pass-Through Rate Adjustment to Compensate for Higher Wholesale Water Costs, and Status of Comprehensive Water Rate and Funding Study
  - B. Development of Landscape Water Conservation Ordinance Mandated Under State Legislation
  - C. Consideration and Discussion of Issues Pertaining to City Council Assessment of City Commissions
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT

Thursday, October 15, 2009 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: \_\_\_ Deemer \_\_\_ Freeman \_\_\_ Haddon \_\_\_ McGee  
\_\_\_ Lew \_\_\_ (Vacant) \_\_\_ Chairperson See