



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 November 6th and Friday November 20th. Offices are also closed on Wednesday November 11th for Veterans' Day, Thursday, November 26th and Friday, November 27th for the Thanksgiving holiday.

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

TORRANCE WATER COMMISSION

HUMAN RESOURCES MEETING ROOM
HUMAN RESOURCES DEPARTMENT
3231 TORRANCE BOULEVARD
TORRANCE, CA 90503

MONDAY,
November 16, 2009

3:00 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 October 15, 2009
6. ORAL COMMUNICATION FROM PUBLIC
7. UNFINISHED BUSINESS
 - A. Update Regarding Status Required Reduction in Imported Metropolitan Water District (MWD) Deliveries, as a Result of Water Supply Allocation
 - B. Status Regarding Development of Landscape Water Conservation Ordinance Mandated by State Legislation
8. NEW BUSINESS
 - A. Consideration of Staff Recommendation to Enter into an Agreement with the Water Replenishment District (WRD) for Operation of Goldsworthy Groundwater Desalter
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT
Thursday, December 17, 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