



## 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 – August 9<sup>th</sup> and August 23<sup>rd</sup>

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

# TORRANCE WATER COMMISSION

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

**WEDNESDAY  
August 28, 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 July 23, 2013
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - A. Presentation Regarding Public Health Goal (PHG) Report and Recommendation to Approve the PHG Report
  - B. Recommendation to Approve the Water Commission Annual Report for Fiscal 2012-13
9. **WEST BASIN WATER ASSOCIATION REPORT**
10. **MONTHLY WATER DEPARTMENT REPORT**
11. **ORALS**
12. **ADJOURNMENT**

**Wednesday, September 25<sup>th</sup>, 2013 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.**

**Roll Call: \_\_\_\_\_ Haddon \_\_\_\_\_ Vacant \_\_\_\_\_ Leone \_\_\_\_\_ Marshall  
\_\_\_\_\_ McGee \_\_\_\_\_ See \_\_\_\_\_ Chairperson Nishinaga**