



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, May 7th and May 21st and for Memorial Day on Monday May 31st

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**

**THURSDAY,
May 20, 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 and March 18, 2010
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **UNFINISHED BUSINESS**
 - A. Update Regarding Status of Water Supply Allocation Program Requiring Reduction in Metropolitan Water District Imported Water Deliveries
8. **NEW BUSINESS**
 - A. Renewal of Partnership Agreement with South Bay Cities Council of Governments (SBCCOG) for Marketing and Promotional Water Conservation Services and Related Activities
 - B. Renewal of Partnership Agreement with the West Basin Municipal Water District (WBMWD) for Implementation of Water Conservation Programs
 - C. Presentation Regarding new Wholesale Water Rates
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday, June 17, 2010 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

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