



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 – June 1st, June 15th, and June 29th

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
June 21, 2012
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 May 17, 2012**
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. **Presentation by Water Replenishment District of Southern California (WRD) Regarding West Basin Groundwater Master Plan**
 - B. **Election of New Chair and Vice Chair for Fiscal 2012-13**
 - C. **Review of New Water Pricing Agreement With Water Replenishment District**
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday, July 19, 2012 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Deemer _____ Haddon _____ McCabe _____ Nishinaga
 _____ Lefevre _____ See _____ Chairperson McGee