



## 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 - September 9<sup>th</sup> and September 23<sup>rd</sup>, and on Monday, September 5<sup>th</sup> for Labor Day.

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  
September 15, 2011  
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 18, 2011
6. ORAL COMMUNICATION FROM PUBLIC
7. NEW BUSINESS
  - A. Consideration of Water Commission Annual Report for Fiscal Year 2010-11
  - B. Consideration and Review of Water Commission Work Plan and Role of Commission as Advisory Board to City Council
8. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
9. WEST BASIN WATER ASSOCIATION REPORT
10. MONTHLY DEPARTMENT REPORT
11. ORALS
12. ADJOURNMENT

Thursday, October 20<sup>th</sup>, 2011 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: \_\_\_ Deemer \_\_\_ Haddon \_\_\_ McCabe \_\_\_ Lefevre \_\_\_ Lew \_\_\_ See \_\_\_ Chairperson McGee