



## 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, March 12<sup>th</sup> and Friday, March 26<sup>th</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

THURSDAY,  
MARCH 18, 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 February 18, 2010
6. ORAL COMMUNICATION FROM PUBLIC
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Presentation by Water Replenishment District of Southern California Regarding Groundwater Salinity Mitigation Plan and Status of Goldsworthy Desalter Project
  - B. Status of City's Current Utility Service Billing Contract and Request for Proposal (RFP) for Comprehensive Billing and Customer Service System
  - C. SB 1412 (Calderon) Bill
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT

Thursday, April 15, 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