

**MINUTES OF WORKSHOP MEETING OF
THE TORRANCE WATER COMMISSION**

1. CALL TO ORDER

The Torrance Water Commission convened in a workshop meeting at 9:00 a.m. on Monday March 31, 2014 in the Public Works Meeting Room located at 20500 Madrona Avenue.

2. ROLL CALL

Present: Commissioners Craft, Kawai, Marshall, Leone, McGee and Chairman Nishinaga

Absent: Commissioner See

Also Present: Water Operations Superintendent Berndt
Senior Administrative Analyst Schaich

Guest: Mr. Jim McGee

3. AFFIDAVIT OF POSTING

MOTION: Commissioner McGee moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. Commissioner Leone seconded the motion; a voice vote reflected unanimous approval.

4. APPROVAL OF MINUTES

There were no minutes presented to approve.

5. ORAL COMMUNICATIONS FROM PUBLIC None.

**6. RECESS FOR INSPECTION TOUR OF TORRANCE
MUNICIPAL WATER AND WEST BASIN MUNIICIPAL
WATER DISTRICT FACILITIES**

The Commission recessed at 9:15 a.m. for an inspection tour of Torrance Municipal Water (TMW) facilities. The Commission visited the following sites:

- Goldsworthy Groundwater Desalter Plant located in City Yard, Water Operations Center and Water Quality Lab.
- Walteria Pump Station and Ben Haggott and Walteria Reservoirs located at the intersection of Crenshaw Boulevard and Crest Road.
- Border Avenue Groundwater Production Plant located at 2223 Crest Road.

- Well # 9 and Pumping Plant facilities located at McMaster Park
- New North Torrance Well Field and Groundwater Production Site located adjacent to Yukon Elementary School.

Following a recess for lunch at the Public Works Conference Room from 12:15 p.m. to 1:15 p.m. the Commission, guest and staff members departed to visit West Basin Municipal Water District (WBMWD) sites as follows:

- Tour of Edward Little Recycling Water facility with WBMWD staff members in El Segundo.
- Tour of WBMWD Demonstration Ocean Desalination facility at Sea Lab in Redondo Beach.

Commissioner Craft left the tour at 3:45 p.m. for another commitment.

The Commission returned to the Torrance Public Works conference Room at the City Yard at 4:35 p.m.

7. ORALS

None

8. ADJOURNMENT

At 4:40 p.m. chairperson Nishinaga adjourned the meeting to Wednesday April 23, at 7:00 p.m. in the West Annex Commission Meeting Room.

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Approved as submitted October 22, 2014 s/ Rebecca Poirier, City Clerk
