



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the fourth Wednesday 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 – November 13th and November 27th and for the Thanksgiving Holiday on Thursday November 26th.

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION

**WEST ANNEX MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**AJOURNED REGULAR MEETING
THURSDAY
November 19, 2015
7:00 P.M.**

AGENDA

	ESTIMATED TIME
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	
6. ORAL COMMUNICATION FROM PUBLIC	
7. OLD BUSINESS	
A. Status Regarding Water Conservation in the Municipal Service Area	10 Minutes
8. NEW BUSINESS	
A. Presentation by the West Basin Municipal Water District Regarding their Proposed Ocean Desalination Project and other Related Issues	30 Minutes
B. Consideration of Water Commission Annual Report for Fiscal 2014-15	15 Minutes
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT	15 Minutes
10. WEST BASIN WATER ASSOCIATION REPORT	5 Minutes
11. MONTHLY WATER DEPARTMENT REPORT	10 Minutes
12. ORALS	
13. ADJOURNMENT TO TUESDAY, DECEMBER 15, 2015	

Roll Call: _____ Chim-Lieu _____ Craft _____ Marshall _____ Nishinaga
 _____ McGee _____ See _____ Chairperson Kawai