



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 – December 12th and December 26th, and December 24th and 25th for the Christmas Holiday, and December 31st for New Year's Eve.

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

THURSDAY
December 18, 2014
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
 6. ORAL COMMUNICATION FROM PUBLIC
 7. OLD BUSINESS
 8. NEW BUSINESS
 - A. Consideration Regarding New 10 Year Water Purchase Agreement with the Metropolitan Water District (MWD)
 - B. Consideration Regarding Metropolitan Water District's (MWD) Proposed Water Supply Allocation Plan (WSAP)
 9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
 10. WEST BASIN WATER ASSOCIATION REPORT
 11. MONTHLY WATER DEPARTMENT REPORT
 12. ORALS
 13. ADJOURNMENT
- Wednesday, January 22, 2014 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Craft _____ Kawai _____ Leone _____ Marshall
_____ McGee _____ See _____ Chairperson Nishinaga