



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, January 14th and January 28th, and on Monday, January 17th for Martin Luther King, Jr. 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,
January 20, 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 November 18, 2010
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **UNFINISHED BUSINESS**
 - A. Status of Water Rate Hearing Process and Proposal to Adjust Municipal Rates for the Five Year Period 2011-2015
8. **NEW BUSINESS**
 - A. Review and Status of Conversion of Utility Billing Function to New Service Vendor
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday, February 17, 2011 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: ___ Haddon ___ McGee ___ Lefevre
___ Lew ___ See ___ White ___ Chairperson Deemer