



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 – March 8th and March 22nd

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**

**WEDNESDAY
March 27, 2013
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 21, 2013
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. Review and Consideration Regarding Staff Recommendation for Conceptual Approval for Proposed New Van Ness Well Field Project
 - B. Review and Consideration Regarding Staff Recommendation for Conceptual Approval for Proposed Expansion of Goldsworthy Desalter Project
 - C. Review and Presentation Regarding the Status of the North Torrance (Yukon Avenue) Groundwater Facilities Project
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY WATER DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Wednesday, April 24, 2013 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Haddon _____ Marshall _____ McCabe _____ McGee
_____ Nishinaga _____ See _____ Chairperson Leferve