



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 – Nov. 2nd, Nov. 16th & Nov. 30th. Offices are also closed on Monday, Nov. 12th for Veterans Day and on Thursday, Nov. 22nd and Friday, Nov. 23rd for the Thanksgiving Holiday.

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
November 15, 2012
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 August 16, 2012
6. ORAL COMMUNICATION FROM PUBLIC
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Presentation by Metropolitan Water District Representative regarding Bay-Delta Conservation Plan Update and Governor's Support for Water Conveyance Facility
 - B. Recommendation to Support Approval of a Two-Year Extension to a Water Purchase Agreement with the Metropolitan Water District
 - C. Recommendation to Approve Water Commission Annual Report for Fiscal 2011-12
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT
Thursday, December 20, at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

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