



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. City Hall will be closed on August 13th and August 27th.

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,
August 19, 2010
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 July 15 , 2010
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **UNFINISHED BUSINESS**
 - A. Update Regarding Status of Water Supply Allocation Program for End of Fiscal Year 2009-10 and Allocation Program for Fiscal 2010-11
8. **NEW BUSINESS**
 - A. Presentation by South Bay Cities Council of Governments (SBCCOG) regarding its Major Functions and SBCCOG Local Partnerships for the Promotion of Conservation Efforts and Programs
 - B. Consideration of the Water Commission Annual Report for Fiscal 2009-10
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday, September 16, 2010 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