

In compliance with Governor Newsom's Executive Order N-29-20, which suspended portions of the Brown Act, Governor Newsom's Executive Order N-33-20 (Stay At Home Order issued March 19, 2020), and the County of Los Angeles Public Health Officer's Reopening Safer at Work and in the Community for Control of COVID-19 Blueprint for a Safer Economy – Yellow Tier Risk Reduction Measures (issued May 14, 2021), members of the Water Commission and staff will participate in this meeting via teleconference or other electronic means.

**MEMBERS OF THE PUBLIC MAY PARTICIPATE BEFORE THE MEETING** by emailing [WaterCommission@TorranceCA.Gov](mailto:WaterCommission@TorranceCA.Gov) and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of this item with your comments. All comments emailed by 2:00 p.m. on the date of the meeting will be included as a "Supplemental". Comments received after 2:00 p.m. will be uploaded the following day to the previously noted web address.

**MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THE HEARING VIA ZOOM**

Online: <https://zoom.us/j/93427671342>

Phone: (669) 900-9128

Meeting ID: 934 2767 1342

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison at (310) 618-2967 or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

The Water Commission is an advisory body to the City Council that meets on the fourth Wednesday of each month at 7:00 p.m. All meetings are open to the public.

Staff reports are attached to the agenda and available for review online. Questions or concerns may be directed to Chuck Schaich at (310) 781-6900. Agendas and Minutes are posted on the City of Torrance Home Page [www.TorranceCA.Gov](http://www.TorranceCA.Gov).

## **TORRANCE WATER COMMISSION AGENDA MAY 26, 2021**

### **REGULAR MEETING**

### **7:00 P.M. VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

#### **WATER COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

#### **1. CALL MEETING TO ORDER**

**ROLL CALL:** Commission members Craft, Glass, Kawai, Mattie, Siani, Walser, Chair Jay

#### **2. FLAG SALUTE**

#### **3. REPORT OF THE PUBLIC WORKS STAFF ON THE POSTING OF THE AGENDA**

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, May 20, 2021.

#### **4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

#### **5. ORAL COMMUNICATIONS (Limited to a 30-minute period)**

*This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Please do not use Bluetooth or speaker devices, mute the volume on your television or other electronic devices and speak clearly. Your phone call to the Commission meeting will be recorded as part of the meeting. By staying on the line and making public comment during the meeting, you are agreeing to have your phone call recorded.*

#### **6. CONSENT CALENDAR**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.*

##### **6A. Approval of Minutes**

- I. January 22, 2020
- II. February 26, 2020
- III. April 28, 2021

**7. ADMINISTRATIVE MATTERS**

*Matters listed under Administrative Matters are considered separately. Comment by members of public on each is limited to a maximum of 2 minutes per item. Speakers must stay on topic and confine their comments to the item under consideration.*

**7A. Discussion - Water Supply and Drought Conditions – Update**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and file this report.

**7B. Presentation - Regarding Water Shortage Conditions on Colorado River System**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and file this report.

**7C. Consideration and Discussion - Major Findings of 2020 Urban Water Management Plan (UWMP)**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and provide a conceptual approval of the major findings of the 2020 Urban Water Management Plan

**7D. Oral Report - West Basin Water Association (WBWA)**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and file the report on WBWA

**7E. Discussion - Monthly Water Operations Report**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and file this report

**8. METROPOLITAN WATER DISTRICT MATTERS**

**8A. Metropolitan Water District Director’s Report**

Recommendation of the Deputy Public Works Director – Operations that the Water Commission accept and file this report.

**9. COMMISSION AND STAFF ORAL COMMUNICATIONS**

**10. ADJOURNMENT**

**10A.** Adjournment of the Water Commission Meeting to Wednesday, June 23, 2021, at 7:00 p.m.