

Pursuant to Assembly Bill 361 members of the Water Commission and staff will participate in this meeting via teleconference or other electronic means.

**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 the item with your comments.

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

Online: <https://bit.ly/3J8b1Kk>

Phone: (253) 215-8782

Meeting ID: 934 2767 1342

Passcode: 994718

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  
WEDNESDAY, APRIL 27, 2022  
REGULAR MEETING  
6:30 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, Masnek, Mattie, Siani, 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 April 21, 2022

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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

**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. Regular Meeting March 23, 2022

**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 - Oral Presentation by Torrance Environmental Quality and Energy Conservation Commission Regarding Torrance Climate Smart Awards Program**

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

**7B. Discussion -Status of Drought Conditions, the Water Supply Situation and Transition to Higher Conservation Stage**

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

**7C. Discussion - Water Conservation Community Outreach Program**

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

**7D. 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.**

**9. COMMISSION AND STAFF ORAL COMMUNICATIONS**

**10. ADJOURNMENT**

**10A. Adjournment of the Water Commission Meeting to Wednesday, May 25, 2022 at 6:30 p.m.**