

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) 781-6900 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 6:30 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.

**REVISED TORRANCE WATER COMMISSION AGENDA
MONDAY, DECEMBER 18, 2023
REGULAR MEETING
10:30 AM
WEST ANNEX COMMISSION MEETING ROOM
CITY HALL
AT 3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

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

1. CALL MEETING TO ORDER

ROLL CALL: Commission Members Deemer, Jay, Masnek, Mattie, Siani, Thomas, Chair Kawai

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 Wednesday, December 13, 2023

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 15-minute period)

This portion of the meeting is reserved for comment on items on the Consent Calendar or not on the agenda. Under the Ralph M. Brown Act, the Commission 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. No longer than 1 minute per speaker. If presenting handout material to Commission, please provide 10 copies to staff before speaking.

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 October 25, 2023

7. ADMINISTRATIVE MATTERS

Matters listed under Administrative Matters are considered separately. Comments by members of the 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 - 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 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, January 24, 2024 at 6:30 PM