

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.

**TORRANCE WATER COMMISSION AGENDA
WEDNESDAY, NOVEMBER 30, 2022
REGULAR MEETING
6:30 P.M.
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, 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 Wednesday, November 23, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 October 26, 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 - Presentation by a Representative of the Metropolitan Water District (MWD) regarding the status of the proposed Sites Reservoir Project - Recommendation of the Deputy Public Works Director - Operations that the Water Commission accept and file this report.

7B. Discussion – Water Conservation Outreach Presentation - Recommendation of the Deputy Public Works Director - Operations that the Water Commission accept and file this report.

7C. Discussion and Consideration - Water Commission Annual Report for Fiscal Year 2021-22 - Recommendation of the Deputy Public Works Director - Operations that the Water Commission provide conceptual approval for the Fiscal 2021-22 Water Commission Annual 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 date to Wednesday, January 25, 2023 at 6:30 p.m.