

James Gazeley, Mayor  
Mark Waronek, Mayor Pro Tem  
Henry Sanchez, Jr., Councilmember  
Michael Savidan, Councilmember  
Ben Traina, Councilmember



LOMITA CITY HALL  
ASSEMBLY ROOM  
24300 Narbonne Avenue  
Lomita, CA 90717  
Phone: (310) 325-7110  
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## CALL AND NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that pursuant to Government Code Section 54956 the City Council has called a special meeting of the Water Subcommittee of the Lomita City Council to take place at 24300 Narbonne Avenue, on Thursday, November 3, 2016, at 6:00 p.m., for the purpose of convening a meeting to take action on the matters described on the agenda as set forth below.

### AGENDA

#### SPECIAL MEETING OF THE WATER SUBCOMMITTEE OF THE CITY COUNCIL

Thursday, November 3, 2016 at 6:00 P.M.  
ASSEMBLY ROOM – UPSTAIRS  
24300 Narbonne Avenue  
Lomita, California

*"Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the Assembly Room." If you need to have a discussion with someone in the audience, please step out of the Assembly Room.*

*Written materials distributed to the Water Subcommittee of the City Council within 72 hours of the Water Subcommittee meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue.*

*In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

#### 1. OPENING CEREMONIES

- a. Call Meeting to Order
- b. Flag Salute
- c. Roll Call

#### 2. APPROVAL OF AGENDA

#### 3. PRESENTATIONS

#### 4. ORAL COMMUNICATIONS

Persons wishing to speak on subjects other than those scheduled are requested to do so at this time. In order to conduct a timely meeting, a five minute time limit per person has been

established. Amendments to Government Code Section 54954.2 prohibit the Water Subcommittee from taking action or engaging in discussion on a specific item unless it appears on a posted agenda.

**SCHEDULED ITEMS**

**5. UPDATE AND DISCUSSION REGARDING THE LOMITA WATER SYSTEM**

- a) Actions taken since August 2016
- b) SCADA Upgrades and CWPF Operations
- c) Sampling Plans, Water Quality Testing and Monitoring
- d) Next Steps

**6. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby and bulletin board, and posted on the City's website not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Office of the City Clerk.

Dated this 26th Day of October, 2016

  
Sandra Medina, MMC  
City Clerk