

ASSOCIATION OF GROUND WATER AGENCIES



**Monday, February 8, 2010
10:15 a.m. – Regular Meeting**

**Holiday Inn Ontario Airport
2155 E. Convention Center Way
Ontario, CA 91764
(909) 212-8000**

1. Determination of Quorum/Introductions
2. Regular Business
 - a. Approve minutes from November 23, 2009 meeting
 - b. Receive and file Financial Statements for period ended January 31, 2010
3. Discussion & Action Items
 - a. Review of Future of AGWA and Meeting Schedule
 - b. Status of Proposed Changes to the By-laws (Meetings, Quorum)
 - c. Preparation and Approval of FY 2010-11 Budget/Timeline for Billing of Dues
4. Other
5. Future Agenda Items
6. Next Meeting: September 2010 or to be determined.
7. Adjourn

Chairman Ken Manning Presiding