

ASSOCIATION OF GROUND WATER AGENCIES



Monday, May 21, 2007
1:00 p.m. – Lunch Served
1:30 p.m. – Regular Meeting

Main San Gabriel Basin Watermaster

725 N. Azusa Ave.
Azusa, CA 91702
(626) 815-1300

1. Determination of Quorum/Introductions
2. Regular Business
 - a. Approve minutes of March 26, 2007
 - b. Receive and file Financial Statements for period ended April 30, 2007
3. Discussion & Action Items
 - a. Review and Consideration of Draft FY 2007-08 Budget
 - b. Update on alternative to CRWQCB Santa Ana Region Proposed WDRs for Injection/Percolation of Imported Water
 - c. Update on GAMA program implementation/results in AGWA member areas
 - d. Status of MWD Groundwater Basin Assessments
 - e. Status of California Groundwater Coalition effort with GRA and others
4. Committee Reports
 - a. MWD Liaison Committee
 - b. Communications Committee
 - discussion of 2008 conference
 - status of website improvements
 - c. Legislative/Regulatory Committee
5. Agency Reports
6. Other
7. Future Agenda Items
8. Next Meeting: Monday, July 16, 2007 -- 1:30 p.m., Chino Basin Watermaster
9. Adjourn

Chairman John Rossi Presiding