

ASSOCIATION OF GROUND WATER AGENCIES



**Monday, July 13, 2010
11:30 a.m. – Regular Meeting**

**Main San Gabriel Basin Watermaster
Azusa Conference Room
729 N. Azusa Avenue
Azusa, CA 91702**

1. Determination of Quorum/Introductions
2. Regular Business
 - a. Approve minutes from February 8, 2010 meeting
 - b. Receive and file Financial Statements for period ended June 30, 2010
 - c. Approval of FY 2010-11 Budget
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. Update on Replenishment Water Availability
 - d. Report on MWD Groundwater Committee Activities
 - e. Legislative Analyst's Office Report on Groundwater
 - f. SBX7 6 Groundwater Elevation Monitoring Requirements
 - g. AGWA/AGWT Conference
4. Other
5. Future Agenda Items
6. Next Meeting: To be determined.
7. Adjourn

Chairman Tony Zampello Presiding