

ASSOCIATION OF GROUND WATER AGENCIES



**Monday, November 23, 2009
2:30 p.m. – Regular Meeting**

Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730
(909) 484-3888

1. Determination of Quorum/Introductions
2. Regular Business
 - a. Approve minutes from November 19, 2007 and February 11, 2008 meeting
 - b. Review/Approve Budgets for FY 2008-09 and FY 2009-10
 - c. Receive and file Financial Statements for period ended October 31, 2009
 - d. Election of Officers and Directors
3. Discussion & Action Items
 - a. Future of AGWA and Meeting Schedule
 - b. Consideration of Changes to the By-laws Revising Determination of Quorums
 - c. AGWT/AGWA 2010 Conference
4. Other
5. Future Agenda Items
6. Next Meeting: To be determined
7. Adjourn

Chairman Ken Manning Presiding