I. CALL TO ORDER

II ROLL CALL

III. APPROVAL OF MINUTES;
The minutes of the Regular Board meeting of January 16, 2008 is attached to this agenda. Watermaster Board is requested to consider approving the minutes.

IV. REVIEW OF AGENDA
If there are any items that arose after the 72-hour posting deadline, a vote may be taken to add the item to the agenda pursuant to the requirements of Government Code Section 54954.2(b). (A 2/3-majority vote is required.)

V. PUBLIC COMMUNICATIONS
Oral communications is on each meeting agenda in order to provide members of the public an opportunity to address the Watermaster on matters within its jurisdiction. Matters not appearing on the agenda will not receive action at this meeting but may be referred to the Watermaster Administrator or may be set for a future meeting. Presentations will be limited to three minutes or as otherwise established by the Watermaster. In order that the speaker may be identified in the minutes of the meeting, it is helpful if speakers would use the microphone and state their names. Oral communications are now open.

VI. CONSENT CALENDAR
   A. Consider Approval of Summary for Payments Made in January Totaling $253,928.33

VII. ORAL PRESENTATION
     None Scheduled
VIII. OLD BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE

   a) Consider Approving Revisions to the Following FY 2008 & FY 2009 Adopted Budgets
      1. Administrative Fund Budget
      2. Replenishment Fund Budget

2. TECHNICAL ADVISORY COMMITTEE (TAC)

   a) Consider Approving the attached Final “Specific Action Plan” in Response to Court Order
      Dated November 26, 2007
   b) Consider Approving Contract with Hydrometrics LLC to Perform 2008 Monitoring and
      Management Program Consultant Services

IX. NEW BUSINESS

A. Board to Consider the State Water Resources Control Board Cease & Desist Order to California
B. Board to Consider Declaring No Artificial Replenishment Water Available for Water Year 2008

X. INFORMATIONAL REPORTS (No Action Required)

A. Status report on MRWPCA Request for Watermaster Financing of Groundwater Replenishment Project
   (GWRP)
B. Timeline Schedule of Milestone Dates (Critical date monitoring)
C. Report of Groundwater Production for Quarter Ended 12/31/07

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT MEETING DATE –MARCH 5, 2008 (MRWPCA-Board Room) 2:00 P.M.

XIV. ADJOURNMENT