

**CHINO BASIN WATERMASTER
ANNUAL AGRICULTURAL POOL COMMITTEE MEETING**

1:30 p.m. – January 14, 2021

Mr. Bob Feenstra, 2020 Chair

Mr. Jeff Pierson, 2020 Vice-Chair

Meeting Available by Remote Access Only*

Click on this [link](#) to access by PC/Smart Device

OR

Conference Call: (669) 900-9128

Meeting ID: 965 8988 5377

Passcode: 439419

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA – ADDITIONS/REORDER

I. ANNUAL ELECTIONS (ACTION)

A. CALENDAR YEAR 2021 AGRICULTURAL POOL MEMBERS

According to the Overlying (Agricultural) Pool Rules and Regulations the Agricultural Pool membership shall consist of not less than nine (9) representatives selected at large by members of the Pool. Pool members will be asked to make any necessary changes to the following list to establish pool membership and alternates during Calendar Year 2021:

2020 Agricultural Pool Members

Dairy: Robert Feenstra
Nathan deBoom
John Huitsing
Henry De Haan
Ron Pietersma
Geoffrey Vanden Heuvel

Crops: Jeff Pierson
Ron LaBrucherie, Jr.

State: Carol Boyd
Pete Hall
Jimmy Medrano

County: Bob Page

2020 Alternates

Crops: Paul Hofer
Gino Filippi
State: Marilyn Levin
Noah Golden-Krasner
Tamer Ahmed
Terry Bettencourt
Larry Cain
County: Andrew Silva

2021 Agricultural Pool Members

Dairy: _____

Crops: _____

State: _____

County: _____

2021 Alternates

Crops: _____
Crops: _____
State: _____

County: _____

B. ANNUAL ELECTIONS

Elect the following Calendar Year 2021 Officers of the Pool: Chair, Vice-Chair, Secretary, Treasurer, and Assistant Secretaries and Treasurers as may be appropriate.

Chair _____
Vice-Chair _____
Secretary/Treasurer Watermaster General Manager

C. ELECTION OF CALENDAR YEAR 2021 ADVISORY COMMITTEE MEMBERS

According to the Agricultural Pool Pooling Plan, the Pool shall designate up to 10 members of the Pool Committee, and their alternates, to serve on the Advisory Committee.

D. CALENDAR YEAR 2021 AGRICULTURAL POOL MEMBER APPOINTED TO SERVE AS ADVISORY COMMITTEE OFFICER

Appoint a designated representative to serve as an officer of the Advisory Committee during Calendar Year 2021. According to the rotation sequence established among the Pools, the Agricultural Pool appointee will be filling the position of Chair.

Agricultural Pool Officer (Chair) Appointment to the Advisory Committee:

E. APPOINTMENT OF CALENDAR YEAR 2021 POOL REPRESENTATION ON WATERMASTER BOARD

According to the Board rotation schedule filed with the Court in 2000 and updated on November 17, 2015, the Agricultural Pool is to appoint two representatives and alternates, as shown below, to serve on the Board for the Calendar Year.

Member: _____ Alternate: _____
Member: _____ Alternate: _____

II. FUTURE MEETINGS AT WATERMASTER*

- 01/14/21 Thu 9:00 a.m. Appropriative Pool Committee (Annual & Election)
- 01/14/21 Thu 11:00 a.m. Non-Agricultural Pool Committee (Annual & Election)
- 01/14/21 Thu 1:30 p.m. Agricultural Pool Committee (Annual & Election)
- 01/21/21 Thu 9:00 a.m. Advisory Committee
- 01/21/21 Thu 9:30 a.m. Recharge Investigations and Projects Committee (RIPCom)
- 01/28/21 Thu 11:00 a.m. Watermaster Board (Annual & Election)

* Due to the uncertainty related to COVID-19, and for the safeguarding of all, Watermaster meetings will continue to be held remotely until further notice. Remote access to the open portions of the meetings will be provided with each meeting notice. Confidential session numbers (if any) will be provided directly to Agricultural Pool Members/Alternates separately.

ADJOURNMENT