

Minutes
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL AGRICULTURAL POOL MEETING
September 21, 2012

The Special Confidential Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 21, at 10:00 a.m.

Agricultural Pool Members Present

Bob Feenstra, Chair	Dairy
Nathan deBoom	Dairy
John Huitsing	Dairy
Gene Koopman	Milk Producers Council
Rob Vanden Heuvel	Milk Producers Council
Jeff Pierson	Crops
Pete Hall	State of California, CIM

Watermaster Board Members Present

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

Watermaster Staff Present

Peter Kavounas	General Manager
Sherri Molino	Recording Secretary

Others Present

Tracy Egoscue	Egoscue Law Group
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Chair Feenstra called the Special Confidential Agricultural Pool meeting to order at 10:07 a.m.

AGENDA - ADDITIONS/REORDER

Chair Feenstra stated this committee wants to discuss the representatives from the State of California to serve as the full members or to serve as an alternate for clarification purposes. Chair Feenstra stated this administration decision was for quorum purposes. Chair Feenstra stated the State of California will have Pete Hall and Helen Arens as full directors and will have Carole Boyd as their alternate. Chair Feenstra spoke.

Motion by Pierson, second by Koopman, and by unanimous vote

Moved to approve the Agricultural Pool slate change, as presented

Chair Feenstra thanked the board members for attending this special meeting on a Friday.

A discussion took place on welcoming Peter Kavounas as the new Watermaster General Manager.

Chair Feenstra convened the open meeting to hold its confidential session at 10:09 a.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

1. Status Update

The confidential session concluded at 11:21 a.m.

Chair Feenstra stated there was one action taken during closed as follows:

Geoff Vanden Heuvel, Pete Hall, Jeff Pierson, and Bob Feenstra will represent the Agricultural Pool in all future storage steering committee meetings.

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, September 20, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, September 20, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Friday, September 21, 2012	10:00 a.m.	Ag Pool Special Confidential Meeting
Tuesday, September 25, 2012	9:00 a.m.	GRCC Meeting
Thursday, September 27, 2012	11:00 a.m.	Watermaster Board Meeting
Thursday, October 4, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, October 11, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 11, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, October 11, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 18, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, October 18, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, October 18, 2012	10:00 a.m.	CB RMPU Steering Comm. and Storage Mtg.
Thursday, October 25, 2012	11:00 a.m.	Watermaster Board Meeting

Chair Feenstra adjourned the Special Confidential Agricultural Pool meeting at 11:32 a.m.

Secretary: _____

Minutes Approved: October 11, 2012