

Minutes
CHINO BASIN WATERMASTER
SPECIAL CONFIDENTIAL AGRICULTURAL POOL MEETING

November 6, 2012

The Special Confidential Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on November 6, 2012 at 1:30 p.m.

Agricultural Pool Members Present

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

Watermaster Board Members Present

Geoffrey Vanden Heuvel	Dairy
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Watermaster Staff Present

Sherri Molino	Recording Secretary
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Others Present

Tracy Egoscue	Egoscue Law Group
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Chair Feenstra called the Special Confidential Agricultural Pool meeting to order at 1:38 p.m.

AGENDA - ADDITIONS/REORDER

No additions or reorders were made to the agenda.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION.

1. Tracy Egoscue Comments

The confidential session concluded at 2:37 p.m.

Motion by Koopman and 2nd by deBoom

To send a comment letter to the Santa Ana Regional Water Quality Control Board regarding the South Archibald Plume

VIII. FUTURE MEETINGS AT WATERMASTER

Thursday, November 1, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, November 6, 2012	1:30 p.m.	Special Confidential Agricultural Pool Meeting
Thursday, November 8, 2012	9:00 a.m.	Appropriative Pool Meeting
Thursday, November 8, 2012	11:00 a.m.	Non-Agricultural Pool Conference Call Mtg.
Thursday, November 8, 2012	1:30 p.m.	Agricultural Pool Meeting
Thursday, November 15, 2012	8:00 a.m.	IEUA DYY Meeting
Thursday, November 15, 2012	9:00 a.m.	Advisory Committee Meeting
Thursday, November 15, 2012	10:00 a.m.	CB RMPU Steering Committee Meeting
Thursday, November 15, 2012	11:00 a.m.	Watermaster Board Meeting

Chair Feenstra adjourned the Special Confidential Agricultural Pool meeting at 2:38 p.m.

Secretary: _____

Minutes Approved: December 13, 2012