

**Minutes**  
**CHINO BASIN WATERMASTER**  
**SPECIAL CONFIDENTIAL AGRICULTURAL POOL MEETING**

July 11, 2013

The Special Confidential Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on July 11, at 1:30 p.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
Carol Boyd	State of California, CIM
Glen Durrington	AG- Pool, Farm
Julie Cavender	State of California

**Watermaster Board Members Present**

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

**Watermaster Staff Present**

Brenda Corona	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 1:34 p.m.

**AGENDA - ADDITIONS/REORDER**

No additions or reorders were made to the agenda.

**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. **Well Water Quality Data**

At the Watermaster General Manager's request and in response to the June 13, 2013 Agricultural Pool meeting agenda, the Agricultural Pool has carefully considered the existing Watermaster policy regarding the procedure for release of information and documents. Based upon the Agricultural Pool's current knowledge and understanding, during a special Agricultural Pool meeting on July 11, 2013, the Agricultural Pool has concluded that there is no challenge with the implementation of the existing procedure for the release of information pursuant to Watermaster Resolution 01-03. In fact, it is the experience of the Agricultural Pool that water quality data has been efficiently shared upon request. As such, the Agricultural Pool recommends no further clarification.

***Motion by Pierson, second by Koopman, Mr. Durrington voted no, three State representatives abstaining, other than that it carries.***

***Moved to approve the Agricultural Pool implementation of the existing procedure for the release of information pursuant to Watermaster Resolution 01-03, as presented***

The confidential session concluded at 3:05 p.m.

**VIII. FUTURE MEETINGS AT WATERMASTER**

Thursday, July 11, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, July 11, 2013	1:30 p.m.	Agricultural Pool Special Confidential Session
Thursday, July 18, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, July 18, 2013	9:00 a.m.	Appropriative Pool Special Meeting
Thursday, July 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, July 25, 2013	9:00 a.m.	Watermaster Board Special Confidential Session
Thursday, July 25, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, July 30, 2013	<b>T.B.A.</b>	Safe Yield Recalculation Workshop
Thursday, August 1, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 1, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, August 8, 2013	11:00 a.m.	Non-Agriculture Pool Conference Call Meeting
Thursday, August 8, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, August 15, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, August 15, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, August 15, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Thursday, August 22, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, August 29, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting

Chair Feenstra adjourned the Special Confidential Agricultural Pool meeting at 3:06 p.m.

Secretary: \_\_\_\_\_

Minutes Approved: August 8, 2013