#### MINUTES CHINO BASIN WATERMASTER <u>AGRICULTURAL POOL – SPECIAL MEETING</u>

January 20, 2015

The special Agricultural Pool meeting was held at the offices of the Milk Producers Council located at 13545 S. Euclid Avenue, Ontario, CA and via conference call on January 20, 2015.

#### AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Glen Durrington	Crops
Rob Vanden Heuvel	Dairy
John Huitsing	Dairy
Gene Koopman	Dairy
Nathan deBoom	Dairy
Bob Page	County of San Bernardino

#### AGRICULTURAL POOL MEMBERS PRESENT VIA CONFERENCE CALL

Larry Dimock	State of California – CIM
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM

#### WATERMASTER BOARD MEMBERS PRESENT

Geoff Vanden Heuvel Paul Hofer Dairy Crops

## **OTHERS PRESENT**

Julie Cavendar David Huskey Marilyn Levin Henry DeHaan State of California – CIM State of California – CIM State of California – DOJ Dairy

## **OTHERS PRESENT VIA CONFERENCE CALL**

Marilyn Levin Julie Cavender Dave Huskey State of California – DOJ State of California – CIM State of California – CIM

## CALL TO ORDER

Chair Feenstra called the special Agricultural Pool meeting to order at 3:02 p.m.

## AGENDA - ADDITIONS/REORDER

None

## I. <u>CONFIDENTIAL SESSION</u>

Chair Feenstra called for a confidential session to discuss the following:

1. Safe Yield Recalculation and Reset

Confidential session concluded at 4:35 p.m. with no reportable action.

# ADJOURNMENT

Chair Feenstra adjourned the special Agricultural Pool meeting at 4:35 p.m.

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

Approved: February 17, 2015