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

March 31, 2015

The Agricultural Pool special meeting was held at the offices of the Milk Producer's Council located at 13545 S. Euclid Avenue, Ontario CA and via conference call on March 31, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

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

AGRICULTURAL POOL MEMBERS PRESENT VIA CONFERENCE CALL

Carol Boyd Pete Hall Bob Page Marilyn Levin, for Lawrence Dimock State of California – CIM State of California – CIM County of San Bernardino State of California – DOJ

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer Geoffrey Vanden Heuvel Crops Dairy

OTHERS PRESENT

Tracy Egoscue Henry DeHaan Egoscue Law Group Dairy

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 12:00 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

A Confidential Session was held to discuss the Safe Yield Recalculation and Reset.

The meeting concluded at 2:16 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the meeting at 2:16 p.m.

Secretary:_____

Approved: _____April 9, 2015_____