

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

April 22, 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 April 22, 2015.

AGRICULTURAL POOL MEMBERS ON CONFERENCE CALL

Bob Feenstra, Chair	Dairy
Bob Page	County of San Bernardino
Marilyn Levin	State of California – DOJ
Pete Hall	State of California – CIM
Larry Dimock	State of California – CIM
Carol Boyd	State of California – CIM

AGRICULTURAL POOL MEMBERS PRESENT

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

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

OTHERS PRESENT

Henry DeHaan	Dairy
Tracy Egoscue	Egoscue Law Group

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

The Pool went into Confidential Session at 12:00 p.m. to discuss the Safe Yield Recalculation and Reset.

Confidential Session concluded at 2:45 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:45 p.m.

Secretary: _____

Approved: _____ May 14, 2015