MINUTES CHINO BASIN WATERMASTER AGRICULTURAL POOL SPECIAL MEETING

April 28, 2015

The Agricultural Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on April 28, 2015.

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AGRICULTURAL POOL MEMBERS PRESENT Bob Feenstra, Chair Pete Hall Glen Durrington John Huitsing Rob Vanden Heuvel Gene Koopman	Dairy State of California – CIM Crops Dairy Dairy Dairy
AGRICULTURAL POOL MEMBERS ON CONFERENCE CALL	
Carol Boyd Larry Dimock Bob Page Nathan deBoom	State of California – CIM State of California – CIM County of San Bernardino Dairy
WATERMASTER BOARD MEMBERS PRESENT Paul Hofer Geoff Vanden Heuvel	Crops Dairy
OTHERS PRESENT ON CALL Marilyn Levin	State of California – DOJ
OTHERS PRESENT Richard Rees Tracy Egoscue Henry DeHaan	AMEC Egoscue Law Group Dairy
CALL TO ORDER Chair Feenstra called the Agricultural Pool special meeting to order at 1:00 p.m.	
AGENDA - ADDITIONS/REORDER None.	
I. CONFIDENTIAL SESSION The Pool went into Confidential Session at 1:00 p.m. to discuss the Safe Yield Recalculation and Reset.	
Confidential Session concluded at 3:46 p.m. with no reportable action.	
ADJOURNMENT Chair Feenstra adjourned the Agricultural Pool special meeting at 3:46 p.m.	
	Secretary:

Approved: <u>May 14, 2015</u>