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

May 11, 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 May 11, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, ChairDairyJeff Pierson, Vice-ChairCropsRob Vanden HeuvelDairyNathan deBoomDairyGene KoopmanDairy

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

John Huitsing Carol Boyd Pete Hall Bob Page Larry Dimock Dairy State of California – CIM State of California – CIM County of San Bernardino State of California – CIM

WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer Geoff Vanden Heuvel

Dairy

AMEC

Crops

OTHERS PRESENT ON CALL

Rick Rees

OTHERS PRESENT

Henry DeHaan Tracy Egoscue Crops Egoscue Law Group

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:30 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

The Agricultural Pool went into confidential session to discuss the Safe Yield Recalculation and Reset. Confidential session concluded at 4:06 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 4:06 p.m.

Secretary:_____

Approved: <u>June 11, 2015</u>