MINUTES CHINO BASIN WATERMASTER AGRICULTURAL POOL SPECIAL MEETING

May 27, 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 27, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

| Bob Feenstra, Chair | Dairy |
|---|------------------------|
| Gene Koopman | Dairy |
| Rob Vanden Heuvel | Dairy |
| Nathan deBoom | Dairy |
| AGRICULTURAL POOL MEMBER ON CONFERENCE Conference of Jeff Pierson, Vice-Chair WATERMASTER BOARD MEMBER PRESENT Geoffrey Vanden Heuvel OTHERS PRESENT ON CALL | EALL Crops Dairy |
| Tracy Egoscue | Egoscue Law Group |
| CALL TO ORDER Chair Feenstra called the Agricultural Pool special meeting to order at 3:00 p.m. AGENDA - ADDITIONS/REORDER None | |
| I. <u>CONFIDENTIAL SESSION</u> The Agricultural Pool went into confidential session to discuss the Safe Yield Recalculation and Reset. Confidential session concluded at 4:10 p.m. with no reportable action. | |
| ADJOURNMENT Chair Feenstra adjourned the Agricultural Pool special meeting at 4:10 p.m. | |
| Secret | ary: |
| Approved: June 11, 2015 | |