

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

June 3, 2015

The Agricultural Pool special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call on June 3, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Bob Page	County of San Bernardino
Larry Dimock	State of California – CIM
Pete Hall	State of California – CIM
Nathan deBoom	Dairy
Glen Durrington	Crops
Gene Koopman	Dairy

WATERMASTER STAFF PRESENT

Peter Kavounas	General Manager
Danielle Maurizio	Assistant General Manager

WATERMASTER CONSULTANT PRESENT

Andy Malone	Wildermuth Environmental, Inc.
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OTHERS PRESENT ON CONFERENCE CALL

Helen Arens	State of California
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OTHERS PRESENT AT WATERMASTER

Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC
Craig Stewart	AMEC

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 12:25 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

The Agricultural Pool went into confidential session at 12:25 p.m. to discuss the Safe Yield Recalculation and Reset. Confidential session concluded at 3:13 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:13 p.m.

Secretary: _____

Approved: July 9, 2015 _____