

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

July 16, 2015

The Agricultural Pool special meeting was held at the Milk Producers Council located at 13845 S. Euclid Avenue, Ontario CA 91762 and via conference call on July 16, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Rob Vanden Heuvel	Dairy
Nathan deBoom	Dairy
Marilyn Levin for Carol Boyd	State of California – CIM
Henry DeHaan for Gene Koopman	Dairy

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

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

BOARD MEMBER PRESENT

Paul Hofer	Crops
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OTHERS PRESENT

Ronald Labruchorie	Crops & Dairy
Ronald Labruchorie II	Crops & Dairy
Richard Rees	AMEC
Tracy Egoscue	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 Pool went into confidential session at 1:30 p.m. to discuss the Safe Yield Redetermination and Reset and the Feasibility Study of South Archibald Plume. Confidential session concluded at 4:30 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 4:30 p.m.

Secretary: _____

Approved: _____ August 13, 2015