

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

July 22, 2015

The Agricultural Pool special meeting was held at the offices of the Milk Producers Council located at 13545 S. Euclid Avenue, Ontario 91762 and via conference call on July 22, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Henry DeHaan for Glen Durrington	Dairy
Rob Vanden Heuvel	Dairy
Marilyn Levin for Carol Boyd	State of California – CIM

AGRICULTURAL POOL MEMBERS PRESENT ON CONFERENCE CALL

Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Pete Hall	State of California – CIM

BOARD MEMBER PRESENT

Paul Hofer	Crops
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OTHER PRESENT ON CONFERENCE CALL

Rick Rees	AMEC
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OTHERS PRESENT

Ronald Labruchorie	Dairy
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. Confidential session concluded at 2:52 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:52 p.m.

Secretary: _____

Approved: _____ August 13, 2015