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

July 29, 2015

The Agricultural Pool special meeting was held at the offices of the Milk Producers Council located at 13545 S. Euclid Avenue, Ontario CA, and via conference call on July 29, 2015.

### AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair Jeff Pierson, Vice-Chair Nathan deBoom Marilyn Levin for Carol Boyd Henry DeHaan for Glen Durrington Rob Vanden Heuvel Lawrence Dimock Dairy Crops Crops State of California – CIM Dairy Dairy State of California – CIM

# AGRICULTURAL POOL MEMBER PRESENT ON CALL

Pete Hall

State of California – CIM

#### WATERMASTER BOARD MEMBERS PRESENT

Paul Hofer Geoffrey Vanden Heuvel

# **OTHERS PRESENT**

Tracy Egoscue Ronald Labruchorie Ronald Labruchorie II Rick Rees Egoscue Law Group Crops & Dairy Crops & Dairy AMEC

Crops

Dairy

# 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 3:35 p.m. with no reportable action.

### ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:35 p.m.

Secretary:\_\_\_\_\_

Approved: August 13, 2015