

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL SPECIAL MEETING**

August 5, 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 August 5, 2015.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Rob Vanden Heuvel	Dairy
Carol Boyd	State of California – CIM
Glen Durrington	Crops
Larry Dimock	State of California – CIM
Henry DeHaan for Gene Koopman	Dairy

**AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Pete Hall	State of California – CIM
Nathan deBoom	Dairy
John Huitsing	Dairy
Bob Page	County of San Bernardino

**WATERMASTER BOARD MEMBERS PRESENT**

Paul Hofer	Crops
Geoff Vanden Heuvel	Dairy

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Craig Stewart	AMEC
Ron Labrucherie	Crops & Dairy
Ron Labrucherie II	Crops & Dairy
Marilyn Levin	State of California – DOJ

**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 to discuss the Safe Yield Redetermination and Reset. Confidential session concluded at 3:40 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:40 p.m.

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

Approved: \_\_\_\_\_ September 15, 2015