

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

December 8, 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 December 8, 2015.

AGRICULTURAL POOL MEMBERS PRESENT

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

AGRICULTURAL POOL MEMBERS PRESENT ON CONFERENCE CALL

Pete Hall	State of California – CIM
John Huitsing	Dairy

BOARD MEMBERS PRESENT

Paul Hofer	Crops
Geoffrey Vanden Heuvel	Dairy

OTHERS PRESENT

Ron LaBrucherie	Crops & Dairy
Marilyn Levin	State of California - DOJ
Tracy Egoscue	Egoscue Law Group

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:31 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

The Pool went into Confidential Session to discuss strategic planning. Confidential session concluded at 3:50 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:50 p.m.

Secretary: _____

Approved: _____ January 14, 2016