

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING
March 23, 2016

The Agricultural Pool special meeting was held at the offices of Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA and via conference call on March 23, 2016.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Ron LaBrucherie, Jr.	Crops

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
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AGRICULTURAL POOL MEMBERS PRESENT VIA CONFERENCE CALL

Jeff Pierson, Vice-Chair	Crops
Larry Dimock	State of California – CIM
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
Nathan deBoom	Dairy
Bob Page	County of San Bernardino

WATERMASTER BOARD MEMBER PRESENT VIA CONFERENCE CALL

Geoff Vanden Heuvel	Dairy
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OTHERS PRESENT VIA CONFERENCE CALL

Marilyn Levin	State of California – DOJ
Richard Rees	AMEC
Diana Frederick	State of California

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:30 p.m.

AGENDA - ADDITIONS/REORDER

I. CONFIDENTIAL SESSION

The Pool convened a special meeting in confidential session at 1:30 p.m. to discuss Strategic Planning. Confidential session concluded at 3:09 p.m. and the reportable action is attached to these minutes.

ADJOURNMENT

Chair Feenstra concluded the Agricultural Pool special meeting at 3:09 p.m.

Secretary: _____

Approved: _____ April 14, 2016