

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

August 31, 2016

The Agricultural Pool special meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Rd., Rancho Cucamonga, CA, and via conference call on August 31, 2016.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Pete Hall	State of California – CIM
Larry Dimock	State of California – CIM
Henry DeHaan	Dairy
Bob Page	County of San Bernardino
Rob LaBrucherie	Crops
Nathan deBoom	Dairy
Rob Vanden Heuvel	Dairy

**AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

Jeff Pierson, Vice-Chair	Crops
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**WATERMASTER BOARD MEMBERS PRESENT**

Paul Hofer	Crops
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**OTHERS PRESENT ON CALL**

Diana Frederick	State of California – CDCR
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**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
Rick Rees	AMEC
Marilyn Levin	State of California – DOJ
Craig Stewart	AMEC
Peter Thyberg	State of California – CDCR

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool special meeting to order at 12:00 p.m.

**I. CONFIDENTIAL SESSION**

The confidential session discussion began at 12:00 p.m. and concluded at 2:30 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:30 p.m.

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

Approved: \_\_\_\_\_ September 8, 2016 \_\_\_\_\_