

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

September 21, 2016

The Agricultural Pool special meeting was held via conference call on September 21, 2016.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Rob Vanden Heuvel	Dairy
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
John Huitsing	Dairy
Lawrence Dimock	State of California – CIM
Nathan deBoom	Dairy
Bob Page	County of San Bernardino

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Geoffrey Vanden Heuvel	Dairy
Paul Hofer	Crops

OTHERS PRESENT ON CALL

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

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 4:00 p.m.

I. CONFIDENTIAL SESSION

The confidential session discussion began at 4:00 p.m. and concluded at 5:49 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 5:49 p.m.

Secretary: _____

Approved: _____ October 13, 2016