MINUTES CHINO BASIN WATERMASTER AGRICULTURAL POOL – SPECIAL MEETING

September 22, 2016

Dairy

Crops

The Agricultural Pool special meeting was held via conference call on September 22, 2016.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Feenstra, Chair

Jeff Pierson, Vice-Chair

Rob Vanden Heuvel Carol Boyd Lawrence Dimock Nathan deBoom Bob Page Rob LaBrucherie, Jr. Pete Hall	Dairy State of California – CIM State of California – CIM Dairy County of San Bernardino Crops State of California – CIM
WATERMASTER BOARD MEMBERS ON CALL Geoffrey Vanden Heuvel Paul Hofer	Dairy Crops
OTHERS PRESENT ON CALL Diana Frederick Marilyn Levin Rick Rees Tracy Egoscue	State of California – CDCR State of California – DOJ AMEC Egoscue Law Group
CALL TO ORDER Chair Feenstra called the Agricultural Pool special mee	eting to order at 4:00 p.m.
I. CONFIDENTIAL SESSION The confidential session discussion began at 4:00 reportable action.	p.m. and concluded at 5:05 p.m. with no
ADJOURNMENT Chair Feenstra adjourned the Agricultural Pool special	meeting at 5:05 p.m.
Secret	tary:
Approved: October 13, 2016	