

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

5:00 p.m. – January 17, 2017

WITH

Mr. Bob Feenstra, Chair

Mr. Jeff Pierson, Vice-Chair

Held Via Conference Call Only

Call-In Number: (641) 715-3272

Participant Code: 691109#

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Nathan deBoom	Dairy
Pete Hall	State of California – CIM
John Huitsing	Dairy

OTHERS PRESENT ON CALL

Marilyn Levin	State of California – DOJ
Richard Rees	AMEC
Tracy Egoscue	Egoscue Law Group

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 5:02 p.m.

AGENDA - ADDITIONS/REORDER

None

I. BUSINESS ITEM

A. FILL VACANCY ON AGRICULTURAL POOL COMMITTEE

Motion by Mr. Nathan deBoom, seconded by Vice-Chair Pierson, and by unanimous vote

Moved to approve Mr. Ron Pietersma as a new Pool Committee member to fill the vacancy left by Mr. Rob Vanden Heuvel.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 5:11 p.m.

Secretary: _____

Approved: February 9, 2017