

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

March 2, 2017

The Agricultural Pool special meeting was held at the offices of the Milk Producer's Council located at 13545 S. Euclid Avenue, Ontario CA and via conference call on March 2, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Ron Labrucherie, Jr	Crops
Bob Page	County of San Bernardino
Nathan deBoom	Dairy

WATERMASTER BOARD MEMBER PRESENT

Geoffrey Vanden Heuvel	Dairy
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OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
Richard Rees	AMEC

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Henry DeHaan	Dairy
Marilyn Levin for Carol Boyd	State of California – DOJ

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 11:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into confidential session to discuss the Proposed Safe Yield Reset Order. Confidential session concluded at 1:10 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 1:10 p.m.

Secretary: _____

Approved: _____ April 13, 2017 _____