

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING
March 8, 2017

The Agricultural Pool special meeting was held via conference call on March 8, 2017.

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Bob Feenstra, Chair	Dairy
Marilyn Levin for Carol Boyd	State of California – DOJ
Nathan deBoom	Dairy
Bob Page	County of San Bernardino
Ron Labrucherie, Jr	Crops
Pete Hall	State of California – CIM
Ron Pietersma	Dairy
John Huitsing	Dairy
Lawrence Dimock	State of California – CIM
Henry DeHaan	Dairy

WATERMASTER BOARD MEMBER PRESENT ON CALL

Geoffrey Vanden Heuvel	Dairy
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OTHERS PRESENT ON CALL

Richard Rees	AMEC
Tracy Egoscue	Egoscue Law Group
Craig Stewart	AMEC

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 Pool business. Confidential session concluded at 11:55 a.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 11:55 a.m.

Secretary: _____

Approved: _____ April 13, 2017 _____