

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

April 5, 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 April 5, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Henry DeHaan	Dairy
Nathan deBoom	Dairy

WATERMASTER BOARD MEMBERS PRESENT

Geffrey Vanden Heuvel	Dairy
Paul Hofer	Crops

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
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AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Marilyn Levin for Carol Boyd	State of California – DOJ
Pete Hall	State of California – CIM
John Huitsing	Dairy
Bob Page	County of San Bernardino

OTHERS PRESENT ON CALL

Peter Thyberg	State of California – CIM
Diana Frederick	State of California – CIM
Richard Rees	AMEC

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 2:00 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

The Pool went into confidential session to discuss Pool business. Confidential session concluded at 3:26 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:26 p.m.

Secretary: _____

Approved: _____ May 11, 2017