

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

April 26, 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 26, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Nathan deBoom	Dairy

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group
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AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Jeff Pierson, Vice-Chair	Crops
Lawrence Dimock	State of California – CIM
Pete Hall	State of California – CIM
Bob Page	County of San Bernardino
John Huitsing	Dairy
Carol Boyd	State of California – CIM

WATERMASTER BOARD MEMBERS PRESENT ON CALL

Geoffery Vanden Huevel	Dairy
Paul Hofer	Crops

OTHERS PRESENT ON CALL

Richard Rees	AMEC
Peter Thyberg	State of California – CIM
Marilyn Levin	State of California – DOJ

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:00 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 3:08 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:08 p.m.

Secretary: _____

Approved: _____ May 11, 2017