

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL SPECIAL MEETING**  
August 28, 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 August 28, 2017.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Bob Page	County of San Bernardino
Ronald Pietersma	Dairy
Nathan deBoom	Dairy
Ron LaBrucherie, Jr.	Crops

**OTHERS PRESENT**

Tracy Egoscue	Egoscue Law Group
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**AGRICULTURAL POOL MEMBERS PRESENT ON CALL**

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

**WATERMASTER BOARD MEMBER PRESENT ON CALL**

Geoffrey Vanden Heuvel	Dairy
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**OTHERS PRESENT ON CALL**

Richard Rees	AMEC
Peter Thyberg	State of California – CIM

**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 2:15 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:15 p.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ September 14, 2017