

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING
November 20, 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 November 20, 2017.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Ronald Pietersma	Dairy
Nathan deBoom	Dairy
Lawrence Dimock	State of California – CIM
Henry DeHaan	Dairy

WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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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
Pete Hall	State of California – CIM
John Huitsing	Dairy

OTHERS PRESENT ON CALL

Marilyn Levin	State of California – DOJ
Richard Rees	AMEC

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:30 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 2:55 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:55 p.m.

Secretary: _____

Approved: _____ January 11, 2018