

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

January 22, 2018

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 January 22, 2018.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Pete Hall	State of California – CIM
Lawrence Dimock	State of California – CIM
Geoffrey Vanden Heuvel	Dairy
Ron Pietersma	Dairy
Nathan deBoom	Dairy
Marilyn Levin for Carol Boyd	State of California – DOJ
Ron Labrucherie, Jr.	Crops

**WATERMASTER BOARD MEMBER PRESENT**

Paul Hofer	Crops
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**OTHERS PRESENT**

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

John Huitsing	Dairy
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**OTHERS PRESENT ON CALL**

Richard Rees	AMEC
Peter Thyberg	State of California – DOC

**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 the Appeal of April 28, 2017 Order. Confidential session concluded at 12:30 p.m. with the following reportable action:

1. The Agricultural Pool thanks the Chair of the Appropriative Pool for sharing the "Chino Basin Safe Yield Reset and Accounting Compromise Term Sheet" (Term Sheet). The Pool met on January 22, 2018 to discuss the Term Sheet, and we look forward to receiving the related final agreement for review.

*Motion by Mr. Ron Pietersma, seconded by Mr. Geoffrey Vanden Heuvel and by unanimous vote*  
**Moved to approve Confidential Session action as indicated above.**

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool special meeting at 12:30 p.m.

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

Approved: \_\_\_\_\_ February 8, 2018