

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL SPECIAL MEETING

March 8, 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 March 8, 2018.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Henry De Haan	Dairy
John Huitsing	Dairy
Geoffrey Vanden Heuvel	Dairy
Lawrence Dimock	State of California – CIM

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

Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
Ron Labrucherie, Jr.	Crops
Bob Page	County of San Bernardino

OTHERS PRESENT ON CALL

Richard Rees	AMEC
Diana Frederick	State of California – DOC

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 the Appeal of April 28, 2017 Order, Storage Framework, and Prop 1 Funding. Confidential session concluded at 2:47 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:47 p.m.

Secretary: _____

Approved: _____ April 12, 2018 _____