

**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 \_\_\_\_\_