

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

August 22, 2019

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 22, 2019.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM/CDCR
Nathan deBoom	Dairy
John Huitsing	Dairy
Henry De Haan	Dairy
Ronald Pietersma	Dairy
Bob Page	County of San Bernardino
Ron Labrucherie, Jr.	Crops
Carol Boyd	State of California – CIM

AGRICULTURAL POOL MEMBER PRESENT ON CALL

Jeff Pierson, Vice-Chair	Crops
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WATERMASTER BOARD MEMBER PRESENT

Paul Hofer	Crops
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OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
Richard Rees	Wood plc

OTHERS PRESENT ON CALL

Diana Frederick	State of California – DOC
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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

Chair Feenstra convened the Agricultural Pool special meeting (confidential session only) at 1:30 p.m. to discuss Storage, Rules and Regulations and Strategic Planning. Confidential session concluded at 3:00 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 3:00 p.m.

Secretary: _____

Approved: _____ September 12, 2019