

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

December 4, 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 December 4, 2019.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
John Huitsing	Dairy
Carol Boyd	State of California – CIM
Ronald Pietersma	Dairy
Jimmy Medrano	State of California – CIM/CDCR
Henry De Haan	Dairy
Nathan deBoom	Dairy

AGRICULTURAL POOL MEMBERS PRESENT ON CALL

Pete Hall	State of California – CIM
Geoffrey Vanden Heuvel	Dairy
Ron Labrucherie, Jr.	Crops
Bob Page	County of San Bernardino

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

Marilyn Levin	State of California – DOJ
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CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 12:00 p.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

Chair Feenstra convened the Agricultural Pool special meeting (confidential session only) at 12:00 p.m. to discuss the Appropriative Pool Court Filings. Confidential session concluded at 1:31 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 1:31 p.m.

Secretary: _____

Approved: _____ December 12, 2019