MINUTES CHINO BASIN WATERMASTER <u>AGRICULTURAL POOL – SPECIAL MEETING</u>

May 8, 2020

The Agricultural Pool special meeting was held via GoToMeeting (conference call and web meeting) on May 8, 2020.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair Jeff Pierson, Vice-Chair Henry De Haan Pete Hall Carol Boyd John Huitsing Ron Pietersma Nathan deBoom Ron LaBrucherie, Jr.

OTHERS PRESENT

Tracy Egoscue Marilyn Levin Richard Rees Paul Hofer Craig Stewart Kapo Coulibaly Timothy Wood Kate Richards Sorab Panday Dairy Crops Dairy State of California – CIM State of California – CIM Dairy Dairy Dairy Crops

Egoscue Law Group, Inc. State of California – DOJ Wood plc Crops Wood plc Wood plc GSI Environmental GSI Environmental GSI Environmental

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 1:00 p.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Feenstra called for a confidential session at 1:00 p.m. to discuss the following:

1. Safe Yield Reset

Confidential session concluded at 2:45 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:45 p.m.

Secretary:

Approved: _____ June 11, 2020