

**MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING**

June 30, 2020

The Agricultural Pool special meeting was held via GoToMeeting (conference call and web meeting) on June 30, 2020.

AGRICULTURAL POOL MEMBERS PRESENT

Bob Feenstra, Chair	Dairy
Henry De Haan	Dairy
Pete Hall	State of California – CIM
Carol Boyd	State of California – CIM
John Huitsing	Dairy
Ron Pietersma	Dairy
Nathan deBoom	Dairy
Geoffrey Vanden Heuvel	Dairy
Jimmy Medrano	State of California – CIM
Gino Filippi for Ron LaBrucherie Jr.	Crops

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
Marilyn Levin	State of California - DOJ
Richard Rees	Wood plc
Paul Hofer	Crops

CALL TO ORDER

Chair Feenstra called the Agricultural Pool special meeting to order at 10:00 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION

Chair Feenstra called for a confidential session at 10:00 a.m. to discuss the following:

1. Ag Pool Budget
2. Safe Yield Reset
3. Pooling Plan
4. Contest

Confidential session concluded at 11:38 a.m. with the following reportable action:

Motion by Mr. Nathan deBoom, seconded by Ms. Carol Boyd, and passed as shown in the attachment provided by Pool Counsel and attached to these minutes

Pursuant to the terms of the Peace Agreement (Paragraph 5.4(a)), all assessments and expenses of the Ag Pool shall be paid by the Appropriative Pool.

The Ag Pool has exceeded the budget for FY (2019/20). Currently the May 2020 Ag Pool legal services invoice has not been paid, and the Watermaster is hereby asked to pay all pending invoices including, and without limitation, the TMDL costs for SAWPA.

Among other tasks, funds from the Ag Pool Special Projects budget (account 8471) should be moved to the Ag Pool Legal Services Budget (account 8467).

The Watermaster has refused to promptly pay the pending invoices without justification and should amend the budget as appropriate and necessary to cover all pending invoices.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 11:38 a.m.

Secretary: _____

Approved: _____ July 9, 2020

Attachments:

1. 20200630 Special Agricultural Pool Meeting Motion.

063020 Special Ag Pool Meeting

Motion—Nathan De Boom

Second—DAG Carol Boyd

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Among other tasks, funds from the Ag Pool Special Projects budget (account 8471) should be moved to the Ag Pool Legal Services Budget (account 8467).

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Motion Passed