

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL – SPECIAL MEETING

July 22, 2020

The Agricultural Pool special meeting was held via GoToMeeting (conference call and web meeting) on July 22, 2020.

AGRICULTURAL POOL MEMBERS PRESENT

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

OTHERS PRESENT

Tracy Egoscue	Egoscue Law Group, Inc.
Marilyn Levin	State of California – DOJ
Paul Hofer	Crops
Gino Filippi	Crops
Richard Rees	Wood plc
Craig Stewart	Wood plc

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. Peace Agreement Section 5.4
2. Storage

Confidential session concluded at 2:10 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:10 p.m.

Secretary: _____

Approved: _____ August 13, 2020