

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL – SPECIAL MEETING**  
August 3, 2020

The Agricultural Pool special meeting was held via GoToMeeting (conference call and web meeting) on August 3, 2020.

**AGRICULTURAL POOL MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
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
Carol Boyd	State of California – DOJ

**OTHERS PRESENT**

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

**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. Unpaid invoices
2. Contest
3. Legal Actions

Confidential session concluded at 2:15 p.m. with no reportable action.

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool special meeting at 2:15 p.m.

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_ September 10, 2020