

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

The Agricultural Pool special meeting was held via GoToMeeting (conference call and web meeting) on September 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
Marilyn Levin for Carol Boyd	State of California – DOJ
Jimmy Medrano	State of California – CIM

OTHERS PRESENT

Paul Hofer	Crops
Tracy Egoscue	Egoscue Law Group, Inc.
Gino Filippi	Crops
Richard Rees	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. Ag Pool Request for \$200,000 FY 20/21 Budget Increase
2. 9/1 OBMPU Workshop
3. Storage Contest

Confidential session concluded at 2:10 p.m. with the following reportable action:

Motion by Mr. Geoffrey Vanden Heuvel, seconded by Mr. Henry De Haan, and by unanimous vote
The Agricultural Pool amends its FY20/21 budget to increase account 8467 in the amount of \$200,000 (total of \$500,000) and requests that Watermaster acknowledge this action and administratively address same.

ADJOURNMENT

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

Secretary: _____

Approved: _____ October 8, 2020

Attachment:

1. 20200903 Agricultural Pool Special Meeting Confidential Session Motion (as provided by Pool Counsel).

**Attachment 1 to 20200903 Agricultural Pool Special Meeting Minutes
Confidential Session Motion**

From: Tracy J. Egoscue <tracy@egoscuelaw.com>

Sent: Thursday, September 3, 2020 2:13 PM

To: Anna Nelson <atruongnelson@cbwm.org>; Peter Kavounas <PKavounas@cbwm.org>; Herrema, Brad <BHerrema@bhfs.com>

Cc: Bob Feenstra <bobfeenstra@gmail.com>; Jeff Pierson <jpierson@intexcorp.com>; Tracy J. Egoscue <tracy@egoscuelaw.com>

Subject: Ag Pool Special Closed Session Reportable Action

Importance: High

The Agricultural Pool concluded its closed session at 2:10pm with the following reportable action:

Ag Pool 090320 Motion

1st Geoff Vanden Heuvel

2nd Henry De Haan

The Agricultural Pool amends its FY20/21 budget to increase account 8467 in the amount of \$200,000 (total of \$500,000) and requests that Watermaster acknowledge this action and administratively address same.

Motion passed unanimously.