

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**AGRICULTURAL POOL COMMITTEE – SPECIAL MEETING**  
March 31, 2021

The Agricultural Pool Committee special meeting was held remotely via Zoom (web meeting and conference call) on March 31, 2021.

**AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT**

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Steven Raughley	County of San Bernardino
Ron LaBrucherie, Jr.	Crops
Nathan deBoom	Dairy
Henry DeHaan	Dairy
John Huitsing	Dairy
Ron Pietersma	Dairy
Geoffrey Vanden Heuvel	Dairy
Carol Boyd	State of California – CIM
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM

**OTHERS PRESENT**

Gino Filippi	Crops
Paul Hofer	Crops
Ruben Llamas	Crops
Tracy Egoscue	Egoscue Law Group, Inc.
Noah Golden Krasner	State of California – DOJ
Marilyn Levin	State of California – DOJ

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool Committee 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. Mediation
2. March 26, 2021 Hearing
3. Assessments of Ag Pool for Funding
4. Early Transfers
5. Land Use Conversions
6. Strategic Planning

Confidential session concluded at 3:02 p.m. with the following reportable action:

*Motion by Vice-Chair Jeff Pierson, seconded by Mr. Geoffrey Vanden Heuvel, and by unanimous roll call vote as attached to these minutes*

***The Agricultural Pool has approved budgets for both the current 20/21 and immediate past 19/20 fiscal years. The Court-ordered mediation has concluded, and it is not appropriate to continue to utilize the “Special Reserve Ag Pool Funding Account.” The Agricultural Pool requests that Watermaster immediately pay all invoices from the “Ag Pool Legal Services Account 8467.”***

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool Committee special meeting at 3:02 p.m.

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

Approved: \_\_\_\_\_ April 8, 2021

Attachments:

1. 20210331 Special Meeting Reportable Action as provided by Pool Legal Counsel
2. 20210331 Special Meeting Sign In Sheet as provided by Pool Legal Counsel

# Attachment 1 to 20210331 Agricultural Pool Committee Special Meeting Minutes

Ap Pool Special Meeting 033121

Motion by Vice Chair Jeff Pierson  
Second by Geoff Vanden Heuvel

The Agricultural Pool has approved budgets for both the current 20/21 and immediate past 19/20 fiscal years. The Court-ordered mediation has concluded, and it is not appropriate to continue to utilize the "Special Reserve Ag Pool Funding Account." The Agricultural Pool requests that Watermaster immediately pay all invoices from the "Ag Pool Legal Services Account 8467."

Motion passed unanimously as recorded below.

<i>NAME</i>	<i>Vote</i>	
1. Chair Bob Feenstra	. YES	.
2. Tracy Egoscue	.	.
3. Ron LaBrucherie	. YES	.
4. Gino Fillipi	. YES	.
5. Henry DeHaan	. YES	.
6. Ron Pietersma	. YES	.
7. Pete Hall	. YES	.
8. DAG Carol Boyd	. YES	.
9. Jimmy Medrano	. YES	.
10. Vice Chair Jeff Pierson	. YES	.
11. DAG Marilyn Levin	. YES	.
12. DAG Noah Golden Krasner	. YES	.
13. Geoff Vanden Heuvel	. YES	.
14. Nathan De Boom	. YES	.

<i>NAME</i>	<i>Vote</i>	
15.	.	.
16. Ruben Llamas	. YES	.
17. Steven Raughley	. YES	.
18. John Huitsing	. YES	.
19. Paul Hofer	. YES	.
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**Attachment 2 to 20210331 Agricultural Pool Committee Special Meeting Minutes**

**CHINO BASIN WATERMASTER**

Agricultural Pool Committee – Special Meeting

(Confidential Session Only)

Held Via Zoom (Web and Conference Call)

March 31, 2021 - 1:00 p.m.

**ATTENDANCE SHEET**

<i>NAME</i>	<i>AFFILIATION</i>	<i>E-MAIL ADDRESS</i> <i>(If not previously provided)</i>
1. Chair Bob Feenstra	.	.
2. Tracy Egoscue	.	.
3. Ron LaBrucherie	.	.
4. Gino Fillipi	.	.
5. Henry DeHaan	.	.
6. Ron Pietersma	.	.
7. Pete Hall	.	.
8. DAG Carol Boyd	.	.
9. Jimmy Medrano	.	.
10. Vice Chair Jeff Pierson	.	.
11. DAG Marilyn Levin	.	.
12. DAG Noah Golden Krasner	.	.
13. Geoff Vanden Heuvel	.	.
14. Nathan De Boom	.	.
15. Ruben Llamas	.	.
16. Steven Raughley	.	.
17. John Huitsing	.	.
18. Paul Hofer	.	.
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