

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

September 20, 2021

The Agricultural Pool Committee special meeting was held remotely via Zoom (web meeting and conference call) on September 20, 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
Larry Cain for 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.
Richard Rees	Wood plc

**CALL TO ORDER**

Chair Feenstra called the Agricultural Pool Committee special meeting to order at 1:30 p.m.

**AGENDA – ADDITIONS/REORDER**

None

**I. CONFIDENTIAL SESSION**

A Confidential Session may be held during the Pool Committee meeting for the purpose of discussion and possible action.

1. Wellhead Production Assessment (Action Needed)
2. Status of Settlement Negotiations with AP

Confidential session concluded at 2:41 p.m. with the following reportable action.

*Motion by Chair Bob Feenstra, seconded by Vice-Chair Jeff Pierson, and passed unanimously*  
***Moved to request that Watermaster staff immediately issue the Agricultural Pool Wellhead Production Assessment of Agricultural Pool wells. The Agricultural Pool further requests that the total amount to be assessed is equal to \$200,000.00 as apportioned among all wells based upon amount of water produced.***

**ADJOURNMENT**

Chair Feenstra adjourned the Agricultural Pool Committee special meeting at 2:41 p.m.

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

Approved: \_\_\_\_\_ October 14, 2021

Attachments:

1. 20210920 Special Meeting Reportable Action as provided by Pool Legal Counsel
2. 20210920 Special Meeting Sign In Sheet as provided by Pool Legal Counsel

# **Attachment 1 to 20210920 Agricultural Pool Committee Special Meeting Minutes**

SPECIAL AG POOL MEETING  
09/20/21

Motion by Chair Feenstra

Second by Vice Chair Pierson

The Agricultural Pool requests that Watermaster staff immediately issue the Agricultural Pool Wellhead Production Assessment of Agricultural Pool wells. The Agricultural Pool further requests that the total amount to be assessed is equal to \$200,000.00 as apportioned among all wells based upon amount of water produced.

Motion Passed

**Attachment 2 to 20210920 Agricultural Pool Committee Special Meeting Minutes**

**CHINO BASIN WATERMASTER**

Agricultural Pool Committee – Special Meeting  
(Confidential Session Only)

Held Via Zoom (Web and Conference Call)

September 20, 2021 - 1:30 p.m.

**ATTENDANCE SHEET**

<i>NAME</i>	<i>AFFILIATION</i>	<i>E-MAIL ADDRESS</i> <i>(If not previously provided)</i>
1. Chair Robert Feenstra	.	.
2. Tracy Egoscue	.	.
3. Ron LaBrucherie	.	.
4. Gino Fillipi	.	.
5. Henry DeHaan	.	.
6. Ron Pietersma	.	.
7. Pete Hall	.	.
8. Larry Cain	.	.
9. Jimmy Medrano	.	.
10. Vice Chair Jeff Pierson	.	.
11. Rick Rees	.	.
12. John Huitsing	.	.
13. Paul Hofer	.	.
14. Nathan De Boom	.	.
15. Ruben Llamas	.	.
16. Steven Raughley	.	.
17. Geoff Vandenheuvel	.	.
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