

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE – SPECIAL MEETING

October 29, 2021

The Agricultural Pool Committee special meeting was held via Zoom (conference call and web meeting) on October 29, 2021.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON CALL

Bob Feenstra, Chair	Dairy
Ron LaBrucherie, Jr.	Crops
Nathan deBoom	Dairy
John Huitsing	Dairy
Steven Raughley	County of San Bernardino
Pete Hall	State of California – CIM
Jimmy Medrano	State of California – CIM
Marilyn Levin for Carol Boyd	State of California – DOJ

OTHERS PRESENT ON CALL

Gino Filippi	Crops
Paul Hofer	Crops
Ruben Llamas	Crops
Larry Cain	State of California – CIM
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 1:00 p.m.

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

Chair Feenstra called for a Confidential Session at 1:00 p.m. to discuss the November 5, 2021 Hearing.

Confidential session concluded at 2:12 p.m. with no reportable action.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool Committee special meeting adjourned at 2:12 p.m.

Secretary: _____

Approved: _____ November 10, 2021 _____

Attachments:

1. Attachment 1: 20211029 Adjournment and Attendance as provided by Pool Legal Counsel

Anna Nelson

From: Tracy J. Egoscue <tracy@egoscuelaw.com>
Sent: Friday, October 29, 2021 2:19 PM
To: Janine Wilson
Cc: Anna Nelson; Ruby Favela
Subject: Re: Zoom for Special Ag Meeting
Attachments: Ag Pool Special Meeting Sign IN 102921.pdf

The Special Meeting of the Ag Pool concluded at 2:12pm with no reportable action.

Sign in sheet attached.

Thank you.

Tracy J. Egoscue, Esq.
 Egoscue Law Group, Inc.
 562.988.5978 office
 562.981.4866 cell

tracy@egoscuelaw.com

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On Oct 26, 2021, at 11:48 AM, Janine Wilson <JWilson@cbwm.org> wrote:

Hi Tracy,
 I have attached the sign-in sheet.
 Thank you!

From: Anna Nelson <atruongnelson@cbwm.org>
Sent: Tuesday, October 26, 2021 11:46 AM
To: Tracy J. Egoscue <tracy@egoscuelaw.com>
Cc: Ruby Favela <rfavela@cbwm.org>; Janine Wilson <JWilson@cbwm.org>
Subject: RE: Zoom for Special Ag Meeting

Janine will help send over the sign-in sheet to you shortly.

From: Tracy J. Egoscue <tracy@egoscuelaw.com>
Sent: Tuesday, October 26, 2021 10:14 AM
To: Anna Nelson <atruongnelson@cbwm.org>
Cc: Ruby Favela <rfavela@cbwm.org>
Subject: Re: Zoom for Special Ag Meeting

Thank you for letting me know.

Please send me one.

Welcome to the family Ruby!

Tracy J. Egoscue, Esq.
 Egoscue Law Group, Inc.
 562.988.5978 office
 562.981.4866 cell

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On Oct 26, 2021, at 9:43 AM, Anna Nelson <atruongnelson@cbwm.org> wrote:

Hi Tracy,

You may have already heard but Vanessa is no longer with Watermaster. I have cc'ed Ruby who has taken Vanessa's place.

Refresh me, have we continued to send you sign-in sheets for Confidential Session meetings? If so, we'll get one over to you shortly.

Anna

From: Tracy J. Egoscue <tracy@egoscuelaw.com>
Sent: Monday, October 25, 2021 8:10 AM
To: Anna Nelson <truongnelson@cbwm.org>; Vanessa Aldaz <valdaz@cbwm.org>
Cc: Tracy J. Egoscue <tracy@egoscuelaw.com>
Subject: Zoom for Special Ag Meeting

Topic: Special Ag Pool Meeting
Time: Oct 29, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83442569055?pwd=SVE4RjZkN2Qrdk5VS0kzSk91a3NWQT09>

Meeting ID: 834 4256 9055
Passcode: 706586
One tap mobile
+16699009128,,83442569055#,,,,*706586# US (San Jose)
+13462487799,,83442569055#,,,,*706586# US (Houston)

Tracy J. Egoscue, Esq.
Egoscue Law Group, Inc.
562.988.5978 office
562.981.4866 cell

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<Agricultural Pool Special Meeting (Conf Call Only) Sign In Sheet.pdf>

CHINO BASIN WATERMASTER

Agricultural Pool Committee- Special Meeting

(Confidential Session Only)

Held Via Zoom (Web and Conference Call)

October 29, 2021 - 1:00 p.m.

ATTENDANCE SHEET

NAME	AFFILIATION	E-MAIL ADDRESS <i>(If not previously provided)</i>
1. Chair Feenstra	.	.
2. Tracy Eposcupe	.	.
3. Ron LaBoucheil	.	.
4. Ruben Clamas	.	.
5. Larry Cain	.	.
6. Pete Hall	.	.
7. Gino Fillipi	.	.
8. Steven Laughley	.	.
9. Rick Rees	.	.
10. John Huntsey	.	.
11. Nathan De Boon	.	.
12. Marilyn Lewis	.	.
13. Jimmy Medrano	.	.
14. Paul Hofer	.	.
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