

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE – SPECIAL MEETING
June 23, 2023

The Agricultural Pool Committee special meeting was held via Zoom only (conference call and web meeting) on June 23, 2023.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Bob Feenstra, Chair	Dairy
Jeff Pierson, Vice-Chair	Crops
Ruben Llamas	Crops
Steven Raughley	County of San Bernardino
Ron LaBrucherie	Crops
Nathan deBoom	Dairy
Henry DeHaan	Dairy
John Huitsing	Dairy
Gregor Larabee for Leon Kazandjian	State of California – CDCR
Jimmy Medrano	State of California - CDCR

OTHERS PRESENT ON ZOOM

Gino Filippi	Crops
Paul Hofer	Crops
Diana Frederick	State of California – CIM
Noah Golden-Krasner	State of California - DOJ

CALL TO ORDER

Chair Feenstra called the Agricultural Pool Committee meeting to order at 11:00 a.m.

AGENDA - ADDITIONS/REORDER

None

I. CONFIDENTIAL SESSION - POSSIBLE ACTION

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

The Pool convened into confidential session at 11:00 a.m. to discuss the following:

1. Stipulation for Court Visit

Confidential session concluded at 11:46 a.m. with the reportable action as shown below:

The Agricultural Pool directs counsel to support the proposed Stipulation for Court Visit. The Pool designates the Chair or his designees as the attendee.

Motion by Vice-Chair Pierson, Seconded by Henry DeHaan

Motion passed by a unanimous vote of all Pool Committee Members and Alternates present.

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool committee meeting at 11:46 p.m.

Secretary: _____



Approved: _____ August 10, 2023

Attachments:

1. 20230623 Agricultural Pool Committee Special meeting (Reportable Action from Confidential Session as provided by Pool Leadership)

ATTACHMENT 1

From: [Tracy Egoscue](#)
To: [Alexandria Moore](#); [Anna Nelson](#); [Peter Kavounas](#); [Herrema, Brad](#)
Cc: [Bob Feenstra](#); [Jeff Pierson](#)
Subject: Ag Pool Special Meeting 062323
Date: Friday, June 23, 2023 12:02:16 PM
Importance: High

Special Ag Pool Meeting
Confidential Session
June 23, 2023

Attendees:

Chair Bob Feenstra
Vice Chair Jeff Pierson
Diana Frederick
Jimmy Medrano
Henry DeHaan
Gino Filippi
Ruben Llamas
Steven Raughley
Gregor Larabee
DAG Golden-Krasner
Nathan DeBoom
John Huitsing
Ron LaBrucherie

Board Member Hofer

Tracy Egoscue
Rick Rees

Minutes:

The meeting concluded at 11:46 am with the following reportable action:

Motion by Vice Chair Pierson
Second by Henry DeHaan

The Agricultural Pool directs counsel to support the proposed Stipulation for Court Visit. The Pool designates the Chair or his designees as the attendee.

Motion passed by a unanimous vote of all Pool Committee Members and Alternates present.

Tracy J. Egoscue
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