

MINUTES
CHINO BASIN WATERMASTER
AGRICULTURAL POOL COMMITTEE – SPECIAL MEETING
December 14, 2023

The Agricultural Pool Committee special meeting was held at the Chino Basin Watermaster offices located at 9641 San Bernardino Road, Rancho Cucamonga, CA, and via Zoom (conference call and web meeting) on December 14, 2023.

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT AT WATERMASTER

Bob Feenstra, Chair	Dairy
Ruben Llamas	Crops
Gino Filippi	Crops
Tariq Awan	State of California – CDCR
Jimmy Medrano	State of California – CDCR

AGRICULTURAL POOL COMMITTEE MEMBERS PRESENT ON ZOOM

Jeff Pierson, Vice-Chair	Crops
Nathan deBoom	Dairy
Henry DeHaan	Dairy
John Huitsing	Dairy
Steven Raughley	County of San Bernardino

OTHERS PRESENT ON ZOOM

Paul Hofer	Crops
Marilyn Levin	State of California – DOJ
Richard Rees	WSP USA

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 - 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 1:30 p.m. to discuss the following:

1. Strategic Planning

Confidential session concluded at 3:00 p.m. with the reportable action as shown below:

The Agricultural Pool appoints Pool Committee Member John Huitsing as the Ag Pool Treasurer effective immediately. The Ag Pool Treasurer will have full authority to request information from the Watermaster regarding the Ag Pool Special Reserve account and will advise the Pool regarding the next steps to best administer the Ag Pool account.

Motion by Vice-Chair Pierson, Seconded by Mr. Henry DeHaan

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

ADJOURNMENT

Chair Feenstra adjourned the Agricultural Pool committee special meeting at 3:00 p.m.

Secretary: _____ 

Approved: _____ January 11, 2024

Attachment:

1. 20231214 Agricultural Pool Committee Special Meeting (Reportable Action from Confidential Session as provided by Pool Leadership)

ATTACHMENT 1

From: [Tracy Egoscue](#)
To: [Alexandria Moore](#); [Herrema, Brad](#); [Bob Feenstra](#); [Jeff Pierson](#)
Subject: Special Ag Pool Meeting Reportable Action
Date: Thursday, December 14, 2023 3:04:57 PM

The special meeting of the Agricultural Pool ended at 3:00 pm with the following reportable action:

Motion by Vice Chair Pierson – The Agricultural Pool appoints Pool Committee Member John Huitsing as the Ag Pool Treasurer effective immediately. The Ag Pool Treasurer will have full authority to request information from the Watermaster regarding the Ag Pool Special Reserve account and will advise the Pool regarding the next steps to best administer the Ag Pool account.

Second by Member DeHaan

Motion passed unanimously.

Thank you.

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