

PERS00397

Minutes
**CHINO BASIN WATERMASTER
AGRICULTURAL POOL MEETING**
September 8, 2011

The Agricultural Pool Meeting was held at the offices of Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, CA, on September 8, 2011 at 1:00 p.m.

Agricultural Pool Members Present Who Signed In

Bob Feenstra, Chair
Nathan deBoom
John Huitsing
Gene Koopman
Rob Vanden Heuvel
Glen Durrington
Jeff Pierson
Jennifer Novak
Pete Hall

Dairy
Dairy
Dairy
Milk Producers Council
Milk Producers Council
Crops
Crops
State of California, Dept. of Justice, CIM
State of California, CIM

Watermaster Board Member Present

Bob Kuhn
Geoffrey Vanden Heuvel

Three Valleys Municipal Water District
Dairy

Watermaster Staff Present

Desi Alvarez
Danielle Maurizio
Gerald Greens
Joe Joswiak
Janine Wilson

Chief Executive Officer
Senior Engineer
Senior Environmental Engineer
Chief Financial Officer
Recording Secretary

Watermaster Consultants Present

Scott Slater
Mark Wildermuth

Brownstein, Hyatt, Farber & Schreck
Wildermuth Environmental Inc.

Others Present Who Signed In

John Mura
Tracy Egoscue
Dave Crosley
Richard Rees
Eunice Uiloa
Paul Deutsch
Bob Gluck

City of Chino Hills
Paul Hastings
City of Chino
State of California, Dept. of Justice, CIM
Chino Basin Water Conservation District
Geomatrix
City of Ontario

Chair Feenstra called the Agricultural Pool meeting to order at 1:05 p.m.

AGENDA - ADDITIONS/REORDER

There were no additions or reorders made to the agenda.

I. CONSENT CALENDAR

A. MINUTES

1. Minutes of the Agricultural Pool Meeting held August 11, 2011



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Minutes Watermaster Board Meeting

August 25, 2011

The regular open Watermaster Board meeting was convened to hold its confidential session at 1:04 p.m.

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. South Archibald Plume
2. Paragraph 31 Motion
3. Chino Airport Plume
4. Resolution 11-08

The confidential session concluded at 2:07 p.m.

There was no reportable action from the confidential session.

VIII. FUTURE MEETINGS

Thursday, August 25, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, September 8, 2011	9:00 a.m.	Appropriative Pool Meeting @ CBWM
Thursday, September 8, 2011	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, September 8, 2011	1:00 p.m.	Agricultural Pool Meeting @ CBWM
Thursday, September 15, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, September 15, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, September 15, 2011	10:30 a.m.	Land Subsidence Committee Meeting @ CBWM
Thursday, September 22, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, September 30, 2011	10:30 a.m.	Watermaster Court Hearing @ Chino Court (NOTE: Court date will possibly be rescheduled to a later date)

The Watermaster Board meeting was dismissed by Chair Willis at 2:08 p.m.

Secretary: _____

Minutes Approved: October 27, 2011