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 Huising
Gena Koopman
Rob Vanden Heuvel
Glen Durning
Jeff Pearson
Jennifer Novak
Pete Hall

Watermaster Board Member Present
Bob Kuhn
Geoffrey Vanden Heuvel

Watermaster Staff Present
Desi Alvarez
Daniella Maurizio
Gerald Greene
Joe Joswiak
Janine Wilson

Watermaster Consultants Present
Scott Slater
Mark Wildermuth

Others Present Who Signed In
John Mura
Tracy Egoscue
Dave Crosley
Richard Rees
Euloca Ujba
Paul Deutsch
Bob Gluck

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
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.


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

There was no reportable action from the confidential session.

VIII. FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>Thursday, August 25, 2011</td>
<td>11:00 a.m.</td>
<td>Watermaster Board Meeting @ CBWM</td>
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<tr>
<td>Thursday, September 8, 2011</td>
<td>9:00 a.m.</td>
<td>Appropriative Pool Meeting @ CBWM</td>
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<tr>
<td>Thursday, September 8, 2011</td>
<td>11:00 a.m.</td>
<td>Non-Agricultural Pool Conference Call Meeting</td>
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<tr>
<td>Thursday, September 8, 2011</td>
<td>1:00 p.m.</td>
<td>Agricultural Pool Meeting @ CBWM</td>
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<tr>
<td>Thursday, September 15, 2011</td>
<td>8:00 a.m.</td>
<td>IEUA Dry Year Yield Meeting @ CBWM</td>
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<td>Thursday, September 15, 2011</td>
<td>9:00 a.m.</td>
<td>Advisory Committee Meeting @ CBWM</td>
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<td>Thursday, September 15, 2011</td>
<td>10:30 a.m.</td>
<td>Land Subsidence Committee Meeting @ CBWM</td>
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<td>Thursday, September 22, 2011</td>
<td>11:00 a.m.</td>
<td>Watermaster Board Meeting @ CBWM</td>
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<tr>
<td>Friday, September 30, 2011</td>
<td>10:30 a.m.</td>
<td>Watermaster Court Hearing @ Chino Court (NOTE: Court date will possibly be rescheduled to a later date)</td>
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The Watermaster Board meeting was dismissed by Chair Willis at 2:08 p.m.

Secretary: ____________________________

Minutes Approved: October 27, 2011