

Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

Convener: Office of the Delta Watermaster, State Water Resources Control Board (SWRCB)

Date and Time: Thursday, October 15, 2020, 1:30 p.m. – 4:30 p.m.

Location: Online via Microsoft Teams Only (See Page 2 for instructions)

Meeting Objectives:

- Review Progress on Development of the Delta-wide Alternative Compliance Plan (Delta ACP)
- Agree on Further Implementation Logistics

Agenda:

- Welcome and Self-introductions
- Updates:
 - Office of the Delta Watermaster:
 - Public Reports Highlighting the Delta ACP (SWRCB, DSC, DPC, among other forums)
 - OpenET Press Rollout (9/15)
 - Progress on Development of the Delta ACP Opt-in Form
 - Thoughts on Integrating Land Use Surveys, Field Identification, APNs, POUs, PODs, Crop Identification, Statements, Licenses and Contract Areas
 - Thoughts on Integrating the Delta ACP Measurement Network with Existing Telemetry Regulations
 - Consortium (Committee of the Whole):
 - Report on Progress Developing the Delta ACP
 - Organizational Issues
 - Consortium Member Updates and Developments (if any)
 - Metropolitan Water District/MBK Engineers
 - The Nature Conservancy
 - Department of Water Resources
 - The Freshwater Trust
 - Delta Area Measurement Method Program (DAMMP)
 - WQ Consultants
- Group Discussion
- Adjourn

Meeting Coordinator: Kristi Matal, Communication and Outreach Specialist,
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Microsoft Teams:

NOTE: Our meetings previously used Skype for Business. The Water Board recently migrated to Microsoft Teams to make virtual meetings run more smoothly. You will need a secure internet connection and an up-to-date web browser. You may join the meeting via the Microsoft Teams desktop application (recommended) or via the Teams web portal.

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- 1) If you are unfamiliar with Microsoft Teams, please log in 10 to 15 minutes **before** the meeting so we can resolve any technical issues.
- 2) Click on the “Join Microsoft Teams Meeting” link (below).

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Conference Phone: 916-562-0861

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