

## **Preliminary Meeting Agenda**

### **Delta Measurement Experimentation Consortium**

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

**Date and Time:** Wednesday, July 15, 2020, 1:30 p.m. – 4:30 p.m.

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

### **Meeting Objectives:**

- Refine Workplan for Development of the Delta-wide Alternative Compliance Plan
- Endorse Development of ACP
- Agree on Implementation Logistics

### **Agenda:**

- Microsoft Teams “Tech” Check
- Welcome and Self-introductions
- Review DRAFT Workplan
  - Agree on Logistics for Implementing the Workplan
  - Integration with ACP
    - OpenET (in Beta Testing)
    - Land Use Survey and Crop Identification
    - Network of Measurement Stations
  - Participant Outreach and Engagement
  - Agree on Roles and Responsibilities
- Consortium Member Updates and Developments (if any)
  - Metropolitan Water District/MBK Engineers
  - The Nature Conservancy
  - The Freshwater Trust
  - Delta Area Measurement Method Program (DAMMP)
  - WQ Consultants
  - Department of Water Resources
- Group Discussion
- Determine Implementation Next Steps
- Adjourn

**Meeting Coordinator:** Kristi Matal, Communication and Outreach Specialist,  
email: [Kristi.matal@waterboards.ca.gov](mailto:Kristi.matal@waterboards.ca.gov), office phone: 916-319-8264.

## 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.

### To join the meeting, do the following:

- 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).

[Join Microsoft Teams Meeting](#)

Conference Phone: 916-562-0861

Access Code ID: 848 267 332#

If you have any challenges accessing the meeting via Microsoft Teams, please call Kristi Matal (Meeting Coordinator) via cell phone: (916) 213-9802.

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