

Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date and Time: Thursday, April 5, 2018, 2:00 p.m. – 4:30 p.m.

Location: 1001 I Street (Cal EPA Building), Room 2510, Sacramento, CA 95814

Web/Online Option: – Skype for Business (See Page 2 for instructions)

Meeting Objectives:

- Consortium member updates and developments
- Address issues that have arisen since the last meeting (February 1, 2018)

Agenda:

- Welcome and Self-introductions
- Presentations:
 - Ruey-wen Wang, Water Resource Control Engineer, Office of Delta Watermaster (SWRCB) - Telemetered Reporting Data Formats
 - Greg Gearheart, Deputy Director, Office of Information Management and Analysis (SWRCB) – Description of Proposed Water Data Management Pilot Project
 - Robyn Grimm, Senior Manager, Water Information Systems, Environmental Defense Fund - 2018 Test Plan and description of Open ET Project
- Office of the Delta Watermaster – Review and refinement of Consortium Test Plan summary
- General Updates:
 - Water Quality (WQ) Consultants
 - The Nature Conservancy
 - The Freshwater Trust – Update on proposed draft Alternative Compliance Plan
 - Metropolitan Water District/MBK Engineers
 - Central & South Delta Water Agencies/KSN Engineers--DAMMP
 - Department of Water Resources
- Group Discussion
- Adjourn