Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date: Thursday, January 20, 2022 **Time**: 1:30 PM – 3:30 PM

Meeting Objectives:

- Provide legislative & regulatory updates on water rights
- Review progress on Delta Alternative Compliance Plan (Delta ACP) implementation
- Share Updates on Consortium member initiatives

Agenda:

- Welcome and Self-introductions
- Updates:
 - Legislative consolidation of annual reporting (SB 155, sections 43-46)
 - Proposed revision to regulation requiring timely notification of water right changes
 - Delta ACP implementation:
 - OpenET rollout & testing (Michael George)
 - Delta ACP submitted by Central Delta Water Agency(CDWA)/South Delta Water Agency (SDWA) (Dante Nomellini)
 - ✓ Maintaining open source and low-cost access
 - ✓ Development cost underwriting by CDWA & SDWA
 - ✓ Not-to-exceed cost basis for first year of participation/coverage: \$1.70/acre
 - Preliminary ongoing management & maintenance cost recovery estimate: \$0.40/acre
 - Creating digitized POUs (Brett Baker)
 - Developing Plan software (Lindsay Kammeier)
 - Summary: lower costs for diverters; better data for everybody (Michael George)
 - Variations on compliance approaches:
 - Metropolitan Water District: Proposing strict compliance; using OpenET to fill gaps (Russ Ryan)
 - The Freshwater Trust: Independent ACP; switching to OpenET (Anna Swenson)
 - Consortium Member Updates and Developments
 - Metropolitan Water District/MBK Engineers
 - The Nature Conservancy
 - Department of Water Resources
 - The Freshwater Trust
 - Delta Area Measurement Method Program (DAMMP)
- Group Discussion
- Adjourn