

Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date and Time: Thursday, February 27, 2020, 1:30 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:

- Describe Extensions of Time Granted
- Update on OpenET
- Discuss Alternative Compliance
- Consortium Member Updates and Developments

Agenda:

- Welcome and Self-introductions
- Update on State of Extensions of Time to Comply - John Collins, DWM
- Update on Progress of Open ET – Robyn Grimm, EDF
- Alternative Compliance Under 23 CCR §935 – Michael George, DWM
 - Requirements
 - Organization
 - Funding
 - Transparency
- Member Updates and Progress Reports
 - Metropolitan Water District/MBK Engineers
 - The Nature Conservancy
 - The Freshwater Trust
 - Delta Area Measurement Method Program (DAMMP)
 - Department of Water Resources
 - WQ Consultants
- Group Discussion
- Adjourn

Meeting Coordinator: Kristi Matal, Communication and Outreach Specialist,
email: Kristi.matal@waterboards.ca.gov, office phone: 916-319-8264.

Online Meeting Participation Instructions

Skype for Business will be used to share slides only. Audio will be accessible by telephone.

To join the meeting via Skype for Business, do the following:

- 1) Please log-into Skype for Business five to 10 minutes **before** the meeting so we can resolve any technical issues.
- 2) Click on the “Join Skype Meeting” link (located in the calendar invitation). When a dialog box opens that states, “Join Meeting Audio,” click “Don’t join audio”.
- 3) If you have not used Skype for Business previously, the link will prompt you to download the Skype for Business software.
- 4) From your telephone, dial the following conference phone number: **(916) 562-0861** and enter the Access code: **183548012#**

If you have any challenges accessing the meeting via Skype for Business or the conference phone number, please contact Kristi Matal, cell phone: (916) 213-9802.

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