

Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date: Thursday, October 7, 2021

Time: 1:30 PM – 3:30 PM

Location: Online via Microsoft Teams Only

Meeting Objectives:

- Update on legislative consolidation of annual water use reporting
- Proposed update of notification requirements for changes in ownership and contact information
- Review progress on development of the Delta Alternative Compliance Plan (Delta ACP)
- Agree on further Delta ACP implementation logistics
- Share Updates on Consortium member initiatives

Agenda:

- Welcome and Self-introductions
- Updates:
 - Legislative consolidation of annual reporting (SB 155, sections 43-46)
 - Notice of Proposed Rulemaking (notification of changes)
 - Consortium (Informal Leadership Group) Progress Reports:
 - OpenET Development, Rollout & Adoption
 - Creating Digitized POUs (GIS Polygons)
 - Development of Plan Software
 - Collaboration among Delta Water Agencies, the Water Board's Division of Information Technology, the Habitat Seven/OpenET software development team, and the California Water Data Consortium
 - Maintaining Open Source and Low-cost Access
 - Preliminary Development Cost Underwriting by CDWA & SDWA
 - Preliminary Ongoing Management & Maintenance Cost Recovery Strategy
 - Proposed Not-to-exceed Cost Basis for First Year of Participation/Coverage
 - Consortium Member Updates and Developments
 - Watermark Engineering/FTS Inc.

- Metropolitan Water District/MBK Engineers
 - The Nature Conservancy
 - Department of Water Resources
 - The Freshwater Trust
 - Delta Area Measurement Method Program (DAMMP)
- Group Discussion
- Adjourn