

Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date: Thursday, April 29, 2021

Time: 1:30 PM – 4:30 PM

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

Meeting Objectives:

- Review Progress on Development of the Delta Alternative Compliance Plan (Delta ACP)
- Agree on Further Implementation Logistics
- Share Updates on Consortium Member Initiatives

Agenda:

- Welcome and Self-introductions
- Updates:
 - Consortium (Informal Leadership Group):
 - Report on Progress Developing the Delta ACP
 - Organizational Issues
 - Maintaining Open Source and Low-cost Access
 - Preliminary Development Cost Recovery Strategy
 - Preliminary Ongoing Management & Maintenance Cost Recovery Strategy
 - Managing Integration among RMS, OpenET & Delta ACP Software Interface
 - Shapefile Demonstration
 - Update on Delta ACP Software Development
 - 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)
 - WQ Consultants
- Group Discussion
- Adjourn

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