

Revised Preliminary Meeting Agenda

Delta Measurement Experimentation Consortium

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

Date and Time: Thursday, January 28, 2021, 1:30 p.m. – 4:30 p.m.

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

Meeting Objectives:

- Review Progress on Development of the Delta-wide 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
 - Nomellini, George & Ryan
 - Organizational Issues
 - Preliminary Development Cost Recovery Strategy
 - Preliminary Ongoing Management & Maintenance Cost Recovery Strategy
 - Managing Integration among RMS, OpenET & Delta Plan Software Interface
 - Maintaining Open Source and Low-cost Access
 - Consortium Member Updates and Developments
 - WQ Consultants
 - Watermark Engineering
 - Metropolitan Water District/MBK Engineers
 - The Nature Conservancy
 - Department of Water Resources
 - The Freshwater Trust
 - Delta Area Measurement Method Program (DAMMP)
- Group Discussion
- Adjourn

Meeting Coordinator: Kristi Matal, Communication and Outreach Specialist,
email: Kristi.matal@waterboards.ca.gov, 916-319-8264 (office), (916) 213-9802 (cell)

Microsoft Teams:

NOTE: You will need a secure internet connection and an up-to-date web browser. You may join the meeting via the Microsoft Teams desktop application (recommended) or via the Teams web portal.

To join the meeting, do the following:

- 1) Please log in 10 to 15 minutes **before** the meeting so we can resolve any technical issues.
- 2) Click on the “Join Microsoft Teams Meeting” link (below).

[Click here to join the meeting](#)

Call-in (audio only)

Conference Phone: 916-562-0861

Access Code ID: 236 664 29#

If you have any challenges accessing the meeting via Microsoft Teams, please call Kristi Matal, Meeting Coordinator, via cell phone: (916) 213-9802.

Revised 1/20/21