

# Compact Implementation Technical Team

## DRAFT Agenda

Wednesday, May 15, 2024

1:00 pm – 5:00 pm

Mission Valley Power Conference Room

- 1) Call to Order (Maya Rao)
  - a. Attendance and Introductions
  - b. Establish quorum
  - c. Approve agenda
- 2) Informational Updates
  - a. CSKT updates (Casey Ryan)
  - b. DNRC updates (Maya Rao)
  - c. BIA updates (Dan Lozar)
  - d. FIIP updates (Nick Belcourt)
  - e. Irrigator updates (David Lake)
- 3) Status of CSKT-Managed FIIP Facility Rehabilitation Projects (Mark Simpson)
- 4) Water Management Coordination
  - a. Review Reservoir Levels (Skye Cooley)
  - b. Refine projection of water supply (Brian Hogenson)
  - c. Update water-year categorization, if needed
- 5) Stock Water Mitigation
  - a. Administration Updates (Maya)
  - b. Geographic Scope Updates (Heather McAdams)
  - c. Discussion
- 6) On-Farm Efficiency
  - a. Updates on MSU Partnership Position (Casey)
  - b. Discussion
- 7) Discuss Next Steps and Schedule
- 8) Public Comment
- 9) End Meeting (Maya)

Key: Underline = Action item  
Normal = Discussion, comment, and/or update