

Compact Implementation Technical Team

DRAFT Agenda

Monday, December 11, 2023

1:00 pm – 5:00 pm

Virtual Meeting via Zoom

<https://cskt.zoom.us/j/98537745304?pwd=VURvV28xWFBKUnNPMGpobHFtVnMrUT09>

Passcode: 574881

- 1) Call to Order (Casey Ryan)
 - a. Attendance and Introductions
 - b. Establish quorum
 - c. Approve agenda
- 2) Informational Updates
 - a. BIA updates (Dan Lozar)
 - b. FIIP updates (Eric Bruguier)
 - c. Irrigator updates (David Lake)
 - d. CSKT updates (Casey Ryan)
 - e. DNRC updates (Maya Rao)
- 3) State Settlement Funding Update (Maya)
- 4) CSKT Irrigation Infrastructure Program Updates (Mark Simpson, CSKT)
- 5) Water Supply Forecasting Update (Brian Hogenson, CSKT)
- 6) Water Management Coordination
 - a. Update on annual reporting (Cody Goklish, CSKT)
 - b. Update on long-range forecast based on climatic indicators (Brian Hogenson)
- 7) Review of Appendix 3.4 Implementation Schedule (Casey)
 - a. Review of MEF and TIF Instream Flow and River Diversion Allowance schedule
 - b. Review of Operational Improvements project status
 - c. Discussion of next steps (CITT)
- 8) Stock Water Mitigation
 - a. Potential partnerships and next steps (Heather McAdams, DNRC)
- 9) Operations Model
 - a. Potential options for model development (Brian Hogenson)
- 10) On Farm Efficiency
 - a. Discussion of potential partnerships and on-farm projects (Casey)
 - b. Discussion of next steps (CITT)

11) Discuss Next Steps and Schedule

12) Public Comment

13) End Meeting (Casey Ryan)

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

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