

Compact Implementation Technical Team

DRAFT Agenda

Monday, February 26, 2024

1:00 pm – 5:00 pm

Mission Valley Power Conference Room

- 1) Call to Order (Casey Ryan)
 - 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 (Eric Bruguier)
 - e. Irrigator updates (David Lake)
- 3) Water Management Coordination
 - a. Review reservoir carryover (Eric)
 - b. Update on long-range forecast based on climatic indicators (Brian Hogenson)
 - c. Tentatively categorize water-year type
- 4) CSKT Jocko Valley Seepage Report
 - a. Presentation of Report of Findings (Brian)
 - b. Discussion
- 5) Incremental Implementation of MEFs and RDAs
 - a. Proposed methodology for MEFs and next steps (Casey)
 - b. Discussion
- 6) Stock Water Mitigation
 - a. Updates and discussion
- 7) On-Farm Efficiency
 - a. Updates and discussion
- 8) Appendix 3.5 CITT Schedule (Maya)
- 9) Discuss Next Steps and Schedule
- 10) Public Comment
- 11) End Meeting (Casey)

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