

Compact Implementation Technical Team

DRAFT Agenda

Tuesday, March 12, 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 February meeting summary
 - d. Approve agenda
- 2) Informational Updates
 - a. Irrigator updates (David Lake)
 - b. CSKT updates (Casey Ryan)
 - c. DNRC updates (Maya Rao)
 - d. BIA updates (Dan Lozar)
 - e. FIIP updates (Eric Bruguier)
- 3) Water Management Coordination
 - a. Refine projection of water supply (Brian Hogenson)
 - b. Tentatively categorize water-year type
- 4) Incremental Implementation of MEFs and RDAs
 - a. Discussion
- 5) Stock Water Mitigation
 - a. Proposed next steps (Maya)
 - b. Updates and discussion
- 6) On-Farm Efficiency
 - a. Updates and discussion
- 7) Discuss Next Steps and Schedule
 - a. Discussion to reschedule April 9 meeting
- 8) Public Comment
- 9) End Meeting (Casey)

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