

# Compact Implementation Technical Team

## DRAFT Agenda

Wednesday, April 10, 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. FIIP updates (Eric Bruguier)
  - b. Irrigator updates (David Lake)
  - c. CSKT updates (Casey Ryan)
  - d. DNRC updates (Maya Rao)
  - e. BIA updates (Dan Lozar)
- 3) Water Management Coordination
  - a. Refine projection of water supply (Brian Hogenson)
  - b. Categorize water-year type
- 4) Incremental Implementation of MEFs per CSKT-MT Compact
  - a. Approval of Incremental Implementation of MEF Technical Memo
  - b. Approval of Recommendation Transmittal
- 5) Stock Water Mitigation
  - a. Administration options (Maya)
  - b. Other updates and discussion
- 6) On-Farm Efficiency
  - a. Updates and discussion
- 7) Discuss Next Steps and Schedule
- 8) Rotation of Chair per CITT Operating Rules
- 9) Public Comment
- 10) End Meeting (Casey)

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