

# Compact Implementation Technical Team

## DRAFT Agenda

Wednesday, April 19, 2023

9:30 am – 12:30 pm

Mission Valley Power Conference Room

- 1) Call to Order (Maya Rao)
  - a. Attendance / introductions
  - b. Establish quorum
  - c. Approve agenda
- 2) Rotation of CITT Chair Position per Operating Rules (Maya Rao)
- 3) Informational Updates
  - a. CITT team member updates
  - b. Status of Water Measurement Program monitoring activities (Casey Ryan)
  - c. Status of CSKT-managed FIIP facility rehabilitation projects (Casey Ryan)
  - d. DNRC updates (Maya Rao)
  - e. BIA updates (Dan Lozar)
  - f. FIIP updates (Larry Nelson)
  - g. Irrigator updates (David Lake)
- 4) Break
- 5) Water Management Coordination
  - a. Review reservoir carryover (Larry Nelson)
  - b. Review initial projection of water supply (Brian Hogenson, CSKT)
  - c. Categorize water year type for informational purposes
- 6) Discuss Next Steps and Schedule
- 7) Public Comment
- 8) End Meeting (Board Chair)

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