

# Revised Preliminary Meeting Agenda

## Delta Measurement Experimentation Consortium

**Convener:** Office of the Delta Watermaster, State Water Resources Control Board (SWRCB)

**Date and Time:** Thursday, January 28, 2021, 1:30 p.m. – 4:30 p.m.

**Location:** Online via Microsoft Teams Only (See Page 2 for instructions)

### Meeting Objectives:

- Review Progress on Development of the Delta-wide Alternative Compliance Plan (Delta ACP)
- Agree on Further Implementation Logistics
- Share Updates on Consortium Member Initiatives

### Agenda:

- Welcome and Self-introductions
- Updates:
  - Consortium (Informal Leadership Group):
    - Report on Progress Developing the Delta ACP
      - Nomellini, George & Ryan
    - Organizational Issues
      - Preliminary Development Cost Recovery Strategy
      - Preliminary Ongoing Management & Maintenance Cost Recovery Strategy
      - Managing Integration among RMS, OpenET & Delta Plan Software Interface
      - Maintaining Open Source and Low-cost Access
  - Consortium Member Updates and Developments
    - WQ Consultants
    - Watermark Engineering
    - Metropolitan Water District/MBK Engineers
    - The Nature Conservancy
    - Department of Water Resources
    - The Freshwater Trust
    - Delta Area Measurement Method Program (DAMMP)
- Group Discussion
- Adjourn

**Meeting Coordinator:** Kristi Matal, Communication and Outreach Specialist,  
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**Microsoft Teams:**

**NOTE:** You will need a secure internet connection and an up-to-date web browser. You may join the meeting via the Microsoft Teams desktop application (recommended) or via the Teams web portal.

**To join the meeting, do the following:**

- 1) Please log in 10 to 15 minutes **before** the meeting so we can resolve any technical issues.
- 2) Click on the “Join Microsoft Teams Meeting” link (below).

[Click here to join the meeting](#)

**Call-in** (audio only)

Conference Phone: 916-562-0861

Access Code ID: 236 664 29#

If you have any challenges accessing the meeting via Microsoft Teams, please call Kristi Matal, Meeting Coordinator, via cell phone: (916) 213-9802.

*Revised 1/20/21*