

**SUMMARY OF
COMPACT IMPLEMENTATION TECHNICAL TEAM MEETING**

SALISH KOOTENAI COLLEGE

December 3, 2015

9:00 AM TO 12:30 PM

Next Meeting

The next CITT meeting was tentatively scheduled for January 2016. When a meeting date is confirmed it will be posted on available website(s).

CITT Actions

The CITT selected a name for its website and requested that Montana proceed to develop the website. When it is operational, the website will be www.CSKT-Montana-CITT.org. The CITT will post information about meetings and other materials on the DNRC and CSKT websites until the CITT website is operational.

The CITT discussed operating rules and the workplan and schedule for the water measurement, stockwater program, and on-farm efficiency programs. The CITT may take action on these issues at its next meeting.

Follow Up Actions

1. The facilitator, Ed Sheets, will revise the draft operating rules based on the discussion at the first meeting and circulate a draft to CITT members for review and comments. The CITT expects to adopt the operating rules at its next meeting.
2. Montana will develop a draft CITT website with initial headings for meetings, documents, operating rules, public comments, links to related organizations, and CITT members and potential member alternates. The CITT will discuss the website at its next meeting.
3. Seth Makepeace will develop a draft workplan and schedule for the water measurement program and circulate it to other CITT members for review and comment. The CITT will discuss the workplan and may take action on the draft workplan at a future CITT meeting.
4. Ethan Mace will develop a draft workplan and schedule for the on-farm efficiency program and circulate it to other CITT members for review and comment. The CITT will discuss the workplan and may take action on the draft workplan at a future CITT meeting.
5. Pete Plant will work with Seth Makepeace to develop a draft workplan and schedule for the stockwater program and circulate it to other CITT members for review and

comment. The CITT will discuss the workplan and may take action on the draft workplan at a future CITT meeting.

6. Pete Plant will check on the USGS funding for several key gaging sites. The CITT will discuss alternatives to maintain these sites at its next meeting.

Summary of CITT Meeting

- The CITT discussed its initial focus. The CITT will develop recommendations to CSKT, Montana, and the BIA on the use of currently available funding from Montana for water measurement, a stockwater program, and an on-farm efficiency programs.
- The CITT discussed the development of a CITT website, including the website name and the types of information that would be posted on the website. The topics can be expanded to address the work of the CITT.
- The CITT reviewed draft operating rules that had been prepared by the neutral facilitator and made comments and identified additional issues that should be addressed.
- Montana staff provided a summary of the initial funding available from Montana for early implementation of the water measurement plan, stockwater mitigation plan, and on-farm efficiency plan.
- BIA provided a status update on the FIIP Modernization Study. A copy of the presentation is available on the website.
- CSKT provided a briefing on the current water measurement program. The workplan for water measurement will build on the current efforts.
- The CITT discussed a process for developing recommendations for workplans on the three initial programs.
- Copies of the CITT meeting materials are posted on DNRC's website: <http://dnrc.mt.gov/divisions/reserved-water-rights-compact-commission/cskt-montana-compact-technical-team-meeting-information> and the CSKT website: www.cskt.org. The audio recording of the meeting is also posted); there were technical issues with recording after 1:24:29. The agenda items related to State Funding, the FIIP Modernization Study, Water Measurement update, Work plan and schedule, and Next steps were not recorded.
- CITT members in attendance: Ethan Mace, Seth Makepeace, Pete Plant, Travis Teegarden. Meeting facilitator was Ed Sheets.