

**SUMMARY OF  
COMPACT IMPLEMENTATION TECHNICAL TEAM MEETING**

**Swaney Conference Room, Mission Valley Power, Pablo, Montana**

**March 15, 2016**

**9:30 AM to 12:45 PM**

**Next Meeting**

When a meeting date is confirmed it will be posted on available website(s). The CITT had discussed a potential date of April 15<sup>th</sup>; however, that date is tentative.

**CITT Actions**

The CITT approved operating rules. CITT representatives Mace, Makepeace, Plant, and Teegarden voted to approve the operating rules and Shepard abstained. The facilitator will finalize the document and it will be posted on the DNRC and CSKT websites pending the completion of the CITT website.

**Follow Up Actions**

1. The facilitator, Ed Sheets, will finalize the operating rules. They will be posted on the DNRC and CSKT websites pending the completion of the CITT website.
2. Montana will continue to 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 finalize a draft workplan and schedule for the water measurement program. The CITT will discuss the workplan and may take action on the draft workplan at the next CITT meeting.
4. Ethan Mace will continue to develop a draft workplan and schedule for the on-farm efficiency program. The CITT will discuss the workplan and may take action on the draft workplan at a future CITT meeting.
5. Pete Plant will continue to work to develop a draft workplan and schedule for the stockwater program. The CITT will discuss the workplan and may take action on the draft workplan at a future CITT meeting.
6. Ethan Mace and Seth Makepeace will add their email address to their respective websites so people can send comments pending the completion of the CITT website. Ethan and Seth will circulate any comments to other CITT members.

## Summary of CITT Meeting

- The CITT reviewed and approved its operating rules.
- Ethan Mace provided an update on the development of a CITT website. Montana hopes to have it operational in about six weeks.
- Seth Makepeace gave a presentation on the draft workplan for the water measurement program. He provided a historical perspective, reviewed hydrologic trends, discussed the role of water measurement in the Compact, and described the proposal to build on the current program.
- Pete Plant provided an update on developing a stockwater mitigation program. He described the current uses of stockwater and potential mitigation actions.
- Ethan Mace provided an update on developing an on-farm efficiency program.
- Travis Teegarden provided a status update on the FIIP Modernization Study. BIA is planning stakeholder meetings on this study on April 13<sup>th</sup> and 14<sup>th</sup>.
- Copies of the CITT meeting materials and presentations 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](http://www.cskt.org).
- CITT members in attendance: Ethan Mace, Seth Makepeace, Pete Plant, Wade Shepard, and Travis Teegarden. Meeting facilitator was Ed Sheets.