

**SUMMARY OF  
COMPACT IMPLEMENTATION TECHNICAL TEAM MEETING**

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

**May 24, 2016**

**9:30 AM to 11:30 AM**

**Approved by CITT**

### **Next Meeting**

When a meeting date is confirmed it will be posted on the CITT, CSKT, and DNRC website(s). The CITT discussed a target of mid to late July for a meeting.

### **CITT Actions**

Action #1. The CITT designated Seth Makepeace as chair to the CITT for the period starting May 24<sup>th</sup>, 2016. CITT representatives Mace, Makepeace, Plant, and Teegarden approved the designation and Shepard abstained.

Action #2. The CITT approved both the content of the CITT website and the designation of Ethan Mace as the website administrator. CITT representatives Mace, Makepeace, Plant, and Teegarden approved the website and designated administrator and Shepard abstained.

Action #3. The CITT approved the Water Measurement Plan, which was presented in detail at the March 15, 2016 CITT meeting. CITT representatives Mace, Makepeace, Plant, and Teegarden approved the plan and Shepard abstained.

### **Follow Up Actions**

1. The CITT website will be brought online and individuals who were on an email distribution list will be noticed when the website is live. The DNRC website will continue to host a link to the CITT website, but CITT content will no longer be posted on the DRNC website.
  - a. Current “interested persons” email list will be converted from its current form to be managed using the CITT website, which also features a mechanism for new interested persons to sign up via the website for automated updates and notices.
  - b. Upon posting this 5-24 meeting information, there will be a more widespread announcement about the new CITT website.
2. The CITT website will be used to distribute the recently completed FIIP Modernization Plan, sponsored by the Bureau of Indian Affairs, and completed by the Irrigation Training and Research Center at CalPoly University.
3. The approved water measurement plan will be re-dated May 24, 2016, marked as final, and will be posted to applicable websites. CITT members will transmit the water measurement plan to their respective leadership with a recommendation for approval.

4. Pete Plant, with other CITT members, will continue to work to develop a draft workplan and schedule for the stock water program. The CITT will discuss the workplan development and may take action at a time when the work plan is further developed. A stock water delivery map will continue to be developed.
5. Ethan Mace will develop options to add additional Agrimet weather stations and potentially re-locate the Round Butte Agrimet station. Potential station relocation follows from a recommendation of Dr. Richard Allen during completion of crop water use studies on the FIIP.

### **Summary of CITT Meeting**

1. The CITT designated a chair for the CITT meetings. The chair will accomplish activities identified in the Operating rules, including coordination during and between meetings. The designation was required to replace the role of facilitator.
2. The CITT reviewed and approved the website and the designation of a website administrator.
3. The CITT reviewed and approved the Water Measurement Plan. This will be forwarded to respective leadership for approval. Following that, a funding mechanism will be developed to disburse resources from the State to the CSKT.
4. The CITT discussed stock water issues and developed sequential targets to define existing shoulder-season stock water use and develop options for mitigating lost or reduced use of shoulder-season stock water use.
5. The CITT discussed onfarm water use and Ethan Mace will follow up with concepts to expand and retrofit the Agrimet reporting network. Additionally, Ethan Mace will look at options for end-user irrigation water management tools that apply the agrimet information.

Copies of the CITT meeting materials and presentations are posted on the CITT's new website: <http://www.cskt-montana-citt.org/>

6. The CITT chair will contact members in early June to discuss the next meeting date and progress on follow-up actions.
7. The CITT met with a quorum, including all members of the CITT. Travis Teegarden participated via phone.