

**FY2015 Water Data Exchange (WaDE)  
Project/EN Grant Conference Call**

**Minutes – March 15<sup>th</sup>, 2016, 12pm Mountain (11am PT, 1pm CT)**

**Attendees:**

WSWC - Sara Larsen  
South Dakota BIT and DNR – Wade Douglas, Ryan Ogan  
Nevada State Engineer’s Office – Brian McMenemy  
CDWR – Gary Darling, Nikki Hatcher, John Helly

**Welcome and Roll Call:** Sara took roll and welcomed everyone. The group approved the December meeting minutes, with Ron D. moving for approval and a second from Wade.

**Status of Contracts:** Sara pulled up the draft contract that CDWR had supplied to WSWC and showed the markup that their legal counsel had begun to retrofit it for use with South Dakota and Nevada. Sara explained that they had come to the conclusion that it might be a more efficient way to draft a contract if an IT boilerplate document was solicited from Nevada and South Dakota’s offices. That way WSWC could add some clauses referring to the Exchange Network grant and be in compliance with the grant language, while at the same time give the states a version of the contract with which their legal departments were already familiar. Brian indicated that they could inquire as to the possibility of reviewing this. Sara said she would get in touch with Ron Duvall and see if SDENR had the same. Sara asked Gary about the status of the WSWC contract. He indicated that they were reviewing the memo that WSWC had drafted about their ability to indemnify CDWR against any losses. They would be reviewing this and hopefully have a contract by the next meeting.

**WaDE Status:** Sara re-listed the rollout timeline for WaDE. She talked about what states were flowing data currently and that the partners could be a beta tester. She listed the states that they hoped to having flowing for the WGA Staff Advisory Council (SAC) meeting. She asked about adjustments to timelines.

**Wrap-Up:** Sara recapped the action items and said they would have a meeting in late April to accommodate work done before the WGA SAC meeting.

**Action Items:**

	<b>Description</b>	<b>Assignee</b>
1	WSWC will work with CDWR to develop a finalized contract	CDWR/WSWC
2	Draft a contract template for SD and NV	WSWC
3	NV and SD to review and amend the contract with WSWC as needed	SD, NV