

## Northern Sacramento Valley (NSV) Inter-Basin Coordination

April 26, 2020, 9:00-10:45 AM

<https://cbuilding.zoom.us/j/93048663397>

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Meeting ID: 930 4866 3397

### AGENDA

	Time	Topic	Supporting Documents
1	8:45 <i>15 min</i>	<b>Zoom Video-Conferencing Tips and Set-up</b> <b>*Note:</b> We will open the meeting at 8:45 for technology troubleshooting and to help participants get situated on Zoom.	
2	9:00 <i>10 min</i>	<b>Welcome, Agenda Overview &amp; Meeting Summary Review</b> <ul style="list-style-type: none"> <li>➤ Receive an overview of the agenda and meeting goals.</li> <li>➤ Make any necessary revisions/confirm the 3/2/21 meeting summary.</li> </ul>	<ol style="list-style-type: none"> <li>1. Agenda</li> <li>2. Meeting Summary 3/2/21</li> </ol>
	9:10 <i>10 min</i>	<b>GSP Status Roundtable</b> <ul style="list-style-type: none"> <li>➤ Provide <u>brief</u> GSP development updates and announcements.</li> <li>➤ Provide a <u>brief</u> update (key takeaways &amp; next steps) from adjacent subbasin meetings or other relevant meetings.</li> </ul>	
3	9:20 <i>60 min</i>	<b>Framework &amp; Scope for Inter-basin Coordination</b> <ul style="list-style-type: none"> <li>➤ Share initial impressions on the inter-basin coordination report/framework (round-robin).</li> <li>➤ Refine inter-basin coordination framework pillars (p.7).</li> <li>➤ Discuss possible coordination groups and funding for inter-basin coordination efforts (refer to map and questions posed on p.8).</li> <li>➤ Share initial thoughts on possible issue resolution process (refer to questions posed on p.9).</li> </ul>	<ol style="list-style-type: none"> <li>3. Draft Inter-basin Coordination Report/Framework</li> </ol>
4	10:20 <i>15 min</i>	<b>Public Meeting</b> <ul style="list-style-type: none"> <li>➤ Discuss desired approach to gather public input on framework.</li> <li>➤ Share thoughts on possible inter-basin coordination public meeting (possible benefits, desired timing, focus, and target audience).</li> </ul>	<ol style="list-style-type: none"> <li>4. Draft Integrated Timeline</li> </ol>
6	10:35 <i>10 min</i>	<b>Next Steps &amp; Feedback</b> <ul style="list-style-type: none"> <li>➤ Share outcomes and next steps for inter-basin coordination framework.</li> <li>➤ Determine next steps for technical information-sharing efforts to support GSP development.</li> <li>➤ Debrief online meeting experience (Zoom poll).</li> </ul>	
7	10:45	<b>Adjourn</b>	