

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

May 26, 2020, 1:00-2:45 PM

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

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Meeting ID: 930 4866 3397

### AGENDA

	Time	Topic	Supporting Documents
1	12:45 <i>15 min</i>	<b>Zoom Video-Conferencing Tips and Set-up</b> <b>*Note:</b> We will open the meeting at 12:45 for technology troubleshooting and to help participants get situated on Zoom.	
2	1:00 <i>5 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 4/26/21 meeting summary.</li> </ul>	<ol style="list-style-type: none"> <li>1. Agenda</li> <li>2. Meeting Summary 4/26/21</li> </ol>
3	1:10 <i>20 min</i>	<b>GSP Status Roundtable</b> <ul style="list-style-type: none"> <li>➤ Provide <u>brief</u> relevant GSP development updates, announcements.</li> <li>➤ Provide a <u>brief</u> update (key takeaways &amp; next steps) from adjacent subbasin meetings or other relevant meetings.</li> <li>➤ Clarify next steps for technical information-sharing efforts to support GSP development (SMC template and PMA discussion).</li> </ul>	<ol style="list-style-type: none"> <li>3. <a href="#">Inter-basin Coordination Presentation to the Vina SHAC</a></li> <li>4. <a href="#">Access SMC Shared Template</a></li> </ol>
4	1:25 <i>30 min</i>	<b>Framework &amp; Scope for Inter-basin Coordination</b> <ul style="list-style-type: none"> <li>➤ Make any additional refinements to the inter-basin coordination report and framework pillars (timeframe and scope).</li> </ul>	<ol style="list-style-type: none"> <li>5. Draft Inter-basin Coordination Report/Framework</li> </ol>
5	1:35 <i>40 min</i>	<b>Issue Resolution Process</b> <ul style="list-style-type: none"> <li>➤ Reflect on the purpose of issue resolution processes, share initial thoughts, and clarify shared expectations.</li> <li>➤ Analyze alternative pathways to identify issues and manage disputes.</li> <li>➤ Discuss potential benefits and challenges of including issue resolution process in the inter-basin coordination framework.</li> <li>➤ Define discussion questions and desired approach to present framework to GSA boards, gather public input, and include common language into individual GSPs.</li> </ul>	<ol style="list-style-type: none"> <li>6. Issue Resolution Process Document</li> </ol>
6	2:35 <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>➤ Debrief online meeting experience (Zoom poll).</li> </ul>	
7	2:45	<b>Adjourn</b>	