

North Sacramento Valley (NSV) Inter-Basin Coordination Kick-off Meeting

May 13, 2020, 3:00-5:00 PM*

<https://cbuilding.zoom.us/j/98680624312>

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Meeting ID: 986 8062 4312

AGENDA

Time	Topic	Supporting Documents
3:00	Zoom Video-Conferencing Tips and Set-up *Note: We will open the meeting at 2:45 for technology troubleshooting and to help participants get situated on Zoom. ➤ Warm-up chat: What's your favorite place in the NSV?	See below for <i>Virtual Participation Checklist</i>
3:05	Agenda Overview & Adjustments	1. Agenda
3:10	Introductions & GSP Status Roundtable ➤ Review and make any necessary revisions to the NSV Inter-basin coordination directory ➤ Give a brief overview of each subbasin's GSP development status ➤ Clarify inter-basin resources available through DWR grant awards and programs (e.g., Proposition 1, Proposition 68, Facilitation Support Services)	2. NSV Inter-basin Coordination Directory Document 3. Subbasin-level Inter-basin Coordination Scope & Budget Document
3:40	Inter-basin Coordination Requirements, Key Issues & Approach ➤ Review Article 8. Interagency Agreements (Section 357.2 Interbasin Agreements) ➤ Discuss key inter-basin coordination issues and questions to be addressed, at what scale, and with what key participants ➤ Share priorities and desired outcomes for inter-basin coordination effort	4. See link
4:50	Next Steps & Action Items	
5:00	Adjourn	

Virtual Participation Checklist:

- ✓ **Please mute yourself when you are not speaking.** This helps cut down on background noise.
- ✓ **Please check that your video camera is on.** We encourage that you also join us via video. Seeing each other's faces makes for a more engaging experience.
- ✓ **If you know you have less than optimal internet connection, we urge you to join through both a phone (for audio) and your computer (for video).** You may do so by joining the online meeting via the Zoom link and opting to join via phone audio. When you are dialing in, please be sure to enter your participant ID. Here is a step-by-step guide to help: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>
- ✓ **Rename yourself after logging into Zoom.** We ask that you please rename yourself by hovering over your name in the "Participants" tab. Please change your name to be First name Last Name, Affiliation.
- ✓ **Bring a learning mindset** as we try out new technology to maximize engagement in this online setting!