

North Sacramento Valley (NSV) Inter-Basin Coordination

July 29, 2020, 9:00-11:00 AM

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

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Meeting ID: 930 4866 3397

AGENDA

Time	Topic	Supporting Documents
9:00 <i>5 min</i>	Zoom Video-Conferencing Tips and Set-up *Note: We will open the meeting at 8:45 for technology troubleshooting and to help participants get situated on Zoom. <ul style="list-style-type: none"> ➤ Warm-up chat: What is one thing on your bucket list (vacation, hobby, life goal, etc.)? 	See below for <i>Virtual Participation Checklist</i>
9:05 <i>5 min</i>	Agenda Overview & Adjustments	1. Agenda
9:10 <i>15 min</i>	Introductions & GSP Status Roundtable <ul style="list-style-type: none"> ➤ Give a <u>brief</u> overview of each subbasin's GSP development status. ➤ Confirm changes to the NSV Inter-basin coordination directory. 	NSV Inter-basin Coordination Directory Document
9:25 <i>35 min</i>	Technical Coordination, Information-Sharing, & Issue Resolution Framework <ul style="list-style-type: none"> ➤ Review and refine technical information-sharing template for inter-basin coordination. ➤ Review NSV Inter-Basin Coordination Topic Framing. Note: Refer to Article 8. Interagency Agreements (Section 357.2 Interbasin Agreements)	2. NSV Technical Information-Sharing Template 3. NSV Inter-Basin Coordination Topic Framing 4. SGMA Inter-basin Decision-Log
10:00 <i>25 min</i>	Inter-basin Coordination Agreement Examples <ul style="list-style-type: none"> ➤ Overview of voluntary inter-basin coordination agreement examples from other subbasins ➤ Identify desired approach and components to include in inter-basin coordination agreement(s). ➤ Discuss next steps. 	5. Inter-basin Coordination Summary Document
10:25 <i>15 min</i>	Outreach & Coordination <ul style="list-style-type: none"> ➤ Review and provide comments on NSV inter-basin coordination flyer for public outreach and engagement. ➤ Define purpose, audience(s), and uses. 	6. NSV inter-basin coordination flyer
10:40 <i>20 min</i>	Next Steps: Inter-basin Coordination Road Map <ul style="list-style-type: none"> ➤ Brainstorm road map for inter-basin coordination, key tasks, and key participants (technical consultants, other facilitators, and staff from other adjacent basins i.e., Yolo, Sutter, Yuba, Shasta) 	Miro, online blackboard
11:00	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!