

North Sacramento Valley (NSV) Inter-Basin Coordination

August 24, 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
1	1:00 <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. Warm-up poll: How many hours a day do you spend on Zoom? "1-3" "4+" "What is the real world, I only know people in little boxes"	See below for <i>Virtual Participation Checklist</i>
2	1:05 <i>5 min</i>	Agenda Overview & Meeting Summary Review ➤ Receive an overview of the agenda and make any necessary revisions/seek approval of the 7/29/20 meeting summary.	1. Agenda 2. Meeting Summary 7/29
3	1:10 <i>15 min</i>	Introductions & GSP Status Roundtable ➤ Give a <u>brief</u> overview of each subbasin's GSP development status. ➤ Confirm the accuracy of NSV Inter-basin coordination directory.	3. NSV Inter-basin Coordination Directory Document
4	1:25 <i>50 min</i>	Technical Coordination, Information-Sharing, & Decision-Log ➤ Review and refine updated technical information-sharing template for inter-basin coordination. ➤ Review Inter-basin Decision-Log Note: Refer to Article 8. Interagency Agreements (Section 357.2 Interbasin Agreements)	4. NSV Technical Information-Sharing Template 5. SGMA Inter-basin Decision-Log
5	2:15 <i>15 min</i>	Outreach & Coordination ➤ 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
6	2:30 <i>30 min</i>	Next Steps: Inter-basin Coordination Road Map ➤ Brainstorm road map for inter-basin coordination goals, tasks, and key points for consultant participation. ➤ Chat: Please write in the chat a) Something you liked and b) something you would like to change for the next NSV inter-basin coordination meeting.	Miro, online blackboard
7	3:00	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!