



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors
FROM: Redistricting Advisory Committee
SUBJECT: Redistricting Advisory Committee Meeting
Summary for January 12, 2022
DATE: January 25, 2022

This memorandum summarizes agenda items from the map drawing meeting 2 of the Redistricting Advisory Committee held on January 12, 2022.

Attendees:

Committee Members in attendance were: Michael Kraus (District 3), Michael Gross (District 4), Hon. Howard Miller (District 5), Alfredo Morales (District 6), and Vaishali (Shali) Sirkay).

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Rick Callender, Rachael Gibson, Andy Gschwind, and Carlos Orellana.

Consultants (Redistricting Partners) in attendance was: Chris Chaffee

Outside Counsel (Nielsen Merksamer) in attendance was: Hilary Gibson.

Public in attendance were: Director Tony Estremera (Valley Water Board Member, District 6), Director Nai Hsueh (Valley Water Board Member, District 5), Rita Norton, and Director Richard P. Santos (Valley Water Board Member, District 3).

3. ACTION ITEMS:

3.1 MAP DRAWING MEETING 2

Committee Chair Hon. Howard Miller thanked Ms. Kay Montplaisir and the Redistricting Partners for their presentations and assistance with the redistricting process over the last year.

Mr. Chris Chaffee reviewed the following:

Summary from Agenda Memo:

This meeting will provide the Redistricting Advisory Committee (Committee) with the opportunity to review the draft redistricting map plan(s) and respective Census data prepared by the redistricting project's consultants, Redistricting Partners, for each of Santa Clara Valley Water District's (Valley Water) seven districts from which a member of the Board of Directors is elected. The Committee Members will discuss their preferred draft map plan(s) and if applicable, take into consideration any input received from the public or communities of interests for each district. The Committee may also suggest potential changes to any of the draft map plans and a demographer from Redistricting Partners will provide adjustments electronically in real time to these maps during the meeting. At this meeting, the Committee will identify the preferred draft map plan(s) to be presented and recommended to the Board of Directors for consideration and adoption at the Board meeting on January 25, 2022

The draft maps may be viewed electronically at these links, which are zoomable down to street-level detail:

Draft Map Plan 1: <https://redistrictingpartners.com/wp-content/uploads/2021/11/SCVWD-Draft-Plan-1.html>

Draft Map Plan 2: <https://redistrictingpartners.com/wp-content/uploads/2021/11/SCVWD-Draft-Plan-2.html>

The attachments provide a broader view of the draft map plans and also contain other details such as Citizen Voting Age Population information and deviation percentages for each district.

The Redistricting Committee discussed the following: review of Plans 1 and 2 maps with the streets and boundary lines (city boundaries being maintained with minimal changes, however, Districts 1, 2, 3, 5 and 6 had slight changes), deviations (overpopulation/underpopulation-mainly District 3 and 6) were clarified, communities of interest also maintained by neighborhood lines, Citizen Voting Age Population (CVAP) numbers, and each RAC Member had an opportunity to discuss their plan preference.

Mr. Andy Gschwind, Mr. Don Rocha, and Ms. Roseryn Bhudsabourg were available to answer questions.

The Redistricting Advisory Committee (RAC) took action by roll call and unanimous vote approved to recommend bringing Plan 2 of the Redistricting Maps to the Board of Directors for consideration at the January 25, 2022, meeting.

3.2 NEXT MEETING AND AGENDA ITEMS

Summary from Agenda Memo:

Review schedule for upcoming meeting dates in 2021-2022.

Committee Chair Hon. Howard Miller reviewed the schedule and noted this was the last committee meeting. He thanked the members for their commitment to the redistricting process and to the Valley Water staff for their assistance. Chair Miller also noted that the committee's recommendation will be going to the Board of Directors for consideration on Tuesday, January 25, 2022, at 6:00 p.m. and encouraged those committee members able to join in to please do so. Ms. Glenna Brambill will send the Committee the meeting link.

CEO Mr. Rick Callender wanted to thank the Committee for their commitment to the process and their recommendation for Board consideration. Also, thanks to Valley Water staff and the Redistricting Partners for all that went into the meetings and the agenda materials.

Valley Water Board Member Director Richard P. Santos also thanked the Committee for their hard work and Mr. Chris Chaffee's thorough presentation.

The Redistricting Advisory Committee (RAC) took no action.

If you have any questions or concerns, you may contact me at, gbrambill@valleywater.org or 1.408.630.2408.

Thank you.

Glenna Brambill, Management Analyst II,
Board Committee Liaison
Office of the Clerk of the Board

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