



# Santa Clara Valley Water District

**File No.:** 20-1193

**Agenda Date:** 1/26/2021

**Item No.:** \*4.2.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Approval of Redistricting Advisory Committee Nominations, Guidelines and Procedures, and First Meeting Agenda.

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

This agenda memo conveys additional information received after the initial agenda memo was released, consistent with Executive Limitations Policy EL-7-10-5. Specifically, this agenda memo contains the Board of Directors' nominations to the Redistricting Advisory Committee

### **RECOMMENDATION:**

- A. Approve the nominations for appointment to the Santa Clara Valley Water District's (Valley Water) 2021 Redistricting Advisory Committee (Committee).
- B. Review and approve the recommended guidelines, direction and procedures for the Committee, Valley Water staff and Board of Directors.
- C. Review and approve the agenda for the Committee's first meeting on March 17, 2021.

### **SUMMARY:**

At its December 8, 2020 meeting, the Board approved the formation of the 2021 Redistricting Advisory Committee. The Committee will consist of seven members of the public, appointed by the Board.

### **Role of the Committee**

The role of the Committee is to act as an ad hoc advisory body to the Board on redistricting Valley Water's seven electoral districts, as required following each decennial census. In that role, each Committee member will represent the public and help shape the revised maps the redistricting consultant will prepare and develop for eventual Board review and approval. The Committee's primary tasks are to:

- 1. Oversee a redistricting study conducted in an inclusive, transparent and comprehensive manner;
- 2. Use the knowledge of their districts to review the demographic details of the 2020 federal census data presented by the consultant conducting the study;

3. Oversee the proposed nine scheduled public meetings, including taking public comment and draft maps submitted by the public on potential revisions to the electoral districts; and
4. Guide the development of the one or more draft maps that will be presented to the Board for review and approval in the October timeframe.

### **Redistricting Advisory Committee Nominations**

Nominations submitted by the Board of Directors to the Committee are as follows:

<u>Director</u>	<u>Nominee</u>
Chair Tony Estremera:	Alfredo M. Morales
Vice Chair Gary Kremen:	Raven Malone
Director John Varela:	Juan Miguel Munoz-Morris
Director Barbara Keegan:	Emilie Gatfield
Director Richard Santos:	Michael Krauss
Director Linda LeZotte:	Michael Gross
Director Nai Hsueh:	Howard Miller

Biographies for each nominee are included in Attachment 1.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

Supplemental Attachment 1: Nominee Background Information

### **UNCLASSIFIED MANAGER:**

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