*Handout 4.3-B 09/28/2021



FC 14 (01-02-07)

Valley Water TO: Board of Directors

FROM Redistricting Advisory Committee DATE: September 28, 2021

SUBJECT:Redistricting Advisory Committee Meeting
Summary for September 15, 2021

This memorandum summarizes agenda items from the Census Bureau data meeting of the Redistricting Advisory Committee held on September 15, 2021.

Attendees:

Committee Members in attendance were: Swanee Edwards-District 1, Emilie Gatfield-District 2, Michael Kraus-District 3, Michael Gross-District 4, Hon. Howard Miller-District 5, Alfredo Morales-District 6 and Raven Malone-District 7.

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Lisa Flores, Rachael Gibson, Andy Gschwind, and Don Rocha.

Consultants (Redistricting Partners) in attendance were: Sophia Garcia and Paul Mitchell.

Public in attendance was: Diana, Ellen Forbes, Director Barbara Keegan (District 2), Doug Muirhead, Shayne S., and J. Webb

3. ACTION ITEMS:

3.1 MEETING ON CENSUS BUREAU DATA RELEASE ON EXISTING DISTRICTS AND NEW POPULATIONS

Mr. Paul Mitchell reviewed the following:

Summary from Agenda Memo:

The Redistricting Project's Consultants, Redistricting Partners, will present on the newly released Census data. The Consultants will provide an overview of any considerable changes in population or any other items of interest. The information from this meeting will be utilized in the upcoming outreach district meetings.

The Redistricting Advisory Committee (Ms. Swanee Edwards, Hon. Howard Miller, Mr. Michael Kraus, Ms. Emilie Gatfield, Mr. Michael Gross, Mr. Alfredo Morales, and Ms. Raven Malone) discussed the following: prison populations data (State Department of Corrections), deviations, aligning the maps and data to reflect the best outcome, having a definite rationale of any decisions made, looking at the Plan-the total sum of the deviation (absolute value), legacy data, possibly looking at what other agencies (example the County, City, and School Districts) are doing with redistricting, reviewing/drawing of the maps, potential undercounting concerns, communities of interest, growth percentages within the 7 districts, unincorporated areas/well owners/agricultural populations, the committee consensus is that more information is needed prior to making any final decisions.

The Redistricting Advisory Committee took no action.

3.2 NEXT MEETING AND AGENDA ITEMS

Committee Chair Hon. Miller and Mr. Don Rocha gave a quick overview of the schedule and potential agenda items.

Summary from Agenda Memo:

Review schedule for upcoming meeting dates in 2021-2022.

The October 6, 2021, meeting is rescheduled to Tuesday, October 5, 2021, 6:00 p.m.

The Committee was reminded that they are to attend all meetings and to advise Valley Water staff if unable to attend. A quorum for each meeting is needed to conduct RAC business.

The Redistricting Advisory Committee took no action.

The next committee meeting is scheduled for Wednesday, September 22, 2021, 1:30 p.m.

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

Thank you.

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