

Santa Clara Valley Water District Redistricting Advisory Committee Meeting

Teleconference Zoom Meeting
Join Zoom Meeting:
https://valleywater.zoom.us/j/82398761452

MEETING - DISTRICT 6 AGENDA

Wednesday, September 29, 2021 6:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

REDISTRICTING ADVISORY
COMMITTEE
Hon. Howard Miller, Committee Chair
Ms. Emile Gatfield, Committee Vice
Chair

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Mr. Don Rocha (Staff Liaison) Deputy Administrative Officer

Ms. Glenna Brambill (COBLiaison) Management Analyst II gbrambill@valleywater.org 1-408-630-2408

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District Redistricting Advisory Committee

MEETING - DISTRICT 6 AGENDA

Wednesday, September 29, 2021

6:00 PM

Teleconference Zoom Meeting

IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the Board of Directors, District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda, at the time the item is call. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Santa Clara Valley Water District (District), in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in District Board meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled District Board meeting to ensure that the District may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the District on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website. maintained the World Wide Web at https://emma.msrb.org/ on https://www.valleywater.org/how-we-operate/financebudget/investor-relations, respectively

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Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

<u>Join Zoom Meeting:</u> https://valleywater.zoom.us/j/82398761452

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 823 9876 1452

1. CALL TO ORDER:

1.1. Roll Call.

2. APPROVAL OF MINUTES:

2.1. Approval of Meeting Minutes.

21-0895

Recommendation: Approve the September 22, 2021, Meeting Minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: Attachment 1: 09222021 RAC DRAFT Mins

Est. Staff Time: 5 Minutes

3. ACTION ITEMS:

3.1. Redistricting Outreach Meeting for District 6.

21-0896

Recommendation: Receive information on the newly released Census data for

District 6.

Manager: Don Rocha, 408-630-2338

Attachments: Attachment 1: Redistricting Partners Outreach Hearing Presentation

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

<u>21-0897</u>

Recommendation: Discuss and confirm next meeting date and agenda items.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: <u>Attachment 1: Schedule</u>

Est. Staff Time: 5 Minutes

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4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

5. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

6. ADJOURN:

6.1. Adjourn to Regular Meeting at 6:00 p.m., on Tuesday, October 5, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-08-21.

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