



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Redistricting Advisory Committee

SUBJECT: Redistricting Advisory Committee Meeting
Summary for September 29, 2021

DATE: October 12, 2021

This memorandum summarizes agenda items from the outreach meeting of the Redistricting Advisory Committee held on September 29, 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), and Alfredo Morales (District 6).

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Lisa Flores, Andy Gschwind, and Albert Le.

Consultants (Redistricting Partners) in attendance was: Kay Montplaisir.

Public in attendance was: Director Tony Estremera (Valley Water Board Chair, District 6)

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 6

Ms. Kay Montpaisir reviewed the following:

Summary from Agenda Memo:

This meeting will focus on District 6 and provide insight on the Census data changes that occurred within the District. The meeting will provide community members the opportunity to create their own map that satisfies the one-person, one-vote test and ensures compliance with the federal Voting Rights Act. This meeting will also serve as an opportunity for the consultants to take note of any comments or suggestions the public may want to be reflected in the final map submission to the Valley Water Board of Directors.

The Redistricting Committee discussed the following: communities of interest, district deviations, and mapping tool.

The Redistricting Advisory Committee (RAC) took no action.

3.2 NEXT MEETING AND AGENDA ITEMS

Committee Chair Hon. Howard Miller reviewed the schedule and potential agenda items.

Summary from Agenda Memo:

Review schedule for upcoming meeting dates in 2021-2022.

The Committee was reminded that having a quorum is critical for the next few meetings until District 7's replacement is filled.

The next committee meeting is scheduled for Tuesday, October 5, 2021, 6:00 p.m.

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