



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Redistricting Advisory
Committee

SUBJECT: Redistricting Advisory Committee Meeting
Summary for October 27, 2021

DATE November 9, 2021

This memorandum summarizes agenda items from the orientation meeting of the Redistricting Advisory Committee held on October 27, 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, Andy Gschwind, and Clarissa Sangalang.

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

Public in attendance was: Director Barbara Keegan (Valley Water Board Member, District 2).

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 2

Ms. Kay Montplaisir reviewed the following:

Summary from Agenda Memo:

This meeting will focus on District 2 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: deviation, population increase, historical lines, communities of interest exercise, potential moving of district boundaries, process to uploading any comments, DistrictR mapping tool, and data layers.

Director Barbara Keegan thanked the Committee for their participation and expertise in the redistricting process. Also, answered that any district modifications are done through Valley Water's District Act (legislative action).

The Redistricting Advisory Committee (RAC) took no action.

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 and Ms. Kay Montplaisir reviewed the schedule and noted the next meeting is Wednesday, November 3, 2021, at 6:00 p. m. via Zoom. Also, the December 1st meeting and 2022 meeting dates. The December 1, 2021, meeting will focus on drafting maps and atlases. The Committee would like to receive the December 1st meeting packet by the Thanksgiving Holiday.

The Redistricting Advisory Committee (RAC) took no action.

The next committee meeting was scheduled for Wednesday, November 3, 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