



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors
FROM: Redistricting Advisory Committee
SUBJECT: Redistricting Advisory Committee Meeting Summary for November 3, 2021
DATE: November 9, 2021

This memorandum summarizes agenda items from the orientation meeting of the Redistricting Advisory Committee held on November 3, 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 Vaishali (Shali) Sirkay (District 7).

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Andy Gschwind, and Clarissa Sangalang.

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

Public in attendance were: Doug Muirhead and Director John L. Varela (Valley Water Board Member, District 1).

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 1

Ms. Kay Montplaisir reviewed the following:

Summary from Agenda Memo:

This meeting will focus on District 1 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: deadline for input on the process, communities of interest boundaries, moving boundary lines, retaining communities of interest whenever possible, staying within the county of Santa Clara, balancing the population deviation when drawing maps, and evaluation of communities of interest one at a time.

Director John L. Varela is excited about the redistricting process.

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 reviewed the schedule and noted the next meeting is Wednesday, December 1, 2021, and it will focus on drafting maps. The Committee would like to receive the meeting packet by the Thanksgiving Holiday, so they have ample time to review the information prior to the meeting.

The Redistricting Advisory Committee (RAC) took no action.

The next committee meeting is scheduled for Wednesday, December 1, 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