

September 23, 2021

MEETING NOTICE & REQUEST FOR RSVP**TO: REDISTRICTING ADVISORY COMMITTEE****Jurisdiction**District 1
District 2
District 3
District 4
District 5
District 6**Representative**Swanee Edwards
Emilie Gatfield
Michael Kraus
Michael Gross
Hon. Howard Miller
Alfredo M. Morales

The outreach meeting of the Redistricting Advisory Committee is scheduled to be held on **Wednesday, September 29, 2021, at 6:00 p.m.**, Join Zoom Meeting

<https://valleywater.zoom.us/j/82398761452>.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on our website at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees> or

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



Redistricting Advisory Committee Meeting

Join Zoom Meeting

<https://valleywater.zoom.us/j/82398761452>

Meeting ID: 823 9876 1452

One tap mobile

+16699009128,,82398761452# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 823 9876 1452



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 statement. 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 on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively

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.

Join Zoom Meeting:
<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 Presentati](#)

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

[21-0897](#)

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

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

Attachments: [Attachment 1: Schedule](#)

Est. Staff Time: 5 Minutes

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.



Santa Clara Valley Water District

File No.: 21-0895

Agenda Date: 9/29/2021
Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Approval of Meeting Minutes.

RECOMMENDATION:

Approve the September 22, 2021, Meeting Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 09222021 RAC Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



REDISTRICTING ADVISORY COMMITTEE MEETING

DRAFT MINUTES

WEDNESDAY, SEPTEMBER 22, 2021
6:00 PM

An orientation meeting of the Redistricting Advisory Committee was held on September 22, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 1:34 p.m.

1.1 ROLL CALL

Quorum of 7 was established.

Members in attendance were:

Jurisdiction

District 1
District 2
District 5
District 6
District 7

Representative

Swanee Edwards
Emilie Gatfield
Hon. Howard Miller
Alfredo Morales
Raven Malone

Members not in attendance were:

District 3
District 4

Michael Kraus
Michael Gross

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

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

Public in attendance was: Elizjen.

PREAMBLE REPORT ON OUTREACH:

Mr. Albert Le reported on the public outreach Valley Water is undertaking for the redistricting efforts: using Facebook events, posting events on next door countywide, Facebook social media posting, live streaming on Valley Water's Facebook page, newsprint ads and utilizing constant contact email newsletter list.

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Ms. Swanee Edwards second by Ms. Emilie Gatfield, and by roll call and unanimous vote approved the September 15, 2021, Redistricting Advisory Committee meeting minutes, as presented.

3. ACTION ITEMS:

3.1 REDISTRICTING ADVISORY COMMITTEE TRAINING SESSION #2

Ms. Kay Montplaisir reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: communities of interest.

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.

Committee Chair Hon. Howard Miller announced that Ms. Raven Malone, District 7 was appointed to the Redistricting Committee for the County Board of Supervisors and today is her last meeting with Valley Water's Redistricting Advisory Committee. Ms. Malone thanked everyone for their well wishes and was grateful for the opportunity to serve on this committee.

Ms. Swanee Edwards thanked Ms. Raven Malone for being a young activist and wished her the best in her future endeavors.

Mr. Don Rocha reported that an agenda item is going to the Valley Water Board of Directors on October 12, 2021, for their consideration and approval for Ms. Raven Malone's (District 7) replacement.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were no action items for Board consideration.

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

There was no one present who wished to speak.

6. ADJOURNMENT

Correction, the September 22, 2021, agenda stated 7.1, it should have been 6.1.

Committee Chair Hon. Howard Miller adjourned at 2:08 p.m. to the regular meeting on Wednesday, September 29, 2021, at 6:00 p. m. 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.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved:



Santa Clara Valley Water District

File No.: 21-0896

Agenda Date: 9/29/2021
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Redistricting Outreach Meeting for District 6.

RECOMMENDATION:

Receive information on the newly released Census data for District 6.

SUMMARY:

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.

ATTACHMENTS:

Attachment 1: Outreach presentation

UNCLASSIFIED MANAGER:

Don Rocha, 408-630-2338

Santa Clara Valley Water District
2021 Redistricting
Community Outreach Meetings



Welcome

Redistricting Advisory Committee

The seven-member Committee is appointed by the Board of Directors

District 1

Swanee Edwards

District 2

Emilie Gatfield

District 3

Michael Kraus

District 4

Michael Gross

District 5

Howard Miller

District 6

Alfredo M. Morales

District 7

Raven Malone

Agenda

Things we will cover:

- Redistricting Basics
- Redistricting Advisory Committee
- Traditional Redistricting Principles
- Communities of Interest
- Map Tool Demonstration
- Public Testimony on Communities of Interest
- Public Hearing Schedule

What is Redistricting

Definition

Redistricting is the process of adjusting district lines every 10 years after the release of the U.S. Census. The well-known examples are Congressional and State Legislative Districts, but local governments also must do redistricting.

- The Santa Clara Valley Water District also must go through this process, as it did in 2011, to ensure the districts are rebalanced after the decennial census.
- Beyond creating districts of equal population, redistricting also serves to empower local communities and preserve voting rights.

Redistricting Advisory Committee

Structure

Valley Water's Board of Directors appointed a seven-member Redistricting Advisory Committee (RAC) to assist them in conducting community outreach.

Goals of the RAC are:

- Conduct Community Outreach Hearings
- Identify communities of interest from public input
- Report to the Board with public input gathered by the RAC

Redistricting Timeline

Stage 1

RAC Orientation

- April 20, 2021

Stage 2

Trainings

- June 23, 2021
- July 14, 2021
- August 18, 2021

Stage 3

District Mapping Meetings (Sept-Nov 2021)

- Census data release hearing-Sept.15, 2021
- District 7-Sept.22, 2021
- District 6-Sept.29, 2021
- District 5-Oct.5, 2021
- District 4-Oct.13, 2021
- District 3-Oct.20, 2021
- District 2-Oct.27,2021
- District 1-Nov.3, 2021

Stage 4

Map Drawing and Committee Recommendation

- Map Drafting Meeting- December 1, 2021
- Map Review -January 12, 2022

Stage 5

Board Review and Action

- Board Hearing #1 -February 9, 2022
- Board Hearing #2 -February 22, 2022
- Board Hearing #3 (if needed)-Mar.8, 2022

Traditional Redistricting Principles

Preventing a District from Becoming a Gerrymander

There are a number of criteria that have been used nationally and upheld by courts.

- Relatively equal size - people, not citizens
- Contiguous – districts should not hop/jump
- Maintain “*communities of interest*”
- Follow city/county/local government lines
- Keep districts compact – appearance/function

Traditional Redistricting Principles

Drawing New Valley Water Districts for Fair Representation

There are a number of criteria that have been used nationally and upheld by courts.

- Relatively equal size - people, not citizens
- Contiguous – districts should not hop/jump
- **Maintain “*communities of interest*”**
- Follow city/county/local government lines
- Keep districts compact – appearance/function

Communities of Interest

Bringing like people together for representation

Communities of interest are the building blocks of districts.

A community of interest includes ethnic and language minorities and other groups.

- Subjective
- Open-ended to be as inclusive as possible

Communities covered by the Voting Rights Act

- Latinos
- Asians
- African Americans

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While communities of interest may include race, it cannot be the *predominant factor* in drawing district boundaries.

Communities of Interest

Bringing like people together for representation

- Historical communities
- Economic interests
- Racial composition
- Ethnic Areas
- Cultural amenities
- Religious facilities
- Immigrant communities
- Languages spoken
- Geographic features
- Neighborhoods
- Economic opportunity zones
- Tourism Areas
- School districts
- Outdoor recreation areas
- Communities defined by natural resource features
- Downtown / Urban
- Rural or Agricultural
- Homeowner or Renters
- Creative arts communities
- Media markets
- *Many, many more*

What is NOT a Community of Interest

Preventing a Districting from Becoming a Gerrymander

The Fair Maps Act explicitly prohibits these groups from being considered as communities of interest

- Political party affiliation
- Incumbents
- Political candidates

It also is hard, in redistricting to truly consider:

- *Groups of similarly minded people who do not share a similar geographic location.*
- *Communities of Interest that are countywide.*

Communities of Interest

Three Critical Questions in Defining YOUR Community

- Does the community have a shared culture, characteristics or bond?
- Is the community geographic in nature? Is the community able to be mapped?
- Who would you describe the community's relationship with the jurisdiction, and how is your community affected by the policy decisions made by the elected officials?

Is this a Community of Interest?

A group of homeowners who live in Morgan Hill testifies to the Valley Water's RAC.

Would this be considered a *Community of Interest*?

Is this a Community of Interest?

A group of homeowners who live in Morgan Hill testifies to the Valley Water's RAC.

Would this be considered a *Community of Interest*?

YES! This group of residents can easily to be mapped in a distinct area AND they share a common policy interest, which can be addressed through legislation or public services.

Is this a Community of Interest?

A neighborhood association in a historic part of East San Jose organizes and submits testimony on why their neighborhood should not be separated.

Would this be considered a *Community of Interest*?

Is this a Community of Interest?

A neighborhood association in a historic part of East San Jose organizes and submits testimony on why their neighborhood should not be separated.

Would this be considered a *Community of Interest*?

YES! Historical communities and neighborhoods are recognized as communities of interest and should be considered when drawing maps.

Is this a Community of Interest?

A group of mushroom and spinach farmers, concentrated in the rural unincorporated areas of the county, focused on ensuring they have enough water for their crops.

Would this be considered a *Community of Interest*?

Is this a Community of Interest?

A group of mushroom and spinach farmers, concentrated in the rural unincorporated areas of the county, focused on ensuring they have enough water for their crops.

Would this be considered a *Community of Interest*?

YES! This is a group of people in a shared geographic location who have similar needs for public services.

Is this a Community of Interest?

A statewide group for people who are fans of San Francisco Giants testifies to the Valley Water Redistricting Advisory Committee.

Would this be considered a *Community of Interest*?

Is this a Community of Interest?

A statewide group for people who are fans of San Francisco Giants testifies to the Valley Water Redistricting Advisory Committee.

Would this be considered a *Community of Interest*?

NO! It is important that a community of interest is distinct enough to draw on a map. This group overlaps throughout the entire state, and it is unlikely that a governing agency has any say over these issues.

Community of Interest Forms

Submitting Your COI Form

- Input can be provided in public hearings or using our “Community of Interest Worksheet.”
- This can be provided on the website as a part of overall community engagement strategy.
- Some agencies convert these to a webform or survey instrument.



Map Submissions

Online Map Submissions will be available in the coming month after the Valley Water completes development / hosting of the Online Redistricting software

Two types of expected input:

- Community of Interest Maps (August – End of Process)
- District Plans Based on 2021 Data (Release of Data – Final Adoption)

Communities of Interest

Drawing YOUR Communities of Interest

Valley Water will be using DistrictR as a public mapping tool to allow residents to draw their own Communities of Interest.



You draw the lines.

https://districtr.org/event/santa_clara_water

Redistricting Advisory Committee

Timeline for Upcoming Meetings

Sept. 22 nd	Outreach Meeting #1 – District 7
Sept. 29 th	Outreach Meeting #2 – District 6
Oct. 5 th	Outreach Meeting #3 – District 5
Oct. 13 th	Outreach Meeting #4 – District 4
Oct. 20 th	Outreach Meeting #5 – District 3
Oct. 27 th	Outreach meeting #6 – District 2
Nov. 3 rd	Outreach meeting #7 – District 1

Redistricting Advisory Committee

Timeline for Upcoming Meetings

Dec. 1 st	Map Drafting Meeting
Jan. 12 th	RAC Meeting to Review and select Final Map(s)
Feb. 9 th	Board Meeting on RAC Recommended plan(s) #1
Feb. 22 nd	Valley Water Board Meeting to vote on Final Maps #2
March 8 th	Valley Water Board Meeting #3 (if needed) to vote on Final Maps

Santa Clara Valley Water Redistricting Website

<https://www.valleywater.org/how-we-operate/redistricting>



REDISTRICTING PARTNERS

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Santa Clara Valley Water District

File No.: 21-0897

Agenda Date: 9/29/2021
Item No.: 3.2.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Next Meeting and Agenda Items.

RECOMMENDATION:

Discuss and confirm next meeting date and agenda items.

SUMMARY:

Review schedule for upcoming meeting dates in 2021-2022.

ATTACHMENTS:

Attachment 1: Schedule

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



2021-22 Redistricting Advisory Committee Meeting Schedule

Activity	Category	Date
<p>RAC elects permanent Chair and Vice Chair and receives presentations on:</p> <ul style="list-style-type: none"> • Review of draft redistricting “manual” outlining different terminology, including: <ul style="list-style-type: none"> ○ Voting Rights Act ○ rules of redistricting, ○ the census, ○ communities of interest ○ map creation ○ Fair Maps Act • Introduction of BeHeard effort 	Training	June 23, 2021 6 pm
<p>Presentations on</p> <ul style="list-style-type: none"> • Brown Act • Conduct of Meetings Rules • Adoption of bylaws • Governance process 	Training	July 14, 2021 6 pm
<p>Presentations on</p> <ul style="list-style-type: none"> • DistrictR Redistricting software and training for public and committee • process for outreach hearings • mapping tools • Outreach plan overview 	Training	August 18, 2021 6 pm
<p>Presentation on:</p> <ul style="list-style-type: none"> • Census Data Release Meeting with presentation to RAC on existing districts and new populations 	Public Meeting	September 15, 2021 6 pm
Outreach Meeting #1 for District 7	Public Meeting	September 22, 2021 1:30 pm



Outreach Meeting #2 for District 6	Public Meeting	September 29, 2021 6 pm
Outreach Meeting #3 for District 5	Public Meeting	October 5, 2021 6 pm
Outreach Meeting #4 for District 4	Public Meeting	October 13, 2021 6:00 pm
Outreach Meeting #5 for District 3	Public Meeting	October 20, 2021 6 pm
Outreach Meeting #6 for District 2	Public Meeting	October 27, 2021 6 pm
Outreach Meeting #7 for District 1	Public Meeting	November 3, 2021 6 pm
Map Drafting meeting – live map drawing with direction from the Committee	Public Meeting	December 1, 2021 6 pm
RAC Meeting to review and select Final Map(s)	Public Meeting	January 12, 2022 6 pm
Board Meeting on RAC Recommended plan(s) #1	Public Meeting	February 9, 2022



		1:00 pm
Board Meeting to vote on Final Maps #2	Public Meeting	February 22, 2022 6 pm
Board Meeting #3 (if needed) to vote on Final Maps	Public Meeting	March 8, 2022 1 pm

