

October 28, 2021

MEETING NOTICE & REQUEST FOR RSVP**TO: REDISTRICTING ADVISORY COMMITTEE****Jurisdiction**District 1
District 2
District 3
District 4
District 5
District 6
District 7**Representative**Swanee Edwards
Emilie Gatfield
Michael Kraus
Michael Gross
Hon. Howard Miller
Alfredo M. Morales
Vaishali (Shali) Sirkay

The outreach meeting of the Redistricting Advisory Committee is scheduled to be held on **Wednesday, November 3, 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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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 1 AGENDA

**Wednesday, November 3, 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 1
AGENDA**

Wednesday, November 3, 2021

6:00 PM

Teleconference Zoom Meeting

IMPORTANT NOTICES

*****BY VIRTUAL TELECONFERENCE ONLY*****

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

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 the Zoom meeting link listed on the agenda, at the time the item is called. 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 (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water 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 Valley Water 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.

[21-1172](#)

Recommendation: Approve the October 27, 2021, Meeting Minutes.

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

Attachments: [Attachment 1: 10272021 RAC DRAFT Mins](#)

3. ACTION ITEMS:

3.1. Redistricting Outreach Meeting for District 1.

[21-1173](#)

Attachments: [Attachment 1: Outreach Presentation Valley Water D1 Maps](#)

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

[21-1174](#)

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 Wednesday, December 1, 2021.



Santa Clara Valley Water District

File No.: 21-1172

Agenda Date: 11/3/2021
Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Approval of Meeting Minutes.

RECOMMENDATION:

Approve the October 27, 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: 10272021 RAC Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



REDISTRICTING ADVISORY COMMITTEE MEETING

DRAFT MINUTES

**WEDNESDAY, OCTOBER 27, 2021
6:00 PM**

An outreach meeting of the Redistricting Advisory Committee was held on October 27, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:06 p.m.

1.1 ROLL CALL

Quorum of 6 was established.

Members in attendance were:

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 Morales

Members not in attendance was:

District 7

Vaishali (Shali) Sirkay)

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).

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Ms. Emilie Gatfield, second by Ms. Swanee Edwards, and by roll call and unanimous vote approved the October 20, 2021, Redistricting Advisory Committee meeting minutes, with noted change for attendees: Public in attendance **were** to **was**.

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 2

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

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

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.

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

Committee Chair Hon. Howard Miller adjourned at 7:00 p.m. to the regular meeting on Wednesday, November 3, 2021, at 6:00 p. m.

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

Approved:



Santa Clara Valley Water District

File No.: 21-1173

Agenda Date: 11/3/2021
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Redistricting Outreach Meeting for District 1.

RECOMMENDATION:

Receive information on the newly released Census data for District 1.

SUMMARY:

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.

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
Vaishali "Shali" Sirkay

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

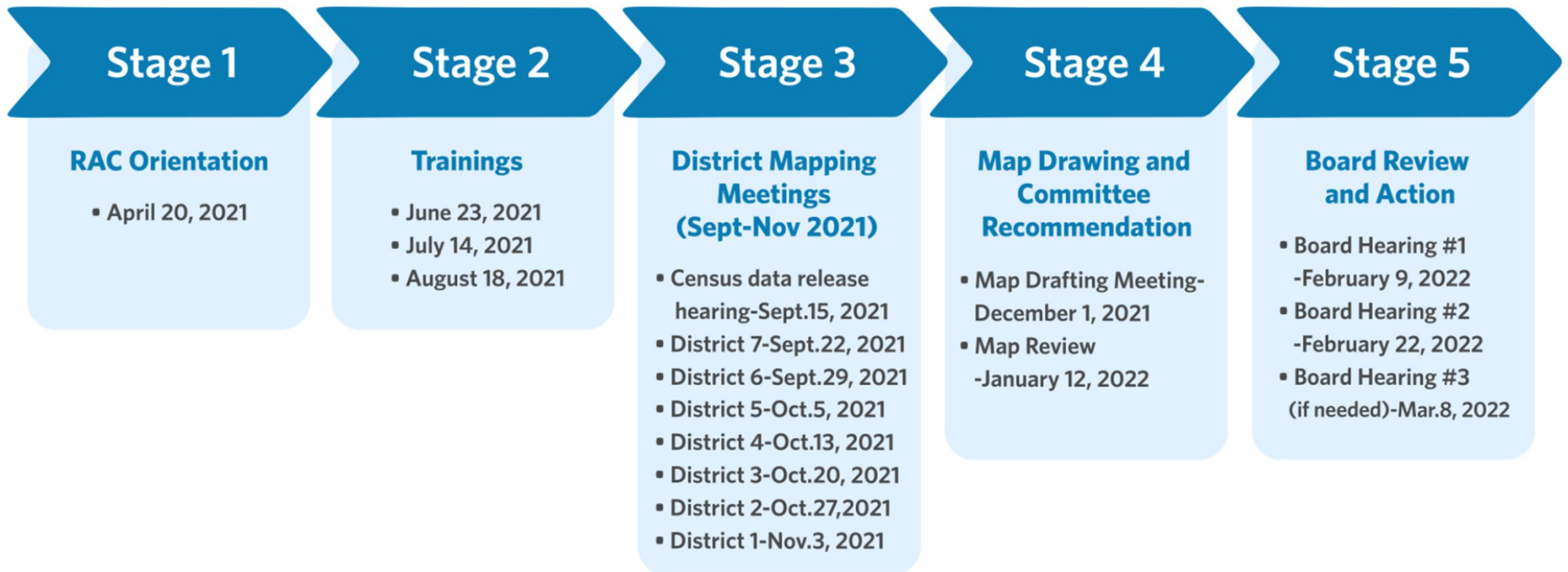
Structure

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

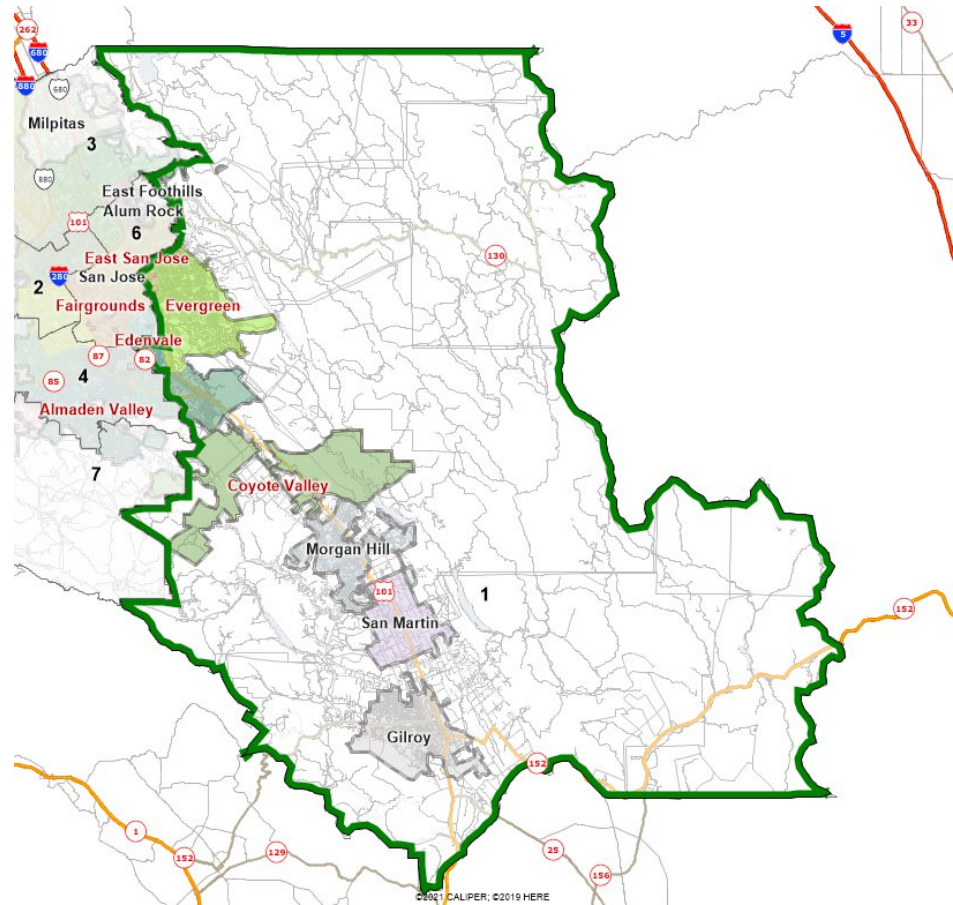
Redistricting Timeline



District 1

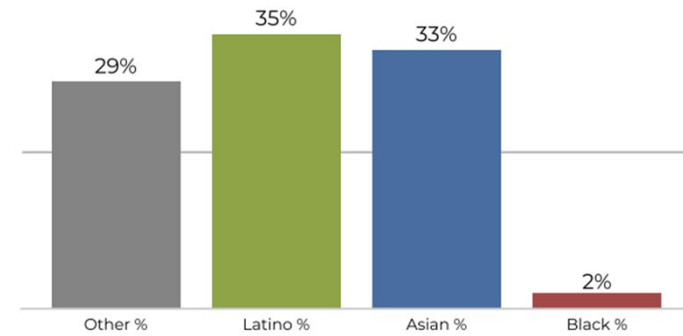
District 1 is composed of Morgan Hill, San Martin, Gilroy, and parts of San Jose

As currently drawn, this district has a population of 280,051 people. It is over-populated by 2,888 or +1.0%

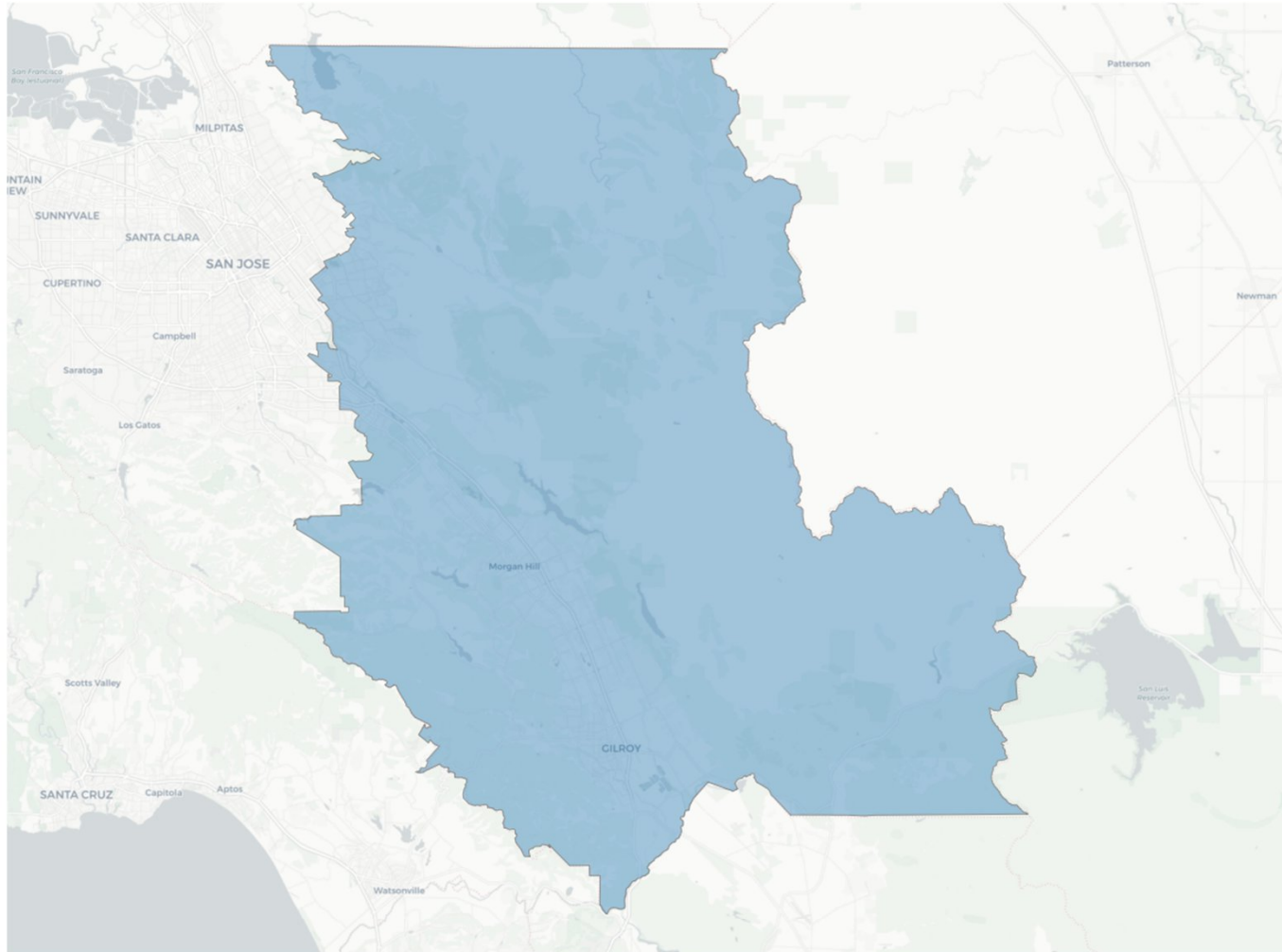
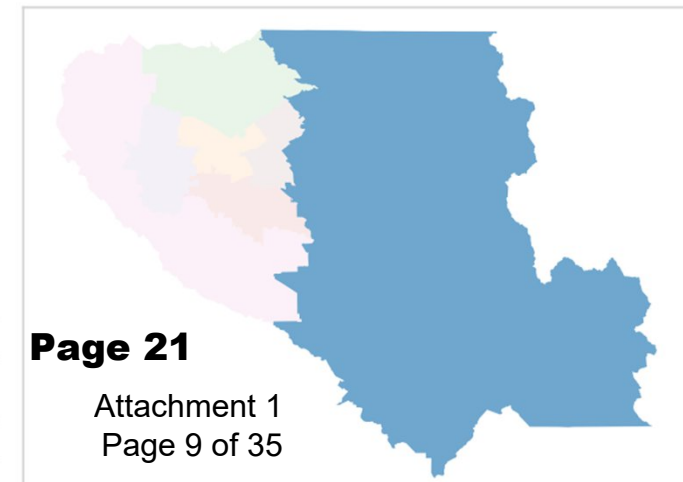
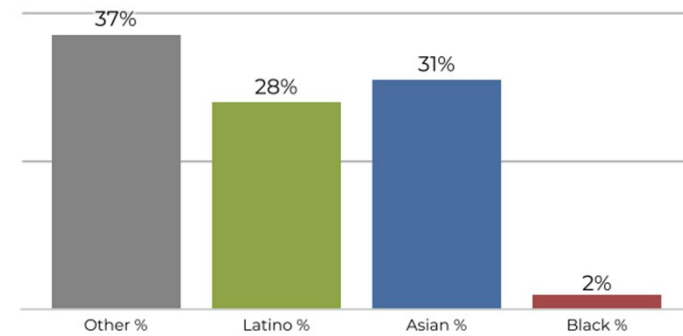


District 1

2020 Census



Citizen Voting Age Population



Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian	Asian %	Black	Black %
280,051	2,888	1.0%	82,535	29.5%	98,259	35.1%	93,047	33.2%	6,210	2.2%
Total CVAP	Other CVAP	Other CVAP %	Latino CVAP	Latino CVAP %	Asian CVAP	Asian CVAP %	Black CVAP	Black CVAP %		
177,261	66,490	37.5%	51,262	28.9%	55,057	31.1%	4,453	2.5%		

	2020	2010	Change	
1	280,051	252,650	27,401	10.8%
2	279,302	256,756	22,546	8.8%
3	302,724	256,569	46,155	18%
4	263,702	252,493	11,209	4.4%
5	273,359	257,171	16,188	6.3%
6	260,086	252,797	7,289	2.9%
7	280,914	253,200	27,714	10.9%
Total	1,940,138	1,781,636	158,502	8.9%

	Population	Deviation	
1	280,051	2,888	1%
2	279,302	2,139	0.8%
3	302,724	25,561	9.2%
4	263,702	-13,461	-4.9%
5	273,359	-3,804	-1.4%
6	260,086	-17,077	-6.2%
7	280,914	3,751	1.4%
Total Deviation			15.4%

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

Communities of Interest

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Communities covered by the Voting Rights Act

- Latinos
- Asians
- African Americans

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?
- How 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.

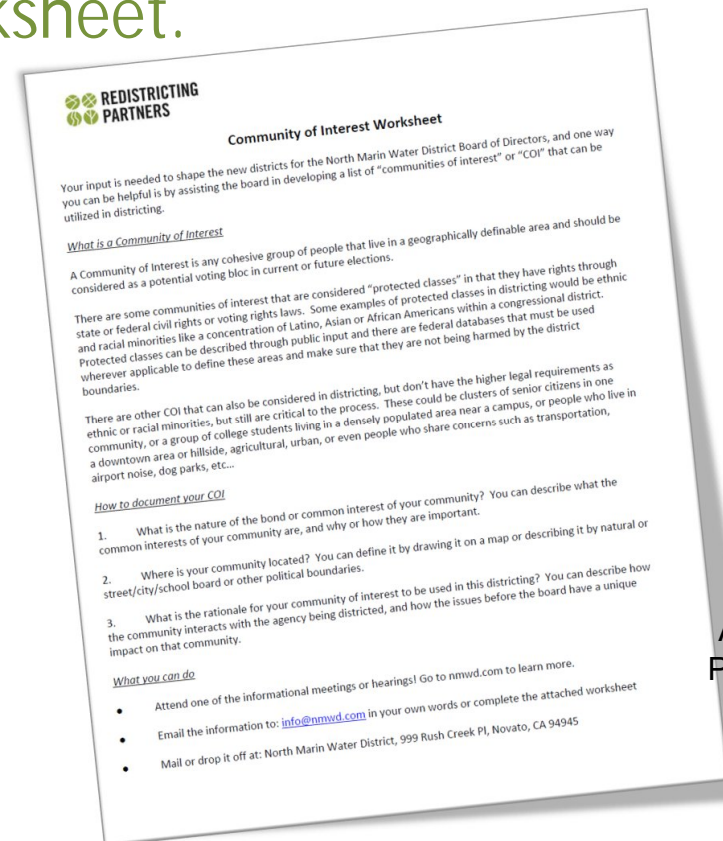
Would this be considered a Community of Interest?

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 are available through our Online Redistricting software

Two types of expected input:

- Community of Interest Maps (May – End of Process)
- District Plans Based on 2020 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
Mar. 8 th	Valley Water Board Meeting #3 (if needed) to vote on Final Maps

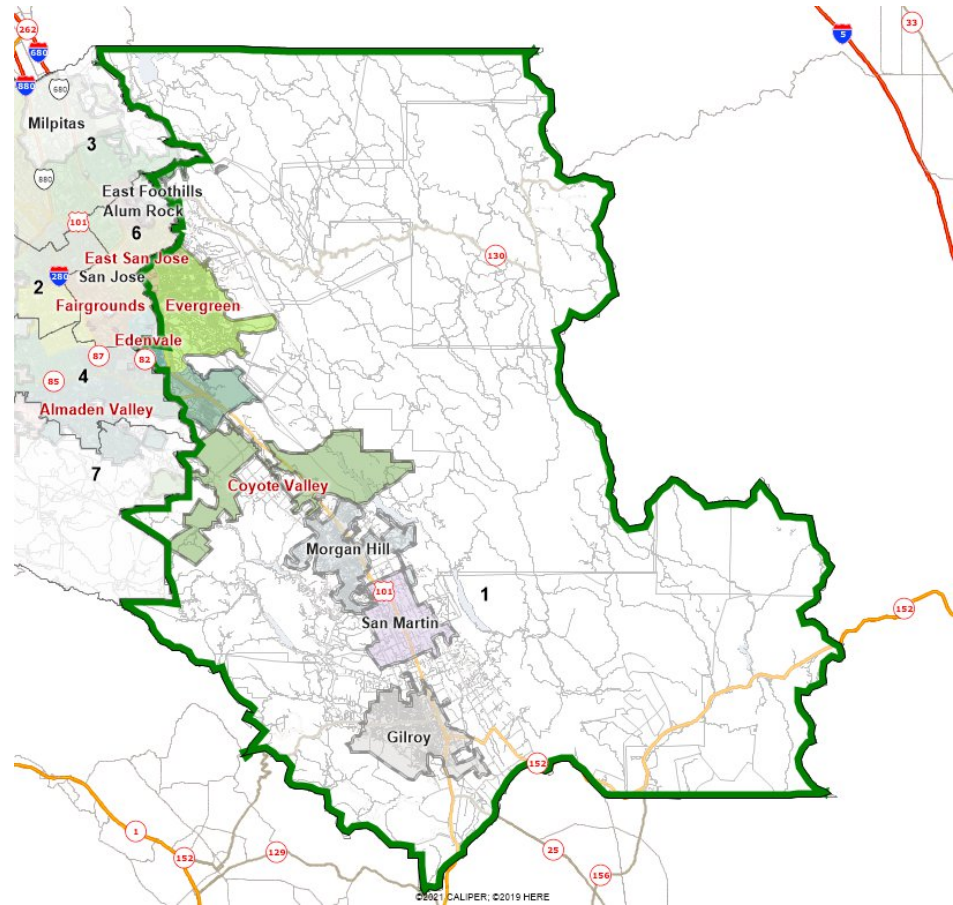
Santa Clara Valley Water Redistricting Website

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

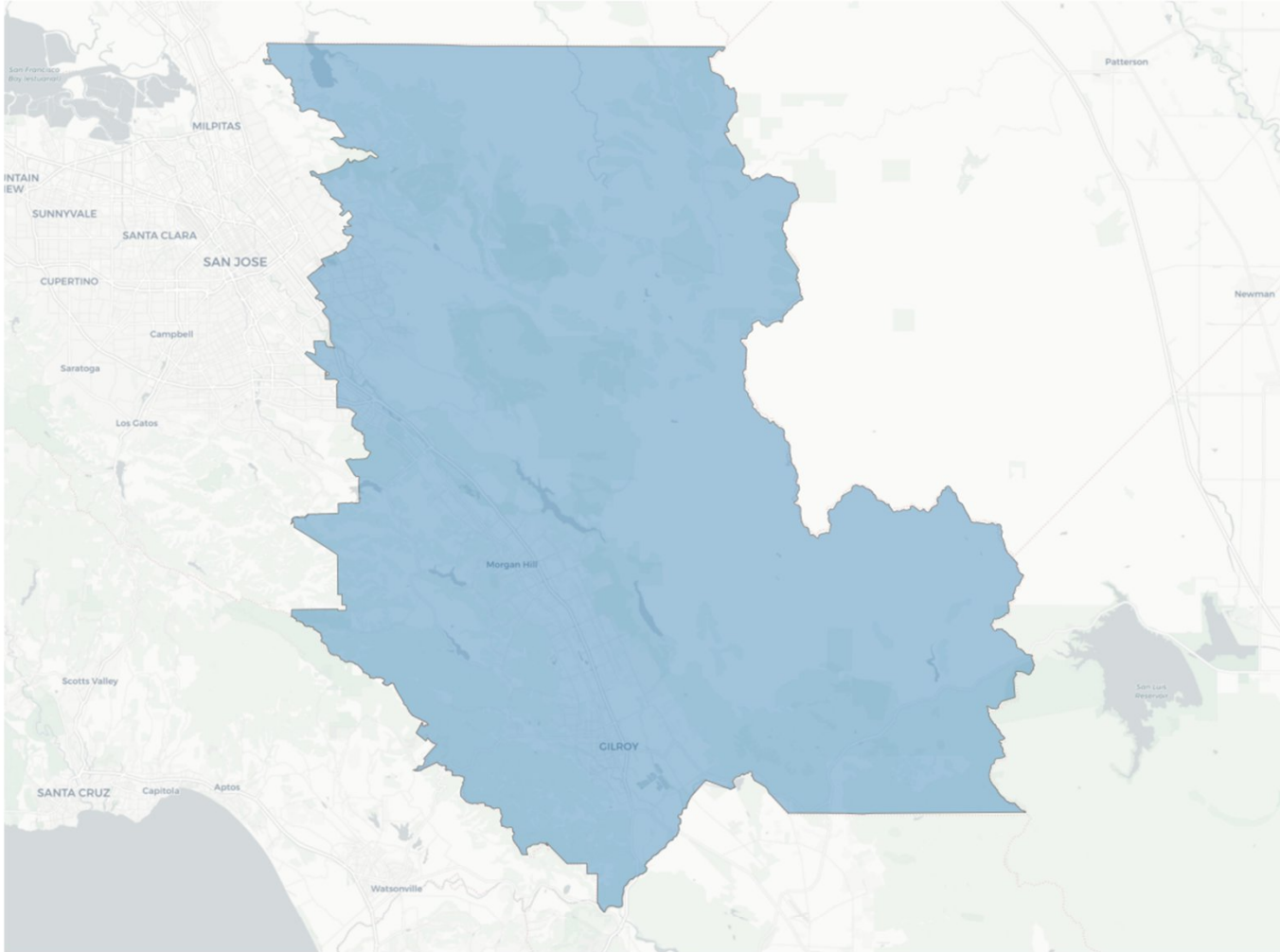
District 1

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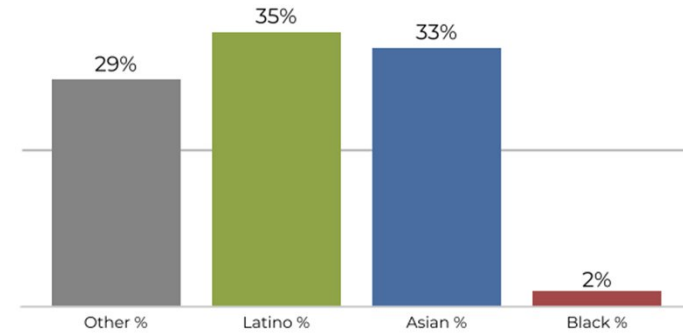
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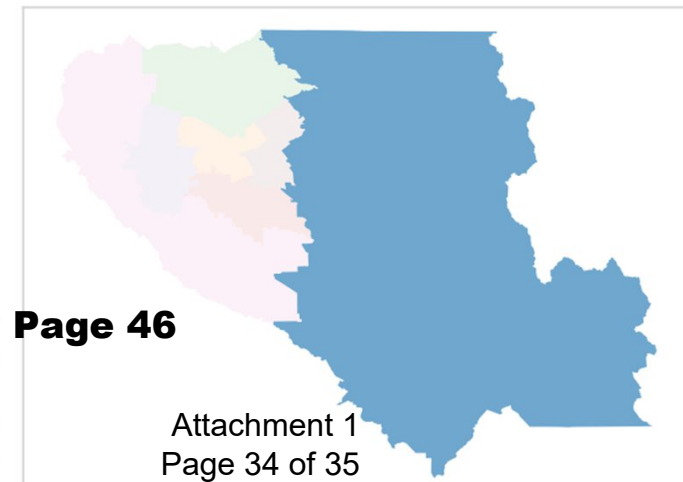
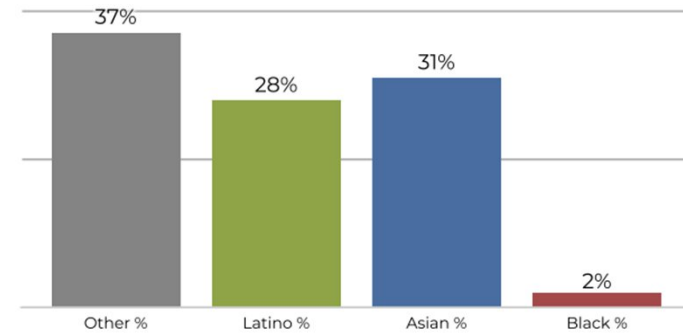
District 1



2020 Census



Citizen Voting Age Population



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177,261	66,490	37.5%	51,262	28.9%	55,057	31.1%	4,453	2.5%		



REDISTRICTING PARTNERS

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Santa Clara Valley Water District

File No.: 21-1174

Agenda Date: 11/3/2021
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

