

September 2, 2021

MEETING NOTICE & REQUEST FOR RSVP

TO: REDISTRICTING ADVISORY COMMITTEE

<u>Jurisdiction</u>	Representative
District 1	Swanee Edwards
District 2	Emilie Gatfield
District 3	Michael Kraus
District 4	Michael Gross
District 5	Hon. Howard Miller
District 6	Alfredo M. Morales
District 7	Raven Malone

The training meeting of the Redistricting Advisory Committee is scheduled to be held on **Wednesday, September 15, 2021, at 6:00 p.m.,** Join Zoom Meeting https://valleywater.zoom.us/i/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.

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 <u>48 hours</u> 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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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 - CENSUS AGENDA

Wednesday, September 15, 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 - CENSUS AGENDA

Wednesday, September 15, 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 Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

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 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 maintained on the World Wide https://emma.msrb.org/ Web at 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.

<u>Join Zoom Meeting</u> https://valleywater.zoom.us/j/82398761452

Meeting ID: 823 9876 1452
One tap mobile
+16699009128,,82398761452# US (San Jose)

1. CALL TO ORDER:

1.1. Roll Call.

2. APPROVAL OF MINUTES:

2.1. Approval of Meeting Minutes.

21-0889

Recommendation: Approve the August 18, 2021, Meeting Minutes.

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

Attachments: Attachment 1: 08182021 RAC DRAFT Mins

3. ACTION ITEMS:

3.1. Meeting on Census Bureau data release on existing districts and new

21-0890

populations.

Recommendation: Receive debrief information on the 2021 Census Bureau data.

Attachment 1: Redistricting Partners Presentation

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

<u>21-0891</u>

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

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

Attachments: <u>Attachment 1: Schedule</u>

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 1:30 p.m., on September 22, 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.: 21-0889 **Agenda Date: 9/15/2021**

Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Approval of Meeting Minutes.

RECOMMENDATION:

Approve the August 18, 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: 08182021 RAC Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



REDISTRICTING ADVISORY COMMITTEE MEETING

DRAFT MINUTES

WEDNESDAY, AUGUST 18, 2021 6:00 PM

A training meeting of the Redistricting Advisory Committee was held on August 18, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:00 p.m.

1.1 ROLL CALL

Quorum of 7 was established.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Swanee Edwards
District 2	Emilie Gatfield
District 3	Michael Kraus
District 4	Michael Gross
District 5	Hon. Howard Miller
District 6	Alfredo Morales
District 7	Raven Malone

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Lisa Flores, Paola Giles, Andy Gschwind, Carlos Orellana, and Don Rocha.

Consultants (Redistricting Partners) in attendance were: Chris Chaffee, Kay Montplaisir, and Gabriella Morales.

Public in attendance was: J. Webb.

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Mr. Michael Gross, second by Ms. Emilie Gatfield, and by roll call and unanimous vote approved the July 14, 2021, Redistricting Advisory Committee meeting minutes, with 1 correction noting Ms. Kay Montplaisir is a staff member with the Consultants, Redistricting Partners.

3. ACTION ITEMS:

3.1 REDISTRICTING ADVISORY COMMITTEE TRAINING SESSION #3

Committee Chair Hon. Howard Miller, Ms. Paola Giles and Ms. Kay Montplaisir reviewed the materials as outlined in the agenda.

The Redistricting Advisory Committee (Mr. Michael Kraus, Hon. Howard Miller, Ms. Swanee Edwards, Ms. Emilie Gatfield and Ms. Raven Malone) discussed the following: Rosenberg's Rules of Order, outreach program, Facebook membership not needed, sharing with networks is encouraged, digital platforms, local print medianewspapers (Mercury News, ethnic papers), water related issues, community interests/outreach, stages 1 through 5-meetings are mandatory for committee members, census data, groundwater wells, unincorporated areas-San Martin, district maps, virtual meetings or in-person meetings, engaging neighborhood associations-smaller cities/towns, speaking points for RAC Members, using the DistrictR tool to assign demographics and communities of interest.

Mr. Don Rocha, Mr. Carlos Orellana, Mr. Chris Chaffee, Ms. Lisa Flores, and Ms. Roseryn Bhudsabourg were available to answer questions.

The Redistricting Advisory Committee took no action.

3.2 NEXT MEETING AND AGENDA ITEMS

Committee Chair Hon. Miller gave a quick overview of the schedule and potential agenda items.

The Committee was reminded that they are to attend all meetings and to advise Valley Water staff if unable to attend. A quorum for each meeting is needed to conduct RAC business. The schedule included in the packet notes the committee dates and times. The actual census data is scheduled for the next meeting agenda.

The Redistricting Advisory Committee 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, however, the RAC Members would like to receive the talking points to convey information to their respective constituents and networks.

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 7:23 p.m. to the regular meeting on Wednesday, September 15, 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.: 21-0890 **Agenda Date: 9/15/2021**

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Meeting on Census Bureau data release on existing districts and new populations.

RECOMMENDATION:

Receive debrief information on the 2021 Census Bureau data.

SUMMARY:

The Redistricting Project's Consultants, Redistricting Partners, will present on the newly released Census data. The Consultants will provide an overview of any considerable changes in population or any other items of interest. The information from this meeting will be utilized in the upcoming outreach district meetings.

ATTACHMENTS:

Attachment 1: Redistricting Partners Presentation

UNCLASSIFIED MANAGER:

Don Rocha, 408-630-2338



Santa Clara Valley Water District

Redistricting Advisory Committee

Sept. 15, 2021



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Attachment 1 Page 1 of 23



Tonight's Agenda

Preventing a Districting from becoming a Gerrymander

- A Refresher: Traditional Redistricting Principles
- 2020 Legacy File Release
- 2020 Population of Current Districts
- Timeline



Traditional Redistricting Principles

Preventing a Districting 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 and census designated place boundaries
- Keep districts compact appearance/function



Traditional Redistricting Principles

Preventing a Districting from becoming a Gerrymander

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2020 Legacy File Data Release

The Ikea Furniture of Data Sets

On August 9th, the US Census Bureau released the 2020 Census in a legacy file data format, also known as the PL 94-171 file.

- Required to be released before April 1, 2021, but delayed until September 30th, with a "legacy" dataset by August 16th
- The legacy file contains exactly the same data as the "final" release, just in a different format that needs to be processed prior to use



2020 Legacy File Data Release

The Ikea Furniture of Data Sets

The PL 94-171 is the Decennial Census File that districts use to balance their districts.

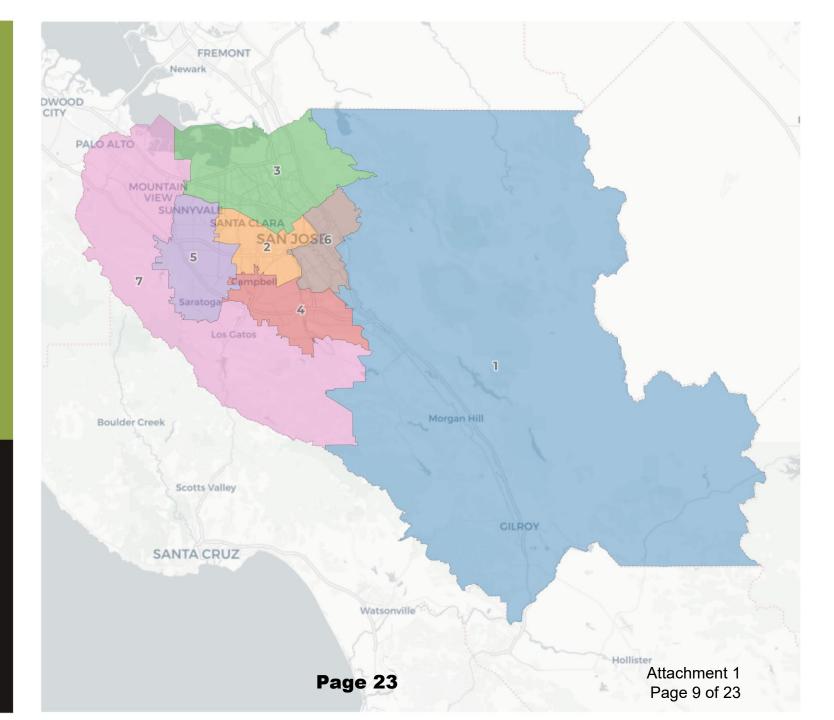
- Population at the Census Block Geography
- Total Population Counts for April 1, 2020, used to determine the size of each district.
- Cities and Counties in California must use the state prisoner reallocated dataset created by the Statewide Database
- All other districts can use the legacy file to redistrict or choose Attachment 1 to use the Statewide Database file



Tonight's Agenda

Preventing a Districting from becoming a Gerrymander

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Current District 2020 Population

Growth According to the 2020 Census

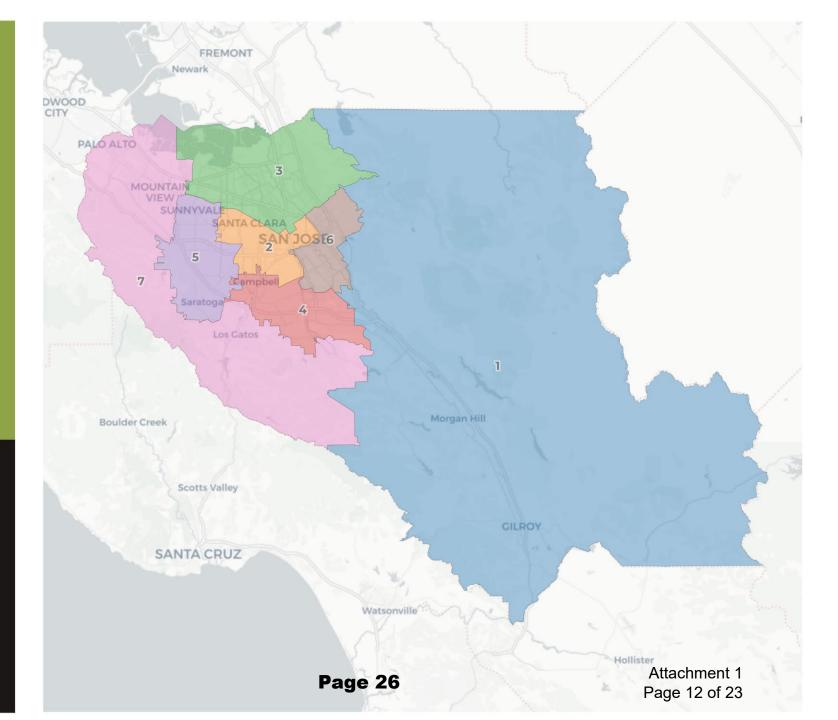
DISTRICT	2020 Pop	2010 Pop	Change	Change%
1	279,409	252,650	26,759	10.6%
2	278,699	256,756	21,943	8.5%
3	302,167	256,569	45,598	17.8%
4	263,213	252,493	10,720	4.2%
5	273,033	257,171	15,862	6.2%
6	259,189	252,797	6,392	2.5%
7	280,549	253,200	27,349	10.8%
Total	1,936,259	1,781,636	154,623	8.67%



Current District 2020 Population

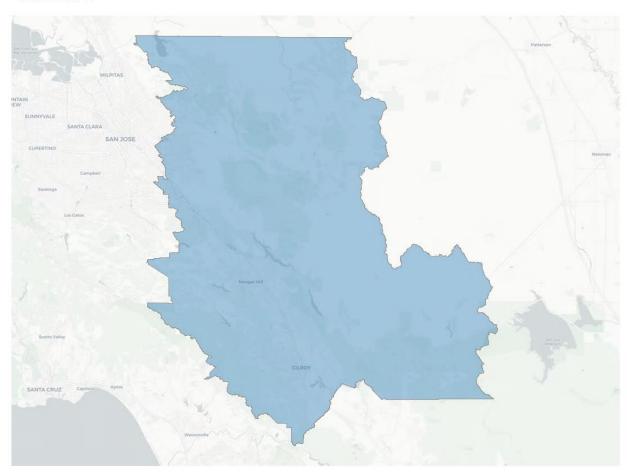
Current District Deviations

DISTRICT	2020 Pop	Dev	Dev%
1	279,409	2,801	1.0%
2	278,699	2,091	0.8%
3	302,167	25,559	9.2%
4	263,213	-13,395	-4.8%
5	273,033	-3,575	-1.3%
6	259,189	-17,419	-6.3%
7	280,549	3,941	1.4%



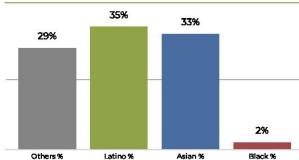


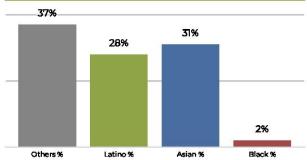
District 1

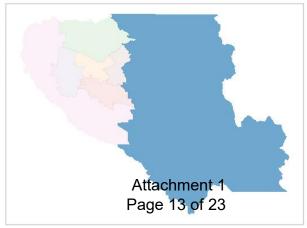


Population	Deviation	Deviation %	Other	r Other %	Latino	Latino %	Asian Asia	n% Black	Black %
279,409	2,801	1.0%	82,37	2 29.5%	97,896	35.0%	93,024 33.3	3% 6,117	2,2%
Total CVAP	Other C	VAP Other (VAP%	Latino CVAP	Latino CVAP %	Asian CVAP	Asian CVAP %	Black CVAP	Black CVAP %
177,261	66,49	0 37.	5%	51,262	28.9%	55,057	31.1%	4,453	2.5%

2020 Census





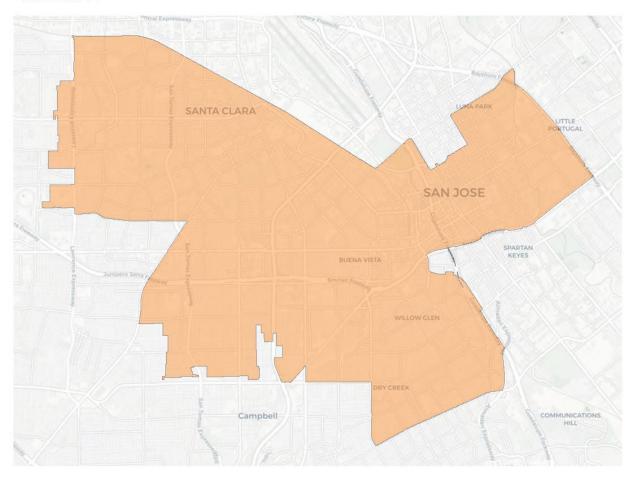




District 2

177,517

93,640



Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian	Asian %	Black	Black %
278,699	2,091	0.8%	106,390	38.2%	86,671	31.1%	76,190	27.3%	9,448	3.4%
Total CVAI	P Other (CVAP Other (VAP% La	tino CVAP La	atino CVAP 9	6 Asian CVAI	P Asian (CVAP% BI	ack CVAP	Black CVAP %

23.7%

34,344

42,054

52.7%

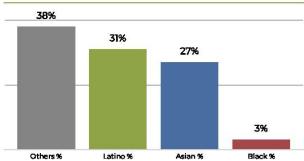
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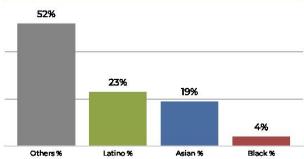
7,479

4.2%

19.3%

2020 Census

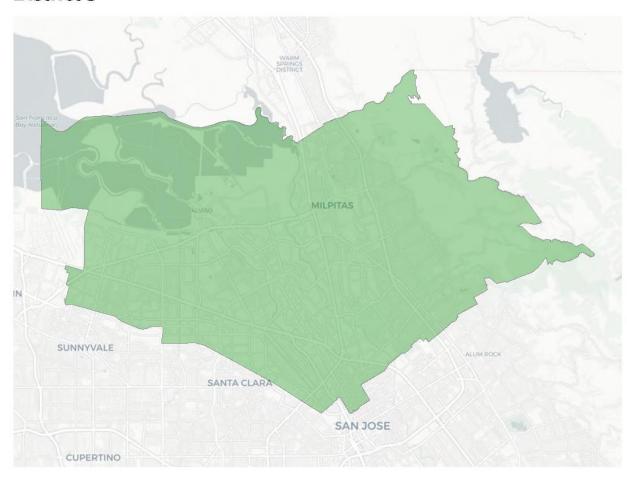






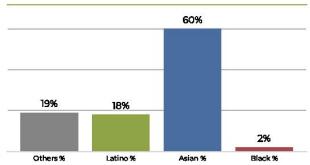


District 3

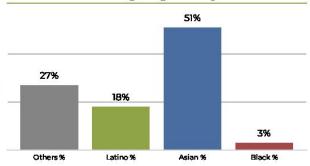


Population	Deviation	Deviation 9	6 Other	Other %	Latino	Latino %	Asian	Asiar	1% Blac	k Black%
302,167	25,559	9.2%	58,32	19.3%	54,978	18.2%	182,240	60.3	% 6,62	8 2.2%
Total CVA	Other (VAP Other	CVAP %	Latino CVAP	Latino CVAP %	Asian CVAF	Asian C	VAP %	Black CVAI	Black CVAP %
167,710	45,2	95 2	7.0%	30,176	18.0%	86,537	51.6	%	5,702	3.4%

2020 Census



Citizen Voting Age Population

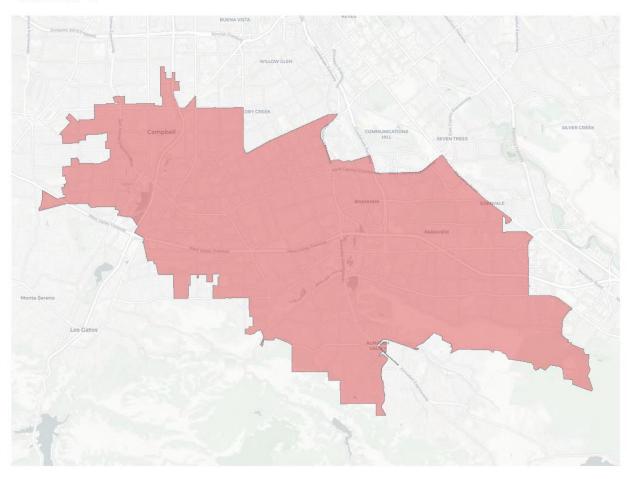




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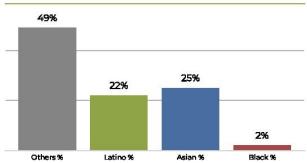


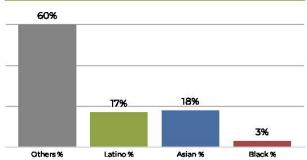
District 4

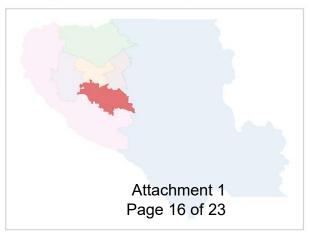


Population	Deviation	Deviation %	Othe	r Other%	Latino	Latino %	Asian /	Asian '	% Black	Black %
263,213	-13,395	-4.8%	130,46	7 49.6%	60,231	22.9%	65,757	25.0%	6 6,758	2.6%
Total CVAF	Other (VAP Other	CVAP %	Latino CVAP	Latino CVAP %	Asian CVAP	Asian CVA	P%	Black CVAP	Black CVAP %
177,972	108,1	78 60	0.8%	31,281	17.6%	32,986	18.5%		5,526	3.1%

2020 Census



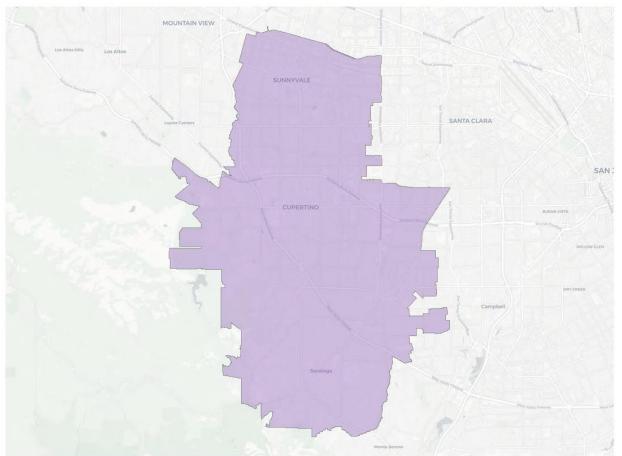






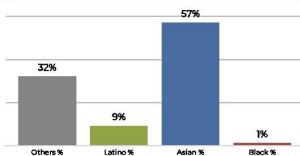
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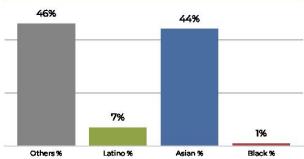
District 5



Population	Deviation	Deviation 9	6 Othe	r Other%	Latino	Latino %	Asian	Asiar	n% Blaci	k Black %
273,033	-3,575	-1.3%	88,210	32,3%	25,189	9.2%	156,481	57.3	% 3,153	1,2%
Total CVAF	Other C	VAP Other	CVAP %	Latino CVAP	Latino CVAP %	Asian CVAP	Asian (CVAP %	Black CVAP	Black CVAP %
148,111	68,38	30 4	6.2%	11,673	7.9%	65,682	44	.3%	2,376	1.6%

2020 Census

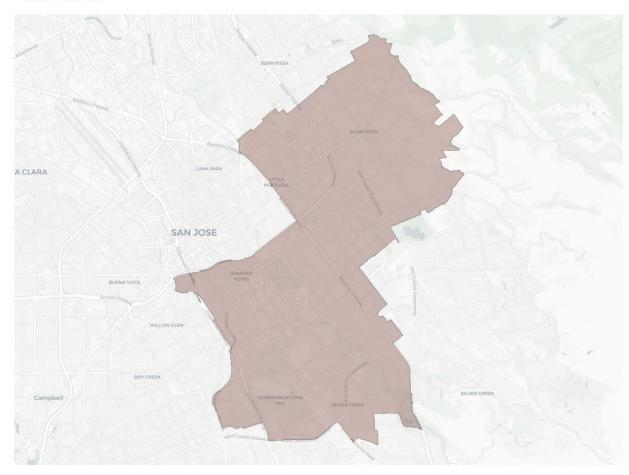






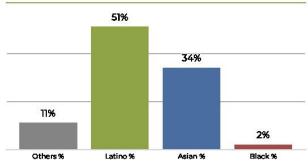


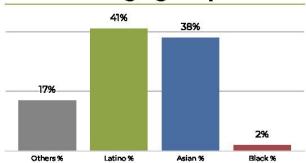
District 6

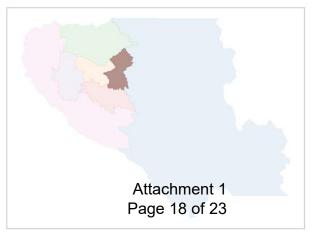


Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian	Asian	% Black	Black %
259,189	-17,419	-6.3%	30,354	11.7%	133,308	51.4%	89,660	34.6	% 5,867	2.3%
Total CVAP	Other C	VAP Other	CVAP %	Latino CVAP	Latino CVAP %	6 Asian CVAF	Asian C	VAP %	Black CVAP	Black CVAP %
149,446	25,6	17	7.1%	62,428	41.8%	57,249	38.		4,159	2.8%
								P	age 32	

2020 Census



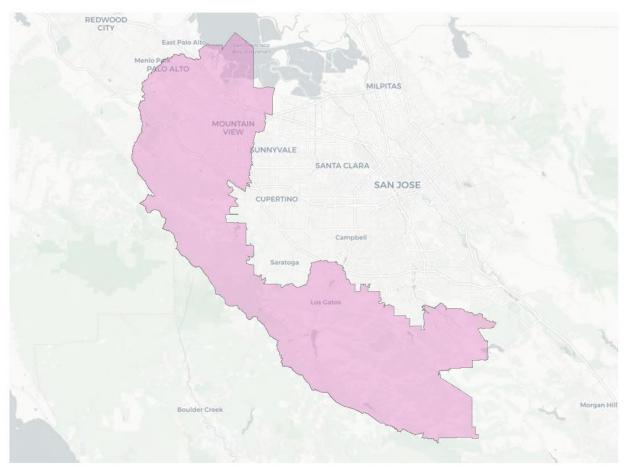






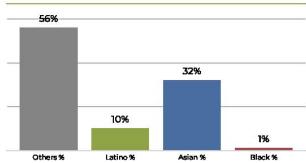
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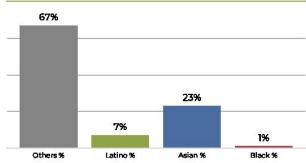
District 7

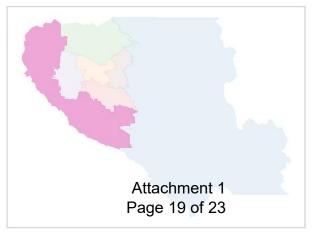


Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian	Asiar	n% Blaci	c Black%
280,549	3,941	1.4%	157,241	56.0%	29,084	10.4%	90,047	32.1	% 4,177	1.5%
Total CVA	Other C	VAP Other (VAP%	Latino CVAP	Latino CVAP %	Asian CVAP	Asian C	VAP %	Black CVAP	Black CVAP %
172,083	115,47	7 67	.1%	12,350	7.2%	41,110	23.9	9%	3,146	1.8%

2020 Census









Tonight's Agenda

Preventing a Districting from becoming a Gerrymander

- A Refresher: Traditional Redistricting Principles
- 2020 Legacy File Release
- 2020 Population of Current Districts
- Timeline



Redistricting Advisory Committee

Timeline for Upcoming Meetings



Redistricting Advisory Committee

Timeline for Upcoming Meetings

Dec. 1st RAC Meeting to Review the Initial Draft Maps

Jan. 12th RAC Meeting to Recommend Map(s)

Feb 9th Board Meeting on RAC Recommended plan(s) #1

Feb. 22nd Valley Water Board Meeting to vote on Final Maps #2

March 8th Valley Water Board Meeting #3 (if needed) to vote on

Final



Santa Clara Valley Water District



File No.: 21-0891 **Agenda Date: 9/15/2021**

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 IVICETING Schedule	Category	Date
RAC elects permanent Chair and Vice Chair and receives presentations on: Review of draft redistricting "manual" outlining different terminology, including: 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
Presentations on Brown Act Conduct of Meetings Rules Adoption of bylaws Governance process	Training	July 14, 2021 6 pm
 Presentations on DistrictR Redistricting software and training for public and committee process for outreach hearings mapping tools Outreach plan overview 	Training	August 18, 2021 6 pm
 Presentation on: 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

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Activity	Category	Date
Outreach Meeting #3 for District 5	Public Meeting	October 6, 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

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