

September 30, 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

The outreach meeting of the Redistricting Advisory Committee is scheduled to be held on **Tuesday, October 5, 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 <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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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 - DISTRICT 5 AGENDA

Tuesday, October 5, 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 5 AGENDA

Tuesday, October 5, 2021

6:00 PM

Teleconference Zoom Meeting

IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas), that allows attendance by members of the Board of Directors, Board Committees, District staff, and the public to conduct and participate in meetings of the legislative bodies 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 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/ 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.

<u>21-1024</u>

Recommendation: Approve the September 29, 2021, Meeting Minutes.

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

Attachments: Attachment 1: 09292021 RAC DRAFT Mins

3. ACTION ITEMS:

3.1. Redistricting Outreach Meeting for District 5.

21-1025

Attachments: Attachment 1: Outreach Presentation

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

21-1026

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 6:00 p.m., on Wednesday, October 13, 2021, to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

Santa Clara Valley Water District



File No.: 21-1024 Agenda Date: 10/5/2021

Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Approval of Meeting Minutes.

RECOMMENDATION:

Approve the September 29, 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: 09292021 RAC Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



REDISTRICTING ADVISORY COMMITTEE MEETING

DRAFT MINUTES

WEDNESDAY, SEPTEMBER 29, 2021 6:00 PM

An outreach meeting of the Redistricting Advisory Committee was held on September 29, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:02 p.m.

1.1 ROLL CALL

Quorum of 5 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

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

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

Public in attendance was: Director Tony Estremera (Valley Water Board Chair, District 6)

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Mr. Alfredo Morales, second by Ms. Swanee Edwards and by roll call and unanimous vote approved the September 22, 2021, Redistricting Advisory Committee meeting minutes, as presented.

*Mr. Michael Kraus logged on at 6:30 p.m.

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, district deviations, and mapping tool.

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.

The Committee was reminded that having a quorum is critical for the next few meetings until District 7's replacement is approved.

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 Committee thought it would be a good idea for the Consultant to include the deviation comparison information for each outreach meeting moving forward.

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 6:49 p.m. to the regular meeting on Tuesday, October 5, 2021, at 6:00 p. m. to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

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

Approved:

Santa Clara Valley Water District



File No.: 21-1025 Agenda Date: 10/5/2021

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Redistricting Outreach Meeting for District 5.

RECOMMENDATION:

Receive information on the newly released Census data for District 5.

SUMMARY:

This meeting will focus on District 5 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

Vacant



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

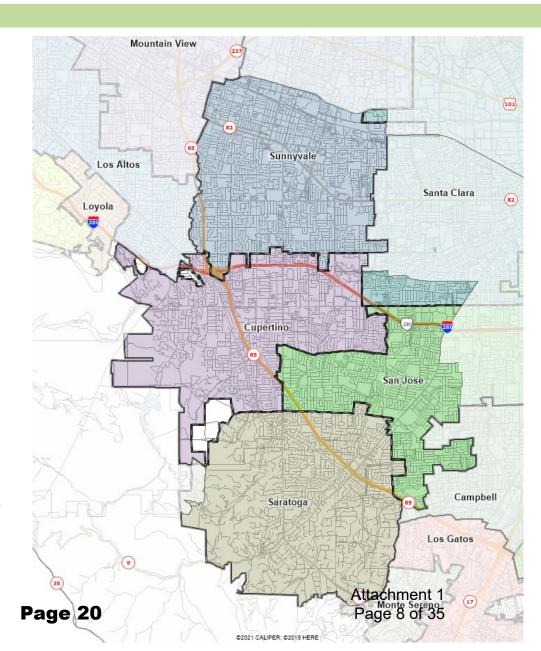
- Board Hearing #1-February 9, 2022
- Board Hearing #2-February 22, 2022
- Board Hearing #3 (if needed)-Mar.8, 2022



District 5

District 5 is composed of parts of Saratoga,
Cupertino, Sunnyvale, San Jose, and a small portion of Santa Clara.

As currently drawn, this district has a population of 273,359 people. It is under-populated by 3,804 or -1.4%

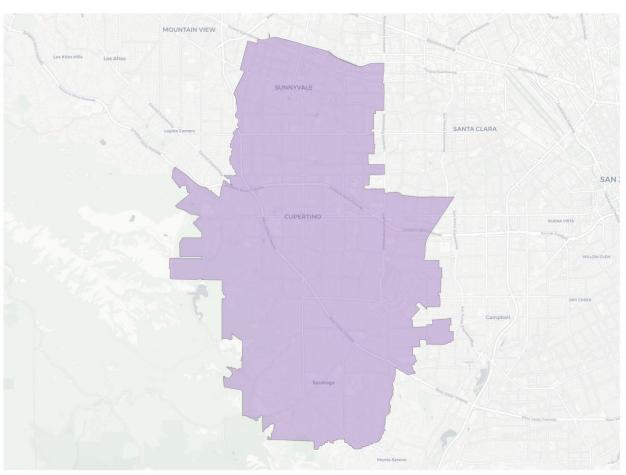




Santa Clara Valley Water

2011 District Lines

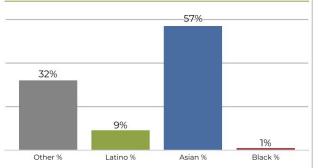
District 5



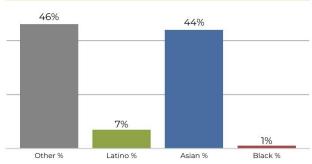
Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian	Asian %	Black	Black %
273,359	-3,804	-1.4%	88,316	32.3%	25,341	9.3%	156,496	57.2%	3,206	1.2%

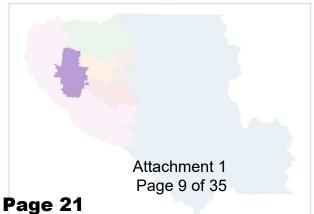
Total CVAP Other CVAP Other CVAP % Latino CVAP Latino CVAP % Asian CVAP Asian CVAP % Black CVAP 8 Black CVAP 8 Black CVAP 8 Black CVAP 8 Black CVAP 6 Black CVAP 8 Bl

2020 Census



Citizen Voting Age Population





	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



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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Communities covered by the Voting Rights Act

- Latinos
- Asians
- African Americans

Page 27

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



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.



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?



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

Would this be considered 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.



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*?



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.



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*?



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
------------------------	----------------------------------



Redistricting Advisory Committee

Timeline for Upcoming Meetings

Jan. 12th RAC Meeting to Review and select Final Map(s)

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

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

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

Final Maps



Santa Clara Valley Water Redistricting Website

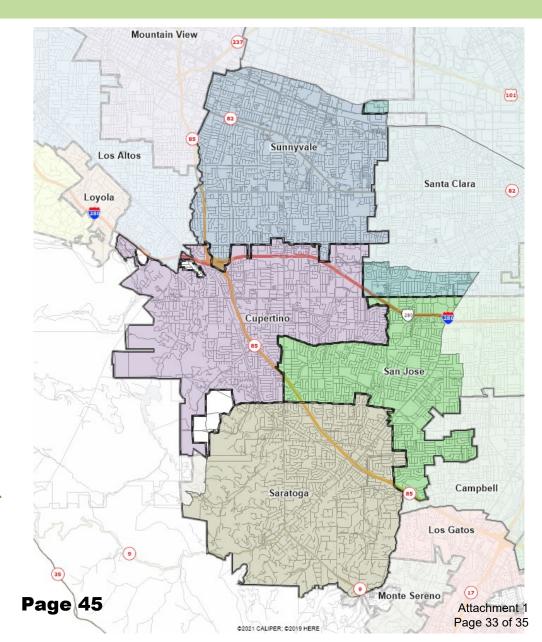
https://www.valleywater.org/how-we-operate/redistricting



District 5

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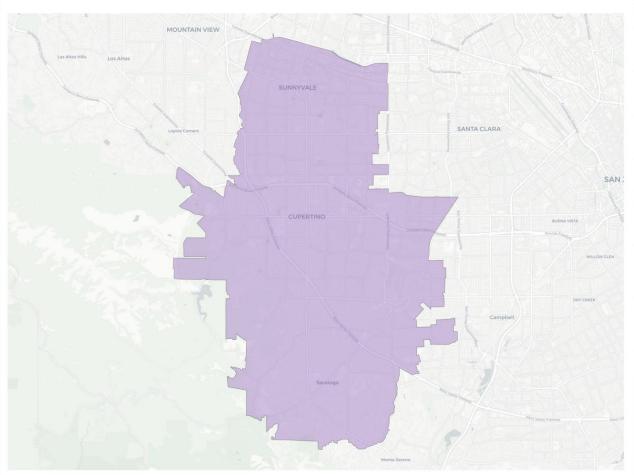




Santa Clara Valley Water

2011 District Lines

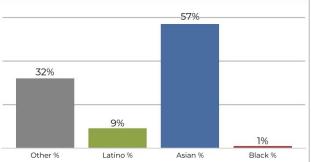
District 5



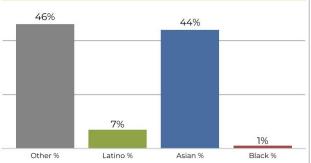
Page 46

Population	Deviation	Deviation %	Other	Other %	Latino	Latino %	Asian Asia	n % Black	Black %
273,359	-3,804	-1.4%	88,316	32.3%	25,341	9.3%	156,496 57.2	2% 3,206	1.2%
Total CVAP	Other C	CVAP Other (CVAP % L	atino CVAP	Latino CVAP %	Asian CVAP	Asian CVAP %	Black CVAP	Black CVAP %
148,111	68,38	30 46.	2%	11,673	7.9%	65,682	44.3%	2,376	1.6%

2020 Census



Citizen Voting Age Population







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Santa Clara Valley Water District



File No.: 21-1026 **Agenda Date: 10/5/2021**

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 Scrieda	Category	Date
RAC elects permanent Chair and Vice Chair and receives presentations on:	Training	June 23, 2021 6 pm
 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 		
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



B = 50		Attachment 1
Board Meeting on RAC Recommended plan(s) #1	Public Meeting	February 9, 2022
RAC Meeting to review and select Final Map(s)	Public Meeting	January 12, 2022 6 pm
Map Drafting meeting – live map drawing with direction from the Committee	Public Meeting	December 1, 2021 6 pm
Outreach Meeting #7 for District 1	Public Meeting	November 3, 2021 6 pm
Outreach Meeting #6 for District 2	Public Meeting	October 27, 2021 6 pm
Outreach Meeting #5 for District 3	Public Meeting	October 20, 2021 6 pm
Outreach Meeting #4 for District 4	Public Meeting	October 13, 2021 6:00 pm
Outreach Meeting #3 for District 5	Public Meeting	October 5, 2021 6 pm
Outreach Meeting #2 for District 6	Public Meeting	September 29, 2021 6 pm

Page 52

Attachment 1 Page 2 of 3



		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