



REDISTRICTING ADVISORY COMMITTEE MEETING

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:

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

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 OUTREACH MEETING FOR DISTRICT 6

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 filled.

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: 10-13-2021