



REDISTRICTING ADVISORY COMMITTEE MEETING

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: 11-3-2021