



REDISTRICTING ADVISORY COMMITTEE MEETING

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# MINUTES

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**WEDNESDAY, SEPTEMBER 15, 2021  
6:00 PM**

A Census Bureau data meeting of the Redistricting Advisory Committee was held on September 15, 2021, Teleconference via Zoom in San Jose, California.

**1. CALL TO ORDER**

Committee Chair Hon. Howard Miller called the meeting to order at 6:03 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  
District 7

Representative

Swanee Edwards  
Emilie Gatfield  
Michael Kraus  
Michael Gross  
Hon. Howard Miller  
Alfredo Morales  
Raven Malone\*

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Lisa Flores, Rachael Gibson, Andy Gschwind, and Don Rocha.

Consultants (Redistricting Partners) in attendance were: Sophia Garcia and Paul Mitchell.

Public in attendance was: Diana, Ellen Forbes, Director Barbara Keegan (District 2), Doug Muirhead, Shayne S., and J. Webb.

**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 August 18, 2021, Redistricting Advisory Committee meeting minutes, as presented.

**3. ACTION ITEMS:**

**3.1 MEETING ON CENSUS BUREAU DATA RELEASE ON EXISTING DISTRICTS AND NEW POPULATIONS**

Mr. Paul Mitchell reviewed the materials as outlined in the agenda.

\*Ms. Raven Malone logged on at 6:14 p.m.

The Redistricting Advisory Committee (Ms. Swanee Edwards, Hon. Howard Miller, Mr. Michael Kraus, Ms. Emilie Gatfield, Mr. Michael Gross, Mr. Alfredo Morales, and Ms. Raven Malone) discussed the following: prison populations data (State Department of Corrections), deviations, aligning the maps and data to reflect the best outcome, having a definite rationale of any decisions made, looking at the Plan-the total sum of the deviation (absolute value), legacy data, possibly looking at what other agencies (example the County, City, and School Districts) are doing with redistricting, reviewing/drawing of the maps, potential undercounting concerns, communities of interest, growth percentages within the 7 districts, unincorporated areas/well owners/agricultural populations, the committee consensus is that more information is needed prior to making any final decisions.

The Redistricting Advisory Committee took no action.

**3.2 NEXT MEETING AND AGENDA ITEMS**

Committee Chair Hon. Miller and Mr. Don Rocha gave a quick overview of the schedule and potential agenda items. The October 6, 2021, meeting is rescheduled to Tuesday, October 5, 2021, 6:00 p.m.

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 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.

**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 7:05 p.m. to the regular meeting on Wednesday, September 22, 2021, at 1:30 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: 9-22-2021