



REDISTRICTING ADVISORY COMMITTEE MEETING

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# MINUTES

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**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:**

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, 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 media-newspapers (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: 9-15-2021