



REDISTRICTING ADVISORY COMMITTEE MEETING

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# MINUTES

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**WEDNESDAY, SEPTEMBER 22, 2021  
1:30 PM**

An outreach meeting of the Redistricting Advisory Committee was held on September 22, 2021, Teleconference via Zoom in San Jose, California.

**1. CALL TO ORDER**

Committee Chair Hon. Howard Miller called the meeting to order at 1:34 p.m.

**1.1 ROLL CALL**

Quorum of 5 was established.

**Members in attendance were:**

Jurisdiction

District 1  
District 2  
District 5  
District 6  
District 7

Representative

Swanee Edwards  
Emilie Gatfield  
Hon. Howard Miller  
Alfredo Morales  
Raven Malone

**Members not in attendance were:**

District 3  
District 4

Michael Kraus  
Michael Gross

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

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

Public in attendance was: Elizjen.

**PREAMBLE REPORT ON OUTREACH:**

Mr. Albert Le reported on the public outreach Valley Water is undertaking for the redistricting efforts: using Facebook events, posting events on next door countywide, Facebook social media posting, live streaming on Valley Water's Facebook page, newsprint ads and utilizing constant contact email newsletter list.

**2. APPROVAL OF MINUTES**

**2.1. APPROVAL OF MEETING MINUTES**

It was moved by Ms. Swanee Edwards second by Ms. Emilie Gatfield, and by roll call and unanimous vote approved the September 15, 2021, Redistricting Advisory Committee meeting minutes, as presented.

**3. ACTION ITEMS:**

**3.1 OUTREACH MEETING FOR DISTRICT 7**

Ms. Kay Montplaisir reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: communities of interest.

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.

Committee Chair Hon. Howard Miller announced that Ms. Raven Malone, District 7 was appointed to the Redistricting Committee for the County Board of Supervisors and today is her last meeting with Valley Water's Redistricting Advisory Committee. Ms. Malone thanked everyone for their well wishes and was grateful for the opportunity to serve on this committee.

Ms. Swanee Edwards thanked Ms. Raven Malone for being a young activist and wished her the best in her future endeavors.

Mr. Don Rocha reported that an agenda item is going to the Valley Water Board of Directors on October 12, 2021, for their consideration and approval for Ms. Raven Malone's (District 7) replacement.

**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**

Correction, the September 22, 2021, agenda stated 7.1, it should have been 6.1.

Committee Chair Hon. Howard Miller adjourned at 2:08 p.m. to the regular meeting on Wednesday, September 29, 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: 10-13-2021