



REDISTRICTING ADVISORY COMMITTEE MEETING

---

# MINUTES

---

**WEDNESDAY, OCTOBER 20, 2021  
6:00 PM**

An outreach meeting of the Redistricting Advisory Committee was held on October 20, 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 6 was established.

**Members in attendance were:**

Jurisdiction

District 1  
District 2  
District 3  
District 4  
District 5  
District 7

Representative

Swanee Edwards  
Emilie Gatfield  
Michael Kraus  
Michael Gross  
Hon. Howard Miller  
Vaishali (Shali) Sirkay)

**Members not in attendance was:**

District 6

Alfredo Morales

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Rachael Gibson, and Clarissa Sangalang.

Consultants (Redistricting Partners) in attendance was: Gabriella Morales.

Public in attendance was: Director Richard P. Santos (Valley Water Board Member, District 3).

**2. APPROVAL OF MINUTES**

**2.1. APPROVAL OF MEETING MINUTES**

It was moved by Ms. Shali Sirkay, second by Ms. Swanee Edwards, and by roll call and unanimous vote approved the October 13, 2021, Redistricting Advisory Committee meeting minutes, as presented.

**3. ACTION ITEMS:**

**3.1 OUTREACH MEETING FOR DISTRICT 3**

Ms. Gabriella Morales reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: citizen voting age, traditional redistricting principles-following city/county/local government lines, equitable distribution of boundaries, communities of interest exercise, and DistrictR mapping tool presentation.

Director Richard P. Santos thanked the Committee for volunteering and taking time out of their busy schedules.

Mr. Mike Kraus requested that the District 3 slide (page 8 of 35), stating underpopulation be corrected to read overpopulation and update the webpage accordingly for the public.

The Redistricting Advisory Committee (RAC) took no action.

**3.2 NEXT MEETING AND AGENDA ITEMS**

Ms. Gabriella Morales and Committee Chair Hon. Howard Miller reviewed the schedule and noted next week's meeting is Wednesday, October 27, 2021, at 6:00 p. m. via Zoom.

Ms. Swanee Edwards (Valley Water's Water Ambassador) advised the Committee about Valley Water's Drought Summit on Saturday, October 23, 2021, 9:00 a.m. via Zoom.

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 6:51 p.m. to the regular meeting on Wednesday, October 27, 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: 10-27-2021