

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 11, 2020

PUBLIC HEARING

**CONVERSION FROM AN AT-LARGE ELECTORAL SYSTEM
FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
TO ONE BASED ON FIVE (5) ZONES PURSUANT TO
THE CALIFORNIA VOTING RIGHTS ACT**

President Chris Mickelsen opened the meeting and called the public hearing to order at 6:02 p.m. Directors Bob Feldman, Ken Coverdell, Jim Larimer, and Vice President Glenn Reynolds were all in attendance.

Also present: Mary Rogren, General Manager; Patrick Miyaki, Legal Counsel; Kimon Manolius, Legal Counsel; and JoAnne Whelen Administrative Assistant, Recording Secretary. Consultant Douglas Johnson, President and Founder of National Demographics Corporation, (NDC) was also in attendance. Employees, Cathleen Brennan, Water Resource Analyst, and Gina Brazil, Office Manager, were present. There were no members of the public in attendance.

**FIFTH AND FINAL PUBLIC HEARING IN THE PROCESS LEADING TO THE ADOPTION
OF AN ORDINANCE TRANSITIONING TO ZONE-BASED ELECTIONS -
PRESENTATION OF DRAFT MAPS OF FIVE (5) ELECTORAL ZONES FOR ELECTION OF
MEMBERS OF THE BOARD OF DIRECTORS; PUBLIC INPUT ON MAPS AND ORDER OF
ELECTIONS**

Mr. Johnson began this fifth and final public hearing by briefly reviewing the remainder of this process, which will be concluded with the adoption of the final ordinance, scheduled for the regular monthly CCWD Board of Directors meeting following this public hearing.

Mr. Miyaki summarized the process that has been completed by the District's Board, Staff, National Demographics Corporation, and the District's legal team to comply with the requirements of the conversion from an at-large electoral system for election of members of the Board of Directors to one based on five zones pursuant to the California Voting Rights Act. He advised that the three maps and the proposed Ordinance are included in the agenda packet for consideration. Mr. Miyaki reported that there have been no members of the public present or any verbal or written comments submitted or received by Staff for any of the five public hearings.

Discussion among the Board members ensued regarding features and variations of the maps being considered.

Director Coverdell stated his preference for the Blue 2 map and the reasons why this was his preferred selection. Director Feldman and Vice-President Reynolds both agreed and supported selection of the Blue 2 map. President Mickelsen agreed with the positive aspects of the Blue 2 map and stated that this is the fifth public hearing on the matter and the District has retained the mapping services of a highly reputable and professional firm and the results have been reviewed by the District's legal team, noting that he believes the District has complied with the requirements of the California Voter's Rights Act.

Director Reynolds expressed his appreciation to the entire team who has educated and assisted the District with this project.

ADJOURNMENT

President Mickelsen adjourned the special meeting/public hearing at 6:47 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors