

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 14, 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 called the meeting to order at 6:00 p.m. and noted that this meeting is a public hearing. Directors Bob Feldman, Ken Coverdell, and Vice President Glenn Reynolds were in attendance. Director Jim Larimer arrived at the meeting at 6:05 p.m.

Also present: Mary Rogren, General Manager; Kimon Manolius, Legal Counsel; and JoAnne Whelen, Administrative Assistant, Recording Secretary. Consultant Dr. Justin Levitt, Vice President with National Demographics Corporation, was also present. Cathleen Brennan, Water Resource Analyst, and Gina Brazil, Office Manager, were present and seated in the audience. There were no members of the public in attendance.

**PRESENTATION REGARDING THE CALIFORNIA VOTING RIGHTS ACT, THE
PROCESS OF CONVERSION FROM AN AT-LARGE TO ZONE BASED SYSTEM**

Dr. Justin Levitt, Vice President of National Demographics Corporation (NDC), introduced himself and began his presentation. He reported that he has worked with Doug Johnson, Founder and President of NDC, on the three draft maps and was also involved in working on the maps during this same election process for the City of Half Moon Bay.

Dr. Levitt described the steps and the tentative Districting timeline for this process leading up to the selection and adoption of a final map, anticipated for February 11, 2020. He also explained the impact of the 2020 Census, noting that there may be eventual adjustments to the map following new census data to be released in 2021.

Dr. Levitt reviewed the Districting Rules and Goals and summarized the Federal Laws and the Traditional Redistricting Principles and discussed Communities of Interest and summarized the concentrated areas of the Latino population within the District.

The first map that Dr. Levitt presented, including a review of the features and boundaries, was referenced as the "Green Map", followed by the "Purple Map", and finally the "Tan Map". Discussion ensued, resulting with the Board providing comments to Dr. Levitt, requesting that the map identified by the color purple be changed to be referenced as the

“Blue Map”. A few adjustments to the boundaries were also discussed regarding the Blue Map, with Dr. Levitt proposing to bring to the Board at the next public hearing, scheduled for January 28, 2020, a new additional version of the Blue Map (Blue #2), with some adjustments to the boundaries. The Board said that they are not interested in deliberating on the Tan Map any further, and that this map can be eliminated for their consideration.

Mr. Miyaki noted that there were no members of the public present to participate in the public hearing.

ADJOURNMENT

President Mickelsen adjourned the meeting at 6:57 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors