

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday January 25, 2022**

Due to the Covid-19 pandemic, and in accordance with Assembly Bill 361, which modifies California Government Code Section 54953, the Boardroom was not open to the public for the January 25, 2022, Special Meeting of the Board of Directors of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

The Public was able to watch and/or participate in the public meeting by joining the meeting through the Zoom Video Conference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

**1) ROLL CALL**—President Feldman called the meeting to order at 7:00 p.m. participating in roll call via Zoom Video Conference: Directors Ken Coverdell, Chris Mickelsen, Glenn Reynolds, Vice-President Muller, and President Feldman.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel, and Lisa Sulzinger, Customer Service Specialist.

Joe Armenta, Redistricting Partners LLC, identified as a participant in the meeting.

**2) PLEDGE OF ALLEGIANCE**

**3) PUBLIC COMMENT** – There were no public comments.

**4) PUBLIC HEARING**

**A. Redistricting Based on 2020 Census Data and First Public Hearing on the Proposal to Adjust the Boundaries of the Zones**

**a. Presentation of Draft Maps of Five Electoral Zones for Election of Members of the Board of Directors by Staff and Redistricting Partners LLC**

Ms. Rogren provided background information regarding the redistricting process. At the February 11, 2020 Regular Board meeting, the Board adopted Ordinance No. 2020-01 approving the change from at-large to zone-based elections and adopting a map with five (5) zones derived from the 2010 census. The Election Code section 22000 et. seq. provides that following a decennial federal census, that the Board must adjust the zone boundaries so that the five zones have substantially equal population. Because the deviation in population between zones varied greater than 10% between the 2010 census and the 2020 census, the District must now consider and adopt a new map.

Mr. Joe Armenta from Redistricting Partners LLC, the District's demographer, provided an overview of redistricting principles and presented three different options for maps to review with five zones that are in compliance with federal and state laws.

- b. **Open Public Hearing 7:23 p.m.**
- c. **Public Comments** – There were no public comments
- d. **Close Public Hearing 7:24 p.m.**
- e. **Board Comments**

Discussion ensued regarding the map options presented by Mr. Armenta. The Board consensus was to proceed with draft Map A.

**B. Review remaining date for second public hearing leading to implementing an updated electoral map of five (5) new zones, currently planned for February 8, 2022, at the Regular Board of Directors Meeting.**

The second public hearing will occur at the Regular Board of Directors Meeting on February 8, 2022.

5) **ADJOURNMENT**-The Board Meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



Robert Feldman, President  
Board of Directors