



AGENDA ITEM NO. 8.A.

DATE: October 28, 2021
TO: Board of Directors
FROM: Candy Pina, Administrative Services Manager

SUBJECT: RECEIVE PRESENTATION BY REDISTRICTING PARTNERS OF DRAFT PRELIMINARY DIVISION MAPS FOR MPWD NOVEMBER 2022 BOARD MEMBER ELECTIONS

RECOMMENDATION

Receive presentation of draft Division maps.

FISCAL IMPACT

Contract for on-site meetings	\$42,000
Plus 10% Contingency	<u>\$ 4,200</u>
Total Project Budget	\$46,200

DISCUSSION

Below is a summary of what has been accomplished to date:

- On April 19, 2021, staff reached out to other local special districts for demography vendors utilized in their redistricting processes, as well as consulted with District Counsel. At that time, the MPWD requested in-person and virtual meeting proposals from two (2) demography service providers. References were checked on both service providers.
- On May 27, 2021, the Board approved the contract between MPWD and Redistricting Partners (RP) for the Zone-Based Election Process Demography.
- On June 23, 2021, staff had a kick-off meeting with RP to develop the timeline and deliverable dates.
- On August 16, 2021, staff met with RP to discuss next steps in the process which will span through March 2022.
- On September 23, 2021, staff met with RP focusing on the Census data acquisition.
- On October 14, 2021, staff met with RP to review two (2) draft preliminary division maps.

Going forward, the following is a summary of what is left to be accomplished:

- On October 28, 2021, Board meeting – Board members to receive draft maps.
- On January 27, 2022, Board Meeting – First public hearing and presentation to the Board on the updated census data, and identification of significant neighborhoods and communities, with opportunities for board and public input.

- On February 24, 2022, Board Meeting – Second public hearing and presentation of several map options will be presented to the Board and Public. One of the map options will be considered for further discussion. Comments from the Board and the Public will be reflected in the final draft which will be presented at the March 24, 2022, Board Meeting.
- On March 24, 2022, Board Meeting – Board will review the final draft map and consider approval.

Attachments: Presentation document by Redistricting Partners
Two (2) Draft Preliminary Division Maps

BOARD ACTION: APPROVED: ____ DENIED: ____ POSTPONED: ____ STAFF DIRECTION: ____
UNANIMOUS ____ SCHMIDT ____ WHEELER ____ VELLA ____ ZUCCA ____ MOSTASISA ____