

AMENDED MINUTES
SANTA CLARA VALLEY WATER DISTRICT
REDISTRICTING ADVISORY COMMITTEE
April 5, 2011
SPECIAL MEETING

(Paragraph numbers coincide with agenda item numbers)

A special meeting of the Santa Clara Valley Water District Redistricting Advisory Committee was held on April 5, 2011, at 4:00 p.m. in the District Headquarters Board Room, 5700 Almaden Expressway, San Jose, California.

I. Call to Order/Roll Call: The meeting was called to order at 4:05 p.m., with the following members in attendance, constituting a quorum of the Committee:

Bill Baron
Lou Becker
Debra Cauble
Andrew Lucero
Rev. Jethroe Moore
Larry Wilson

Mr. Dean Chu was absent.

Also in attendance were Mr. Beau Goldie, Chief Executive Officer, Mr. Stan Yamamoto, District Counsel, and Lin Moore, Board Administrative Assistant.

II. Public Comment: Chairperson Baron declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

III. Committee Member/Consultant Reports:

Rev. Jethroe Moore reported having provided outreach on the District's redistricting effort to the La Raza Round Table, Santa Clara County District 3 Supervisor Dave Cortese, City of San Jose District 2 Council Member Ash Kalra, City of San Jose District 4 Council Member Kansen Chu, Mr. Walter Wilson, Mr. Tony Alexander, and District 3 Director Richard Santos. He reported having also discussed redistricting matters with Mr. Ben Fields, and disclosed that his conversations with Mr. Fields were protected as attorney/client privilege.

Ms. Debra Cauble reported having discussed her intention to nominate Mr. Bill Baron as Redistricting Advisory Committee Chairperson, with Mr. Baron by email; and referenced the inclusion of her email correspondence with Mr. Baron, dated March 11, 2011, and contained within the attached meeting package.

Mr. Larry Wilson reported having discussed his interest in nominating Mr. Baron as Redistricting Advisory Committee Chairperson, with Former South County At-Large Director Sig Sanchez. He advised the Committee that he had requested Former Director Sanchez to solicit Mr. Baron for his interest in serving as Committee Chair.

Chairperson Baron reported having discussed California Common Cause issues with Mr. Dave Fadness, Mr. Jeff Burrus, Gilroy City Mayor Al Pinheiro, Morgan Hill City Mayor Steve Tate, and District Counsel Mr. Stan Yamamoto; and having discussed redistricting effort outreach with Government Relations Manager Rick Callender and Management Analyst II Rachael Gibson.

IV. Old Business: There were no Old Business items presented for approval.

V. Discussion of Election of Redistricting Advisory Committee Chair: Mr. Stan Yamamoto, District Counsel, reviewed the information on this item, per the attached agenda memorandum.

Chairperson Baron requested that the Committee disclose any communications held amongst themselves in regards to the nomination and election of Chair, individually or collectively, prior to the March 15, 2011, meeting.

Mr. Lou Becker and Mr. Andrew Lucero reported nothing to disclose.

Ms. Cauble and Mr. Wilson, and Rev. Jethroe Moore confirmed their disclosures had been reported during discussion of Agenda Item III.

Mr. Wilson disclosed a conversation with Ms. Cauble prior to Call to Order of the March 15, 2011, meeting whereby Mr. Wilson advised Ms. Cauble of his intent to nominate Mr. Baron as Chairperson, and Ms. Cauble replied in confirmation of the same intent.

It was moved by Mr. Becker, seconded by Mr. Wilson, and unanimously carried that the Committee rescind its March 15, 2011, motion to elect Mr. Baron as Committee Chair. Mr. Chu was absent.

It was moved by Mr. Wilson and seconded by Mr. Becker that Mr. Baron be re-nominated and elected as Committee Chairperson.

Rev. Moore read the attached statement into the record.

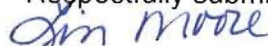
Mr. Baron called for a vote. The motion failed by a 3:2:1 vote, with Mr. Baron and Rev. Moore voting in opposition, Mr. Lucero abstaining, and Mr. Chu absent.

It was moved by Ms. Cauble, seconded by Mr. Baron, and carried by a 4:0:2 vote that the Committee nominate and elect Mr. Becker as Committee Chairperson. Mr. Becker and Mr. Lucero abstained. Mr. Chu was absent.

The remainder of the meeting was facilitated by newly elected Chairperson Becker.

VI. Adjournment: Chairperson Becker adjourned the meeting at 4:45 p.m., to the next regularly scheduled meeting at 6:00 p.m. on April 19, 2011, at the Roberto Cruz Alum Rock Library, Community Room, 3090 Alum Rock Avenue, San Jose, California.

Respectfully submitted by,



Lin Moore

Board Administrative Assistant

Approved: 4/19/11

04/05/11