## Memorandum

Date: $\quad$ December 10, 2021
To:
From:
Each Director

Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at $4: 00$ pm on Thursday, December 9, 2021 via zoom/teleconfemce. Directors participating were Deborah Eagan, Chelsea Johnson, Bob Andersen, Larry Ruth, and Luke Peterson. Others participating included Steve Seglin, Corey Wasserburger, Kristin Buntemeyer, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those participating and requested an update on the re-subdistricting plans (the deadline to approve updated maps is this month). I reported that following up on our discussion last meeting and the direction from the Subcommittee staff determined both plans met the population requirements and that Plan B's population ratio was slightly better ( $1.05: 1$ vs $1.06: 1$ ), a correction was made to the Subdistrict 5-6 boundary for Plan B (voting precinct 1E-08), Plan B had less split voting precincts, and neither Plan appeared to be more favorable to rural or urban interests. The material reviewed with the Subcommittee is attached at the end of this memo.

The Subcommittee felt that Plan B should be the recommended plan (see attached maps). The Subcommittee discussed the need for the Board to view both plans and that the materials reviewed and discussed be provided to the Board and public. It was moved by Peterson, seconded by C. Johnson, and unanimously approved by the Subcommittee to recommend the Board of Directors approve the Plan B Subdistrict maps to be utilized as of the 2022 election.

Wasserburger reminded the Subcommittee that the District is required to take action to approve final Subdistrict boundary maps this month and provide that information to the Secretary of State.

There being no further business the meeting adjoumed at $4: 55 \mathrm{am}$.
PDZ/pz
pc: Steve Seglin
Corey Wasserburger



This is a summary of the discussion from the November $30^{\text {th }}$ Executive Subcom. Meeting.

The next item on the agenda was to further discuss options for new subdistrict boundaries to comply with the updated population information provided in the 2020 census. I reported on the option discussed last month (Plan A) as a starting point for the Subcommittee. Chelsea Johnson reported that she utilized available software to come up with an improved plan. Johnson reported that she attempted to make several improvements including less odd shaped (linear or "L" shaped) Subdistricts, a better population ratio, have less split voting precincts, and have a more balanced number of Subdistricts that have populations over or under the average population.

Updated copies of maps for both Plan A (pages 1-3) and Plan B (4-8) are attached. Also provided to the Subcommittee and are attached are maps showing the areas in each current subdistrict that change subdistricts under Plan A (9) and Plan B (10-11).

The Subcommittee discussed the Plans, their observations, and the benefits. It was moved by Landis, seconded by Johnson, and unanimously approved by the Subcommittee to recommend the Board of Directors approve the Plan B Subdistricts to be utilized as of the 2022 elections. The Subcommittee asked that there be some additional review of the information to make sure of the population ratios and other information.
(After the meeting C. Johnson and staff both reviewed the information and the following items were noted:

1. C. Johnson noted that on Plan B, Voting Precinct 1E-08 was inadvertently included in Subdistrict 5 when it was intended to be in Subdistrict 6 - this correction has been made on the attached Plan B map in "green" (pages 5-6).
2. The estimated population ratio for each Plan is:

> - Plan B - 1.058:1

- Plan A-1.064.1

3. A number of voting precincts are split due to NRD Boundaries or non-contiguous voting precincts "yellow" (pages $3,6,7, \& 8$ ). One additional voting precinct in Plan A was split in an attempt to account for future voting precinct changes due to annexation (Oak Precinct, pages 2 \& 3 only "pink"). The Stevens Creek voting precinct is also now split as the voting precinct was re-configured, the Subdistrict boundary remained the same but now splits the voting precinct (Stevens Creek Precinct, pages 2 \& 3 "purple").
4. Subdistricts over/under the average subdistrict population.

- Plan B-6 over and 4 under
- Plan A-4 over and 6 under
- Subdistricts \#1 \& 2 are both under the average subdistrict population.)


Subdistrict \#1 34,225
Subdistrict \#3 35,051
Subdistrict \#5 36,331
Subdistrict \#7 34,230
Subdistrict \#9 35,335

Subdistrict \#2 34,444
Subdistrict \#4 36,219
Subdistrict \#6 35,811
Subdistrict \#8 36,415
Subdistrict \#1035,193
Total $\quad 353,254(36,415 / 34,225=1.06: 1)$






Precincts that are split by NRD Subdistrict (Plan B) Boundary

* Precinct 1D-10 has two parts - part in NRD Subdistricts 1 (Pop 2512) +3 (Pop 1)




LUWER YLAIIE SUUIHINKN ELECTION SUBDISTRICTS
(as of 2012)

R04E
R04E R05E
T14N

## T12N <br> T12N

R06E

R07E
$\oint_{16}^{03}$

NRD ELECTION S
(as of 2
T11N
T10N


