



**EXHIBIT 1-B**

**DRAFT MINUTES  
Board of Directors – Special Meeting  
Friday, April 1, 2022**

*Pursuant to AB 361 (Rivas), the meeting was conducted with virtual participation via Zoom.*

**CALL TO ORDER**

The meeting was called to order by Chair Paull at 2:01 p.m.

**ROLL CALL**

*Directors Present via Zoom:*

Karen Paull, Chair – Division 4  
Mary L. Adams, Vice-Chair – Monterey County Board of Supervisors Representative  
Alvin Edwards, Director – Division 1  
George Riley, Director – Division 2  
Safwat Malek, Director – Division 3  
Amy Anderson, Director – Division 5  
Clyde Roberson, Mayoral Representative

*Directors Absent: None*

*General Manager Present:* David J. Stoldt

*Staff members Present:* Joel G. Pablo, Board Clerk  
Sara Reyes, Sr. Office Specialist  
Shelley Lapkoff, Ph.D with Lapkoff and Gobalet Demographic Research,  
Inc.

*District Counsel Present:* David Laredo with De Lay and Laredo

**PLEDGE OF ALLEGIANCE**

The assembly recited the Pledge of Allegiance.

**ADDITIONS AND CORRECTIONS TO AGENDA**

None

**PUBLIC COMMENT**

No comments were directed to the Board.

## **ACTION ITEM**

1. Consider Adjusted Division Boundaries Recommended by the Redistricting Advisory Commission and Adopt Resolution No. 2022-10 to Adopt Redistricting Map Plan 4 that Establishes New Voter Divisions for District Elections

David J. Stoldt, General Manager provided introductory remarks.

Shelley Lapkoff, Ph.D presented via MS PowerPoint and answered board questions entitled, "Post-2020 Census Redistricting: Recommendation from your Redistricting Advisory Commission (RAC)." *A copy of the presentation can be found on the District webpage and copies can be made available at the District office.*

Lapkoff provided an overview of topics covered at the March 21, 2022 regularly scheduled meeting of the MPWMD Board of Directors to include the need to redistrict, legal requirements when redistricting, Redistricting Advisory Commission (Commission) process, including factors explored/considered and the Commission's recommended Redistricting Map Plan 4 that focused in on a strong LatinX/Black District, continued use of city boundaries (when possible) and population-balanced districts. Lapkoff provided an overview of Redistricting Map Plan 4 by population statistics and detailed map views displayed in: (1) Cities/Unincorporated Communities Color-Shaded; (2) Northern Detail; and (3) noted that the standard deviation for all Division-Director districts is within the legal requirements.

No comments were directed to the Board.

A motion was offered by Director Malek with a second by Director Edwards to closed public comment and adopt Resolution No. 2022-10 to adopt Redistricting Map Plan 4 that establishes new voter divisions for District Elections. The motion passed on a roll-call vote of 7-Ayes (Edwards, Paull, Anderson, Malek, Adams, Riley and Roberson), 0-Noes and 0-Absent.

## **ADJOURNMENT**

There being no further business, Chair Paull adjourned the meeting at 2:28 p.m.

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Joel G. Pablo, Deputy District Secretary

Minutes approved by the MPWMD Board of Directors on Monday, April xx, 2022