

the November 8, 2022 general election. Due to the increase volume in agencies contracting out with demographers, Ms. Skrzat suggested to release the RFP as soon as possible. The District does not have the staff or capacity to meet the new standards of the Fair Maps Act and GIS capability to comply with those standards. The Fair Maps Act requires cities and counties to hold 5 public hearings; however, this stipulation does not apply to special districts. Alternatively, industry standard is for special districts to hold 3 public hearings.

Director Aldaco recommended proceeding forward with consulting with a demographer and that the District should immediately release the RFP since many government agencies are engaging with demographers that there might be a shortage of consultants available. Director Hamilton agreed with Director Aldaco and Ms. Skrzat to release the RFP as soon as possible. Director Ligtenberg agreed to proceed with consulting with a demographer.

Director Ligtenberg clarified if the District would be responsible for holding public hearings and Ms. Skrzat reported that the consultant would be required to run the meetings as part of the scope of work.

Director Aldaco questioned if legal counsel has reviewed the RFP and legal counsel Leland McElhaney reported the RFP is in compliance order. Director Aldaco requested staff to bold the header of Appendix B of the RFP. Legal counsel Leland McElhaney reported on Appendix B paragraph 3.1.2 requesting staff to take out the “option of two one-year extensions” from the contract. Legal counsel Leland McElhaney will report back to the Board of Directors before the RFP is released to determine if any necessary changes will need to take place for 3.6.2.1 of the contract.

Director Aldaco motioned to approve to release the RFP for Redistricting Services and motioned was seconded by Director Ligtenberg.

Motion carried on 3-0-0-0 vote to approve to release the RFP for Redistricting Services and move forward to the Board for approval.

MOVED: Aldaco

SECONDED: Ligtenberg

APPROVED: 3-0-0-0

AYES: Hamilton, Aldaco, Ligtenberg

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION – The Ad Hoc Committee recessed to closed session at 4:25 p.m. to consider the following closed session items:

PUBLIC EMPLOYMENT: Government Code section 54956.9, sub.(d)(2) Pending Litigation.

REPORTABLE ACTION – The meeting reconvened at 4:56 p.m. and General Counsel McElhaney had no reportable action.

ADJOURN

Committee Chair Margaret Hamilton adjourned the meeting at 4:56 p.m. to the next Regular Meeting of the Chino Basin Water Conservation District, to be held on April 12, 2021 at 2:00 p.m. online at: <https://zoom.us/j/98961622935>.

APPROVED AND ADOPTED THIS 12th DAY of April 2021.



Elizabeth Skrzat, Executive Director

ATTEST:



Jerry Mireles, Senior Administrative Assistant