



**EXHIBIT 1-B**

**DRAFT  
RESOLUTION NO. 2022-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
ADOPTING REDISTRICTING MAP PLAN 4 THAT ESTABLISHES  
NEW VOTER DIVISIONS FOR DISTRICT ELECTIONS**

**WHEREAS**, the Monterey Peninsula Water Management District (District) currently elects its Directors using a by-division election system with five (5) distinct election Divisions (Division 1, 2, 3, 4 and 5) and each Director is elected only by the registered voters of the division area they represent; and

**WHEREAS**, following each decennial federal census, the District must consider adjusting the division boundaries of any or all of the areas to meet population criteria as required by the United States Constitution, the California Constitution, the Federal Voting Rights Act of 1965, the California Voting Rights Act of 2001 and California Elections Code 22000 et seq.; and

**WHEREAS**, the District Board of Directors on June 21, 2021 retained the services of Lapkoff and Gobalet Demographic Research, Inc., a demographic consulting firm experienced in redistricting; and

**WHEREAS**, the 2020 Decennial Census was conducted and the data was made available in September 2021. The data made apparent the need to adjust the District's Division boundaries; and

**WHEREAS**, on October 18, 2021, the District Board of Directors established a Redistricting Advisory Commission (Commission) comprised of nine (9) representatives from each of the Divisions, a mayoral representative, a county representative and two At-Large representatives to evaluate population and demographic data from the 2020 Census and recommend appropriate changes in division areas to ensure compliance with Federal and State laws; and

**WHEREAS**, on December 13, 2021, the District Board of Directors adopted the Rules of Procedure for the MPWMD Redistricting Advisory Commission; and

**WHEREAS**, on January 27, 2022, the District Board of Directors ratified appointments and selected two At-Large representatives formalizing the Commission; and

**WHEREAS**, the Demographer assisted the District and the Commission to formulate possible alternative redistricting scenarios for review by the public and allowed for public input at Commission meetings held on Monday, February 14, 2022; Monday, March 7, 2022 and Thursday, March 17, 2022; and

**WHEREAS**, on Thursday, March 17, 2022 the Commission voted unanimously (9-Ayes, 0-Noes) to recommend Redistricting Map Plan 4 to the Board of Directors; and

**WHEREAS**, on March 21, 2022, at a duly noticed public meeting of the Board, the Board of Directors received from the District's retained demographer an overview of redistricting, received the Commission's recommendation to consider adopting Redistricting Map Plan 4, and received public input; and

**WHEREAS**, on April 1, 2022, at a duly noticed public meeting of the Board, the Board of Directors held a Special Board meeting to conduct a public hearing to consider adopting Redistricting Map Plan 4, and receive public input; and

**WHEREAS**, both the Commission and the District Board of Directors has considered all public testimony, input and comments regarding the 2020 Census and the Demographer's analysis; and

**WHEREAS**, the Board of Directors at its meeting on April 1, 2022 adopted Redistricting Map Plan 4 and determined the population found in the plan is reasonably equal, in compliance with legal requirements; and

**WHEREAS**, Redistricting Map Plan 4 complies with the federal Voting Rights Act, and with all applicable laws and regulations set forth in the California Elections Code.

**NOW, THEREFORE**, by the Board of Directors of the Monterey Peninsula Water Management District resolves as follows:

1. Determination of Recitals: The above recitals are true and correct.
2. Adoption of Plan for Adjustment of the Division Areas: The Board hereby adopts Redistricting Map Plan 4, attached hereto as **Exhibit A** and incorporated herein by reference, as its division area redistricting plan pursuant to Election Code 22000 and other relevant applicable Federal and State laws.
3. Direction to Staff: The General Manager, District Counsel or designee, in conjunction with the Demographer, is hereby authorized and directed to send a copy of this Resolution to the Monterey County Elections Department to conduct any additional acts necessary to complete the redistricting process in a timely fashion to permit implementation of these division areas in connection with the election to be held on November 8, 2022, including, without limitation, minor adjustments to the adopted map as may be necessary for its implementation.
4. Effective Date: The Resolution shall be effective as of the earliest day possible under the

law until otherwise rescinded by the Board.

**PASSED AND ADOPTED** on this 1<sup>st</sup> day of April 2022 on a motion by Director with a second by Director, by the following vote, to wit:

AYES: Director

NAYS: None

ABSENT: None

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 1<sup>st</sup> day of April 2022.

---

David J. Stoldt,  
Secretary to the Board