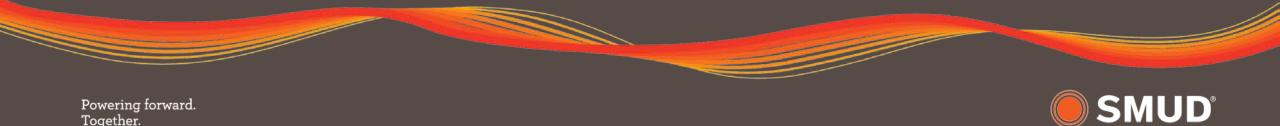
# Exhibit to Agenda Item #7

Adopt a map adjusting SMUD's political ward boundaries based on the 2020 data released by the U.S. Census Bureau.

Board of Directors Meeting Thursday, January 20, 2022, scheduled to begin at 5:30 p.m. Virtual Meeting (online)



# **Board Adopted Criteria**

- Adjust wards so they are, as far as practicable, equal in population such that the population deviation between the largest and smallest wards does not exceed 10% [Range 215,981 to 237,579];
- Consider communities of common interest: contiguous populations which share common social and economic interests that should be included within a single district for purposes of its effective and fair representation;
- Consider geography and topography; and
- Consider cohesiveness, contiguity, integrity, and compactness of territory.



#### **Process and Schedule**

- Board adopted criteria on Jul. 15, 2021.
- Board adopted first public workshop timeframe for late October/early November 2021 and the second public workshop timeframe for late November/early December 2021.
  - Nov. 4, 2021 (first workshop)
  - Dec. 15, 2021 (second workshop)
- Draft maps presented to Board Finance & Audit Committee (Oct. 19, 2021)
- Board approved release of the two preliminary maps for comment (Oct. 21, 2021)
- Community Engagement notified more than 200 community organizations
- Information and maps publicly posted on the SMUD website, and large maps posted at Customer Service Center and SMUD Headquarters.

January 20, 2022

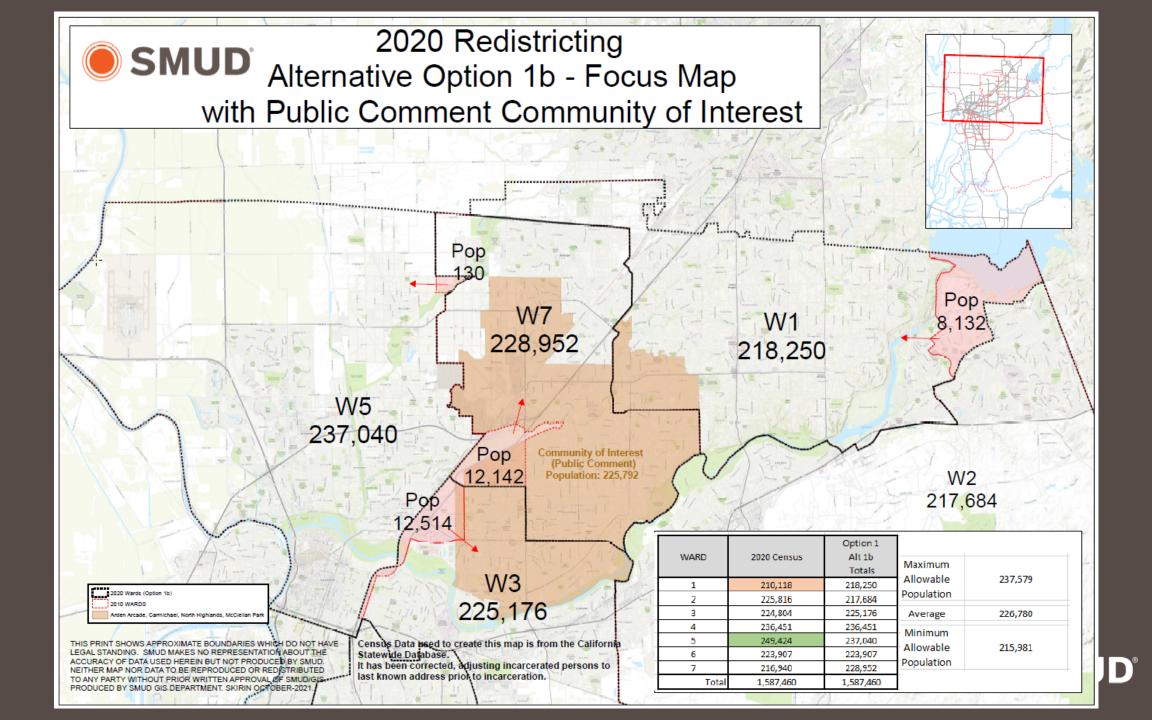
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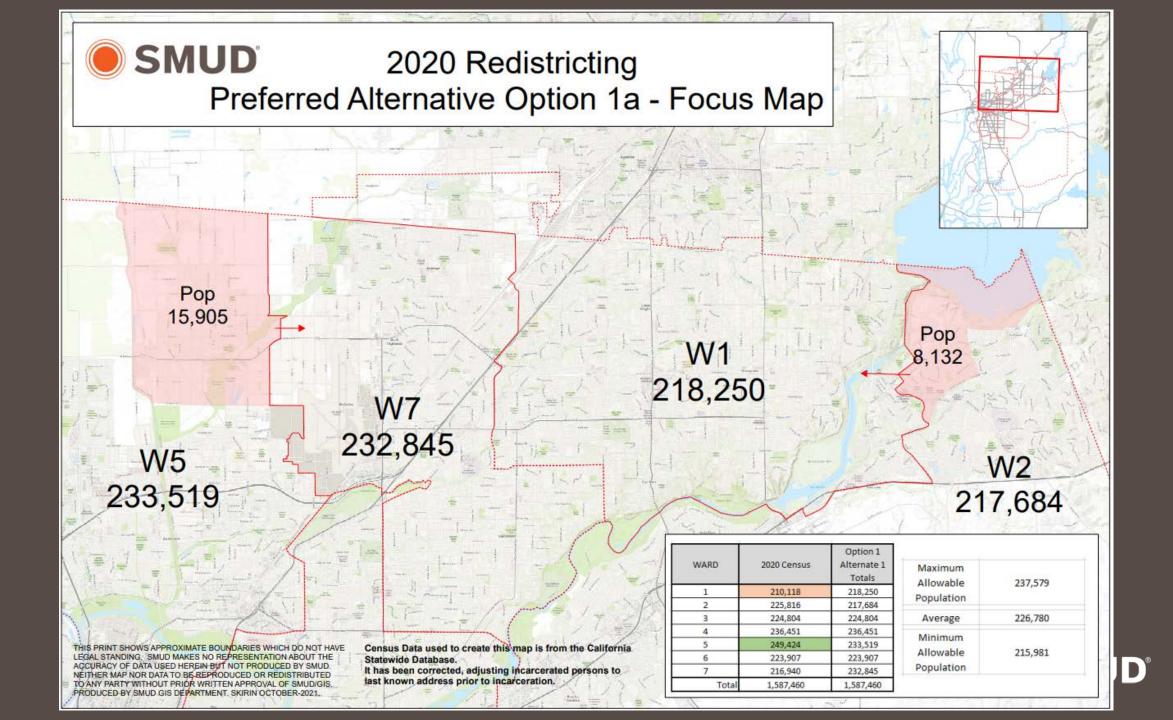


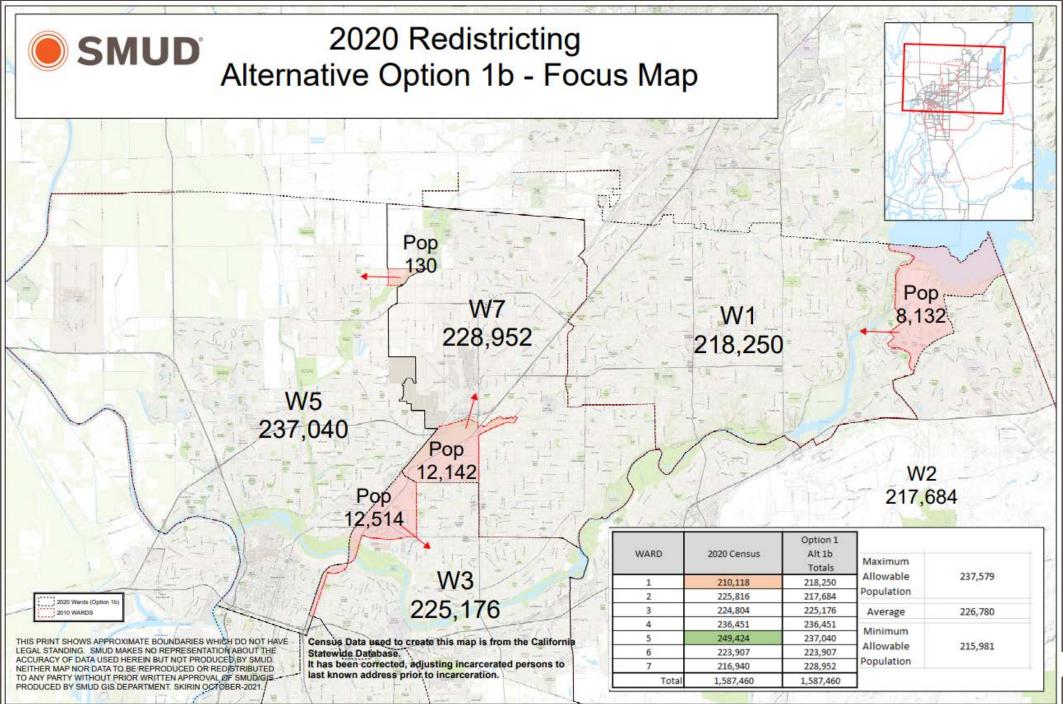
## Process and Schedule (cont.)

- First Public Workshop held on Nov. 4, 2021
- Board reviewed public comment and requested creation of alternative map Option 1a (Nov. 16, 2021)
- Board selected preferred alternative map Option 1a for presentation at the second Public Workshop (Nov. 18, 2021)
- Second Public Workshop held on Dec. 15, 2021
- Additional public and Board input (additional map Option 1b developed and posted)
- Review public comments with Board and recommend final map (Jan. 18, 2022)
- Board adopts final map (Jan. 20, 2022, Board meeting)









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# **Requested Action**

- Select and approve the final map adjusting SMUD's political Ward boundaries and direct staff to prepare the legal description.
- Authorize the General Counsel to make minor, non-substantive adjustments to the boundaries to accommodate voter precincts.
- Authorize the General Counsel to file the map with Sacramento and Placer Counties.

