THE IMPERIAL VALLEY HEALTHCARE DISTRICT

President Katherine Burnworth Vice-President Laura Goodsell <u>Treasurer</u> Donald W. Medart Jr. <u>Secretary</u> Arturo Proctor <u>Trustee</u> Enola Berker <u>Trustee</u> Rodolfo Valdez <u>Trustee</u> James Garcia

NOTICE OF MEETING 1275 MAIN STREET EL CENTRO, CALIFORNIA 92243

Support for the IVHD (AB918) Tomas Virgen

Thursday, May 09, 2024

THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT WILL CONDUCT A REGULAR MEETING

> THE REGULAR MEETING WILL BEGIN AT <u>6:00 P.M.</u> AT EL CENTRO CITY COUNCIL CHAMBER 1275 MAIN STREET EL CENTRO, CA. 92243

> > ZOOM LINK:

https://zoom.us/j/6109475788?pwd=VkMvMUxIT2trVFRxcUVtRXVJK3pqZz09&omn=92140730416 Meeting ID# 610 947 5788 Passcode: 569753

Dial In: 1 (669) 900-9128

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL-DETERMINATION OF QUORUM
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF REQUEST FOR REMOTE APPEARANCE BY BOARD MEMBER(S)
- CONSIDER APPROVAL OF AGENDA: In the case of an emergency, items may be added to the agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that

1275 I EL CENT severely imperils public health, safety, or both. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

6. PUBLIC COMMENTS:

At this time the Board will hear comments on any agenda item. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state the subject for comment. Time limit for each speaker is 3 minutes total (not 3 minutes per item, but rather, 3 minutes per speaker for all items on the agenda, except with respect to the Public Hearing below). A total of 15 minutes shall be allocated for each item for all members of the public. The board may find it necessary to limit the total time allowable for all public comments on items not appearing on the agenda at anyone one meeting to one hour.

7. CONSENT CALENDAR:

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- a. Approve minutes for meetings of March 14, 2024, April 11, 2024, and April 25, 2024.
- 8. BOARD COMMENTS: REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTOR COMMENTS:
 - Brief reports by Directors on meetings and events attended. Schedule of upcoming Board meetings and events.

~ NOTICE OF PUBLIC HEARING PURSUANT TO ELECTIONS CODE 10010(a)(1) ~

- 9. PRESENTATION OF DRAFT MAPS BY NATIONAL DEMOGRAPHICS CORPORATION
- 10. PUBLIC COMMENT REGARDING PROPOSED ELECTORAL MAPS: Opportunity to provide input regarding composition of the Districts. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state their comments. Time limit for each speaker is 3 minutes total for this item.

~ CLOSE PUBLIC HEARING ~

- **11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING ITEMS:**
 - Review three draft electoral maps, discuss, and select one draft map for final consideration and adoption at the next public hearing scheduled to take place on June 13, 2024.
 - b. Direct legal counsel or their designee to conduct and post the minority group analysis as required under Elections Code section 21130(b).
 - c. Discuss and provide direction regarding the proposed sequencing and staggering of Board seats.
 - d. Discussion and possible action regarding PMHD, El Centro, and Heffernan funding requests
 - e. Discussion and Board direction relating to AB 918 mergers, acquisitions and negotiations.

12. General Counsel's Update Regarding Status of AB 918 Negotiations

13. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code 54956.9(d)(1)) Imperial County Superior Court Case No. ECU003493 Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District et al.

14. ITEMS FOR FUTURE AGENDA:

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming meetings and/or identify press release opportunities.

15. ADJOURNMENT:

- a. Regular Board meetings will be held as determined by the IVHD Board.
- b. The next regular meeting of the Board will be held on June 13, 2024.
- c. The agenda package and material related to an agenda item submitted after the packets distribution to the Board is available for public review in the lobby of the office where the Board meeting will take place.

POSTING STATEMENT

A copy of the agenda was posted May 05, 2024, at 601 Heber Avenue, Calexico, California 92231 at 9:00p.m. and other locations throughout the IVHD_pursuant to CA Government code 54957.5. Disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 24 hours prior to this meeting are available for public inspection at the District Administrative Office where the IVHD meeting will take place.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the district at (760)357-6522. Notifications 48 hours prior to the meeting will enable the district to make reasonable accommodations.



MEMORANDUM

PROCOPIO 525 B Street Suite 2200 San Diego, CA 92101 T. 619.238.1900 F. 619.235.0398

DEL MAR HEIGHTS LAS VEGAS ORANGE COUNTY PHOENIX SAN DIEGO SILICON VALLEY WASHINGTON, DC

TO:	Board of Directors Imperial Valley Healthcare District	FILE NO:	133924/00000001
FROM:	Adriana R. Ochoa		
DATE:	May 9, 2024		
RE:	Agenda Item No. 11(a)(b)(c): Establishment of Vot	ing Districts	

BACKGROUND

The Imperial Valley Healthcare District ("IVHD") is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), which was codified in Health and Safety Code section 32499.5 *et seq*. Under Health and Safety Code section 32499.7, on or before July 1, 2024, the IVHD Board of Directors ("Board") is required to adopt a resolution to divide the district into seven voting districts, number the voting districts consecutively, and elect members of the Board by voting district beginning with the next district election occurring after January 1, 2024.

On March 14, 2024, the Board approved a contract with National Demographics Corporation to assist the Board with gathering demographic and other data about Imperial County, providing information to the community at public hearings, and creating voting district maps for the Board's consideration. Before drawing the draft maps of the proposed voting districts, the Board held public hearings on April 11, 2024 and April 25, 2024, at which the public was invited to provide input regarding the composition of the districts. For example, at the public hearing on April 25, 2024, Dr. Jeff Tilton, Senior Consultant at National Demographics Corporation, gave a presentation about the different types of election systems, the California Voting Rights Act, the districting process, the demographics of Imperial County, how to define neighborhoods and communities of interest, and how members of the public could provide written feedback regarding the establishment of voting districts for IVHD.

On May 2, 2024, IVHD published three draft maps and the potential sequence of elections for purpose of staggered terms of office on the IVHD website, which maps are also attached to this staff report and can be publicly accessed here: Imperial Valley Health Care 2024 Districting (arcgis.com).

procopio.com



The Board anticipates two additional public hearings on May 9, 2024 and June 13, 2024, at which the public is invited to provide input regarding the content of the draft maps and the proposed sequence of elections. At the public hearing on May 9, 2024, the Board is scheduled to review and discuss the three draft maps, consider any feedback from the public, and select one map for final consideration at the next public hearing. The Board's final approval establishing the voting districts is scheduled to take place at the public hearing on June 13, 2024 so the Board can meet the statutory deadline of July 1, 2024.

As required under Health and Safety Code section 32499.7(a)(2), IVHD through its Board members, legal counsel, and consultant have collaborated with the Imperial County Local Agency Formation Commission ("LAFCO") in establishing the voting districts. Specifically, IVHD has solicited feedback from LAFCO's Executive Director via emails, phone calls, and virtual meetings on the process and timeline for establishing the voting districts.

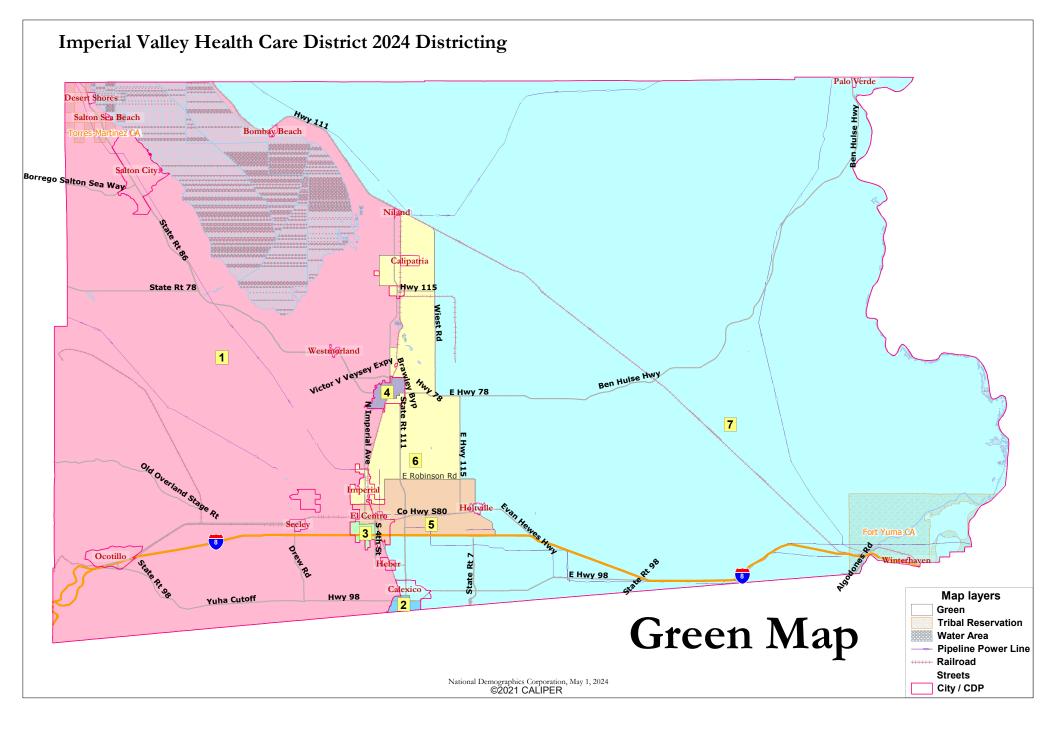
In accordance with Elections Code section 21130(b), IVHD is required to conduct an analysis to determine whether is possible to create an election district or districts in which a minority group is sufficiently large and geographically compact to constitute a majority in a single-member district. IVHD must publish the analysis on the IVHD website within seven (7) days of completing the analysis or prior to adopting its voting district boundaries, whichever occurs first.

RECOMMENDATION

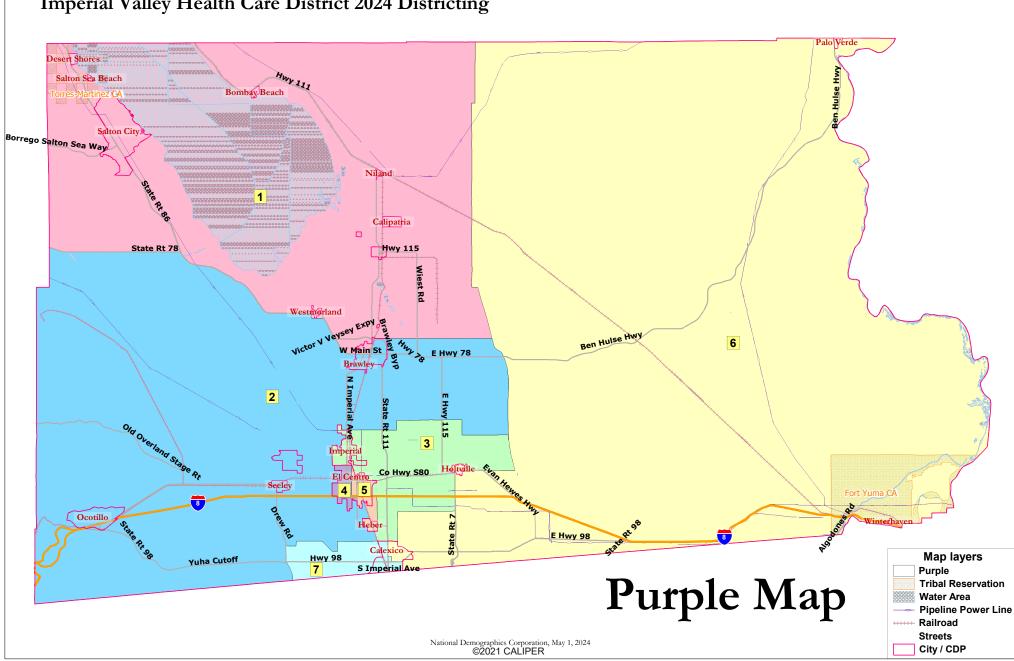
- 1. Review the three draft maps and the draft resolution attached hereto, discuss, and select one draft map for final consideration and adoption at the next public hearing scheduled to take place on June 13, 2024.
- 2. Direct legal counsel or their designee to conduct and post the minority group analysis as required under Elections Code section 21130(b).
- 3. Discuss and provide direction regarding the proposed sequencing and staggering of Board seats as proposed in the draft resolution.
- 4. Discuss or take other action as appropriate.

Attachment 1: Draft Map #1 (GREEN)

- Attachment 2: Draft Map #2 (PURPLE)
- Attachment 3: Draft Map #3 (TAN)
- Attachment 4: Draft Resolution of the Board of Directors of Imperial Valley Healthcare District Establishing Voting Districts pursuant to Health and Safety Code Section 32499.7, as added by California Assembly Bill 918 (2023)

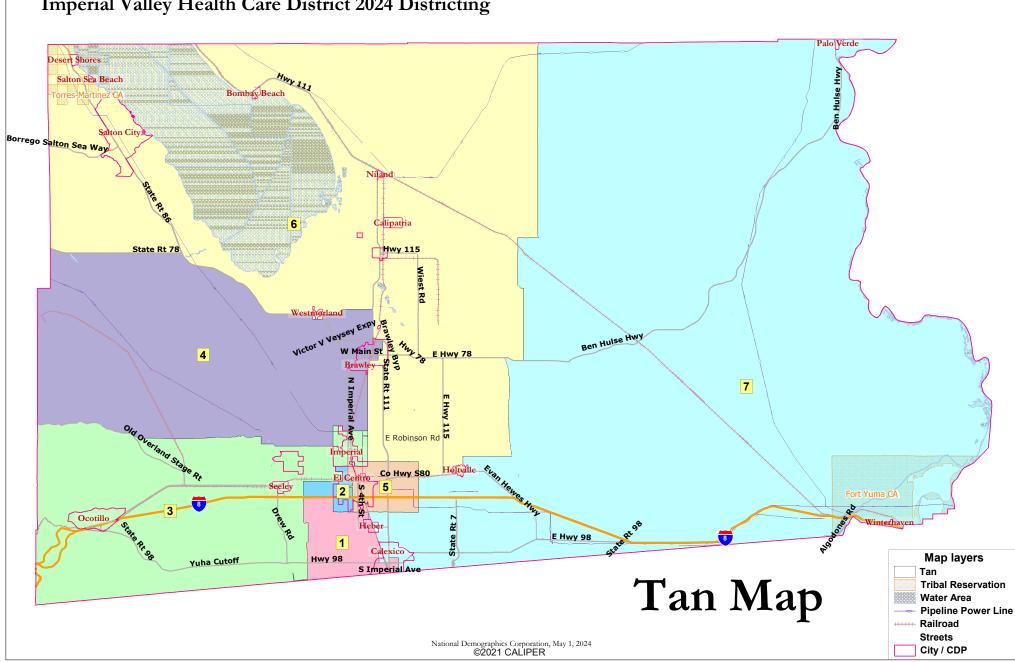


_			Green				-		
District		1	2	3	4	5	6	7	Total
	Total Pop	24,737	24,233	24,346	25,445	23,844	25,457	25,564	173,62
	Deviation from ideal	-67	-571	-458	641	-960	653	760	1,720
	% Deviation	-0.27%	-2.30%	-1.85%	2.58%	-3.87%	2.63%	3.06%	6.93%
	% Hisp	81.5%	98%	84%	86%	89%	84%	82%	86%
Tatal Day	% NH White	15%	1%	11%	11%	8%	11%	9%	9%
Total Pop	% NH Black	1%	0%	2%	1%	2%	2%	0%	1%
	% Asian-American	1%	1%	2%	1%	1%	2%	2%	1%
	Total	18,662	12,292	14,665	14,339	12,544	17,600	13,480	103,58
	% Hisp	72%	98%	81%	77%	85%	74%	79%	80%
Citizen Voting Age Pop	% NH White	19%	1%	13%	21%	11%	16%	13%	14%
5 5 1	% NH Black	7%	0%	4%	1%	4%	7%	1%	4%
	% Asian/Pac.Isl.	1%	0%	1%	1%	1%	3%	2%	1%
	Total	11,248	12,694	13,571	12,322	10,886	13,131	13,000	86,85
	% Latino est.	74%	95%	77%	79%	84%	78%	84%	82%
Voter Registration	% Spanish-Surnamed	66%	85%	69%	71%	75%	70%	76%	73%
(Nov 2020)	% Asian-Surnamed	1%	1%	2%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	18%	1%	18%	16%	9%	14%	9%	12%
	% NH Black	1%	0%	2%	1%	1%	3%	0%	1%
	Total	3,807	3,445	5,521	4,797	3,304	4,781	4,343	29,99
	% Latino est.	59%	96%	67%	68%	72%	69%	79%	72%
	% Spanish-Surnamed	53%	86%	60%	61%	64%	62%	71%	65%
Voter Turnout (Nov 2020)	% Asian-Surnamed	1%	1%	2%	1%	1%	2%	2%	1%
()	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	29%	1%	27%	27%	18%	20%	13%	20%
	% NH Black	2%	0%	3%	1%	2%	4%	0%	2%
	Total	7,097	7,384	9,488	8,069	6,463	8,703	8,257	55,46
	% Latino est.	65%	94%	72%	73%	79%	73%	82%	77%
	% Spanish-Surnamed	61%	88%	66%	68%	73%	67%	76%	71%
Voter Turnout	% Asian-Surnamed	1%	1%	2%	1%	1%	2%	2%	1%
(Nov 2018)	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	2%	1%
	% NH White est.	26%	3%	28%	26%	16%	23%	14%	20%
	% NH Black est.	20 %	0%	1%	20%	4%	4%	0%	20%
ACS Data Eat									
ACS Pop. Est.	Total	26,308	23,976	23,982	25,526	23,098	26,247	24,276	173,4
	age0-19	28%	30%	32%	33%	34%	38%	34%	33%
Age	age20-60	55%	48%	47%	52%	47%	45%	48%	49%
	age60plus	18%	22%	20%	15%	19%	17%	19%	19%
Immigration	immigrants	29%	46%	25%	27%	34%	24%	34%	31%
iningration	naturalized	45%	48%	59%	47%	53%	65%	58%	53%
	english	29%	4%	30%	35%	19%	32%	22%	25%
Language spoken at home	spanish	70%	95%	68%	64%	80%	65%	76%	74%
Language spoken at nome	asian-lang	1%	0%	1%	0%	1%	2%	1%	1%
	other lang	0%	0%	0%	1%	1%	1%	1%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	32%	63%	24%	35%	34%	26%	39%	36%
,	hs-grad	60%	40%	58%	60%	53%	59%	55%	55%
Education	bachelor	11%	16%	13%	13%	8%	13%	13%	12%
(among those age 25+)	graduatedegree	3%	3%	9%	3%	2%	5%	6%	4%
Child in Household	child-under18	33%	38%	41%	40%	41%	42%	41%	39%
Pct of Pop. Age 16+	employed	44%	42%	56%	40%	41%	42%	41%	47%
	income 0-25k	32%	30%	17%	22%	30%	18%	27%	25%
Household Income									
	income 25-50k	24%	26%	17%	22%	29%	18%	17%	22%
	income 50-75k	16%	17%	15%	14%	17%	14%	14%	15%
	income 75-200k	24%	25%	42%	36%	23%	43%	35%	33%
	income 200k-plus	4%	3%	8%	7%	1%	6%	7%	5%
	single family	89%	64%	83%	70%	53%	79%	84%	75%
Housing Stats	multi-family	11%	36%	17%	30%	47%	21%	16%	25%
outing otato	rented	25%	58%	32%	46%	66%	35%	39%	42%
		750/	400/	600/	54%	2.40/	050/	610/	500/
	owned	75%	42%	68%	5470	34%	65%	61%	58%



Imperial Valley Health Care District 2024 Districting

			Purple						
District		1	2	3	4	5	6	7	Total
	Total Pop	24,575	24,351	24,436	25,611	25,742	24,208	24,703	173,62
	Deviation from ideal	-229	-453	-368	807	938	-596	-101	1,534
	% Deviation	-0.92%	-1.83%	-1.48%	3.25%	3.78%	-2.40%	-0.41%	6.18%
	% Hisp	82.3%	80%	82%	85%	92%	83%	97%	86%
Tatal Day	% NH White	13%	16%	13%	11%	5%	7%	1%	9%
Total Pop	% NH Black	2%	1%	1%	1%	2%	0%	0%	1%
	% Asian-American	1%	1%	2%	2%	1%	2%	1%	1%
	Total	17,134	17,429	14,306	14,559	15,016	12,804	12,336	103,58
	% Hisp	67%	72%	74%	82%	90%	82%	98%	80%
Citizen Voting Age Pop	% NH White	24%	19%	19%	13%	6%	10%	1%	14%
5 5 1	% NH Black	7%	6%	3%	3%	4%	0%	0%	4%
	% Asian/Pac.Isl.	1%	1%	4%	2%	0%	2%	0%	1%
	Total	9,972	12,239	13,186	13,783	12,246	12,532	12,894	86,85
	% Latino est.	73%	74%	76%	78%	89%	85%	95%	82%
		-							
Voter Registration	% Spanish-Surnamed	66%	66%	69%	70%	80%	77%	85%	73%
(Nov 2020)	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% NH White est.	17%	21%	16%	17%	6%	8%	1%	12%
	% NH Black	1%	1%	3%	2%	2%	0%	0%	1%
	Total	3,631	4,973	4,863	5,337	3,534	4,165	3,494	29,99
	% Latino est.	61%	60%	65%	67%	84%	81%	96%	72%
	% Spanish-Surnamed	55%	54%	58%	60%	75%	73%	86%	65%
Voter Turnout (Nov 2020)	% Asian-Surnamed	1%	1%	2%	2%	1%	2%	1%	1%
(1100 2020)	% Filipino-Surnamed	2%	1%	1%	1%	1%	1%	1%	1%
	% NH White est.	26%	32%	24%	26%	10%	13%	1%	20%
	% NH Black	2%	1%	4%	2%	2%	0%	0%	2%
	Total	6,180	8,260						
				8,909	9,248	7,395	7,979	7,490	55,46
	% Latino est.	66%	65%	71%	73%	86%	83%	94%	77%
Voter Turnout	% Spanish-Surnamed	63%	60%	65%	67%	79%	77%	88%	71%
(Nov 2018)	% Asian-Surnamed	1%	1%	2%	2%	1%	2%	1%	1%
	% Filipino-Surnamed	2%	1%	2%	1%	1%	1%	1%	1%
	% NH White est.	25%	31%	25%	27%	11%	14%	3%	20%
	% NH Black est.	3%	2%	3%	2%	3%	0%	0%	2%
ACS Pop. Est.	Total	24,065	25,196	25,585	25,459	25,826	23,212	24,070	173,4
	age0-19	28%	33%	38%	33%	32%	34%	30%	33%
Age	age20-60	53%	51%	45%	48%	50%	47%	48%	49%
	age60plus	19%	16%	17%	19%	19%	19%	22%	19%
	immigrants	26%	27%	26%	30%	30%	34%	46%	31%
Immigration	naturalized	42%	49%	62%	54%	57%	58%	48%	53%
	english	37%	32%	34%	23%	21%	21%	4%	25%
Language spoken at home	spanish	62%	67%	63%	75%	78%	77%	95%	74%
	asian-lang	1%	0%	2%	1%	0%	1%	0%	1%
	other lang	0%	1%	1%	0%	0%	1%	0%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	30%	34%	25%	27%	36%	39%	63%	36%
	hs-grad	59%	62%	58%	57%	55%	55%	40%	55%
Education (among those age 25+)	bachelor	9%	11%	15%	11%	12%	14%	16%	12%
(a	graduatedegree	2%	4%	6%	7%	3%	6%	3%	4%
Child in Household	child-under18	26%	40%	44%	42%	44%	42%	38%	39%
Pct of Pop. Age 16+	employed	41%	48%	51%	55%	48%	47%	42%	47%
1	income 0-25k	33%	23%	16%	21%	26%	26%	30%	25%
Household Income	income 25-50k	27%	23%	17%	23%	20%	17%	26%	23%
	income 50-75k	16%	14%	12%	15%	20%	13%	17%	15%
	income 75-200k	21%	35%	48%	36%	30%	36%	24%	33%
	income 200k-plus	3%	6%	7%	6%	3%	7%	3%	5%
	single family	84%	75%	83%	64%	71%	83%	65%	75%
Lieusing State	multi-family	16%	25%	17%	36%	29%	17%	35%	25%
	rented	33%	40%	34%	51%	44%	39%	58%	42%
Housing Stats									
Housing Stats	owned	67%	60%	66%	49%	56%	61%	42%	58%



Imperial Valley Health Care District 2024 Districting

			Tan			-			
District		1	2	3	4	5	6	7	Total
	Total Pop	25,877	23,791	25,164	23,666	23,737	25,875	25,516	173,62
	Deviation from ideal	1,073	-1,013	360	-1,138	-1,067	1,071	712	2,211
	% Deviation	4.33%	-4.08%	1.45%	-4.59%	-4.30%	4.32%	2.87%	8.91%
	% Hisp	96.6%	84%	80%	84%	89%	82%	86%	86%
Total Pop	% NH White	2%	12%	14%	12%	7%	14%	5%	9%
Total Pop	% NH Black	0%	1%	2%	1%	2%	1%	0%	1%
	% Asian-American	1%	2%	2%	1%	1%	1%	2%	1%
	Total	15,654	13,852	18,438	13,686	12,904	17,494	11,555	103,58
	% Hisp	97%	81%	72%	74%	85%	70%	85%	80%
Citizen Voting Age Pop	% NH White	2%	13%	17%	23%	9%	22%	7%	14%
	% NH Black	0%	3%	8%	1%	5%	6%	0%	4%
	% Asian/Pac.Isl.	0%	2%	3%	2%	1%	1%	2%	1%
	Total	13,105	12,830	13,890	11,529	11,328	10,715	13,455	86,85
	% Latino est.	94%	76%	75%	78%	85%	74%	89%	82%
	% Spanish-Surnamed	84%	69%	67%	70%	77%	67%	80%	73%
Voter Registration	% Asian-Surnamed	1%	2%	1%	1%	1%	1%	1%	1%
(Nov 2020)									
	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	2%	18%	18%	17%	9%	16%	5%	12%
	% NH Black	0%	2%	3%	1%	2%	1%	0%	1%
	Total	3,567	5,153	5,179	4,625	3,471	3,944	4,058	29,99
	% Latino est.	94%	65%	64%	66%	76%	62%	86%	72%
	% Spanish-Surnamed	84%	58%	58%	59%	69%	55%	77%	65%
Voter Turnout (Nov 2020)	% Asian-Surnamed	1%	2%	1%	1%	1%	2%	1%	1%
, , , , , , , , , , , , , , , , , , ,	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	2%	28%	26%	28%	15%	24%	8%	20%
	% NH Black	0%	2%	4%	1%	3%	1%	0%	2%
	Total	8,014	8,888	9,239	7,729	6,855	6,641	8,095	55,46
	% Latino est.	93%	71%	69%	71%	81%	65%	87%	77%
	% Spanish-Surnamed	87%	65%	64%	66%	75%	62%	81%	71%
Voter Turnout	% Asian-Surnamed	1%	2%	1%	1%	1%	1%	1%	1%
(Nov 2018)	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	5%	29%	27%	27%	16%	25%	9%	20%
	% NH Black est.	0%	1%	4%	2%	4%	2%	0%	2%
ACS Pop. Est.	Total	28,698	24,243	27,045	23,740	22,349	25,508	21.832	173,4
A001 0p. E3t.	age0-19	20,000	33%	36%	31%	33%	30%	35%	33%
A.g.o	-		48%	48%				47%	49%
Age	age20-60	51%			53%	46%	48%		
	age60plus	20%	18%	16%	16%	21%	22%	18%	19%
Immigration	immigrants	41%	28%	24%	25%	31%	31%	37%	31%
-	naturalized	51%	54%	61%	46%	57%	45%	57%	53%
	english	8%	24%	34%	38%	25%	29%	16%	25%
Language spoken at home	spanish	91%	75%	63%	61%	74%	70%	82%	74%
gaage sporten at nome	asian-lang	0%	1%	2%	0%	0%	1%	1%	1%
	other lang	0%	0%	1%	1%	1%	0%	1%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	56%	26%	24%	34%	32%	33%	45%	36%
	hs-grad	45%	58%	61%	61%	54%	57%	52%	55%
Education (among those age 25+)	bachelor	15%	12%	14%	13%	9%	7%	16%	12%
(among mose age 20+)	graduatedegree	3%	8%	6%	3%	3%	2%	5%	4%
Child in Household	child-under18	41%	43%	43%	38%	40%	28%	46%	39%
Pct of Pop. Age 16+	employed	43%	55%	50%	48%	48%	42%	47%	47%
Household Income	income 0-25k	29%	21%	15%	20%	27%	38%	25%	25%
	income 25-50k	25%	23%	19%	23%	23%	24%	17%	22%
	income 50-75k	15%	14%	19%	13%	19%	17%	16%	15%
	income 75-200k	28%	36%	47%	37%	29%	19%	35%	33%
	income 200k-plus	3%	6%	8%	7%	3%	2%	8%	5%
	single family	67%	66%	85%	74%	70%	83%	81%	75%
Housing Stats	multi-family	33%	34%	15%	26%	30%	17%	19%	25%
	rented	52%	49%	32%	44%	49%	35%	39%	42%
		100/	5 40 (000/	500/	E 40/	050/	0.40/	500
	owned	48%	51%	68%	56%	51%	65%	61%	58%

Post on the website within 7 days of the analysis or prior to adopting election district boundaries.

Elections Code Section 21130(b)(1) Disclosure:

Elections Code Section 21130(b)(1) language:

Consistent with the districting body's existing obligations under the federal Voting Rights Act, the districting body shall determine whether it is possible to create an election district or districts in which a minority group is sufficiently large and geographically compact to constitute a majority in a single-member district, as set forth in Thornburg v. Gingles, 478 U.S. 30 (1986), and as interpreted in case law regarding enforcement of the federal Voting Rights Act with respect to redistricting. The districting body shall publish on its redistricting web page, at a minimum, the results of its analysis within seven days of completing the analysis or prior to adopting election district boundaries, whichever occurs first.

Disclosure:

National Demographics Corporation (NDC), on behalf of Imperial Valley Healthcare District, has analyzed the District's demographics and determined that it is possible to create an election district or districts in which a protected class is sufficiently large and geographically compact to constitute a majority in a single-member district, as set forth in *Thornburg v. Gingles*, 478 U.S. 30 (1986), and as interpreted in case law regarding enforcement of the federal Voting Rights Act with respect to redistricting. NDC used the most recent data on Citizen Voting Age Population data available from the Census Bureau at the time of the analysis: block-group-level data from the 2018-2022 Special Tabulation of the American Community Survey.

Elections Code Section 21130(b)(2) Disclosure:

Elections Code Section 21130(b)(2) language:

If the districting body, consistent with its existing obligations under the federal Voting Rights Act, conducts an analysis to determine whether "racially polarized voting," as defined in case law regarding enforcement of the federal Voting Rights Act, exists in the local jurisdiction, the districting body shall publish on its redistricting web page, at a minimum, a summary of its analysis and findings within seven days of completing the analysis or prior to adopting election district boundaries, whichever occurs first.

Disclosure:

The districting body has not conducted any such analysis.

RESOLUTION NO.

RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT ESTABLISHING VOTING DISTRICTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.7, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023)

WHEREAS, Imperial Valley Healthcare District ("IVHD") is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.5 *et seq.*, that is duly organized and existing under the laws of the State of California;

WHEREAS, Health and Safety Code section 32499.7 provides that on or before July 1, 2024, the IVHD Board of Directors ("Board") shall adopt a resolution to divide the district into seven voting districts, number the voting districts consecutively, and elect members of the Board by voting district beginning with the next district election occurring after January 1, 2024;

WHEREAS, the Board contracted with National Demographics Corporation to assist the Board with gathering demographic and other data about Imperial County, providing information to the community at public hearings, and creating voting district maps for the Board's consideration;

WHEREAS, in accordance with Elections Code section 10010(a)(1), before drawing the draft map or maps of the proposed voting districts, the Board held public hearings on April 11, 2024 and April 25, 2024, at which the public was invited to provide input regarding the composition of the districts;

WHEREAS, in accordance with Elections Code section 21130(b), IVHD conducted an analysis to determine whether is possible to create an election district or districts in which a minority group is sufficiently large and geographically compact to constitute a majority in a single-member district, and published the analysis on the IVHD website on DATE;

WHEREAS, in accordance with Elections Code section 10010(a)(2) and Health and Safety Code section 32499.7(b), IVHD published three draft maps and the potential sequence of elections for purpose of staggered terms of office on the IVHD website on May 2, 2024, and the Board held two additional public hearings on May 9, 2024 and June 13, 2024, at which the public was invited to provide input regarding the content of the draft map and the proposed sequence of elections;

WHEREAS, in accordance with Health and Safety Code section 32499.7(a)(2), IVHD through its Board members, legal counsel, and consultant collaborated with the Imperial County Local Agency Formation Commission in establishing the voting districts; and

WHEREAS, this Board now desires to fulfill its obligations under Health and Safety Code section 32499.7 by adopting this resolution establishing voting districts for IVHD, which shall be effective for subsequent IVHD elections, commencing with the next statewide general election occurring on November 5, 2024.

NOW, THEREFORE, this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The seven voting districts of IVHD and their geographic boundaries, as set forth in the map attached hereto as Exhibit A, are hereby approved and adopted and shall be used for subsequent elections. The voting districts provide for voter representation in accordance with demographic, including population, and geographic factors of the entire area of IVHD. (Health & Saf. Code, § 32499.7(b).)

Section 2. One member of the Board shall be elected by the electors of each of the voting districts. A person shall not be eligible to hold the office of member of the Board unless they have been a resident of the voting district from which they are elected for thirty (30) days next preceding the date of the election. A member of the initial Board, appointed pursuant to Health and Safety Code section 32499.6, shall not be eligible to become an elected Board member for the first round of elections for each respective Board seat. (Health & Saf. Code, § 32499.7(e).)

Section 3. Board members appointed pursuant to subdivisions (A), (B), and (C) of Health and Safety Code section 32499.6(a)(1) shall hold office until their successor is elected and takes office as a result of the general election occurring on November 5, 2024. Board members appointed pursuant to subdivisions (D), (E), (F), and (G) of Health and Safety Code section 32499.6(a)(1) shall hold office until their successor is elected and takes office as a result of the general election occurring in 2026. (Health & Saf. Code, § 32499.6(c)(1).)

Section 4. Board seats in voting districts X, X, and X shall be up for election at the general election occurring on November 5, 2024. Board seats in voting districts X, X, X, and X shall be up for election at the general election occurring in 2026. Board member terms of office shall be four years. (Health & Saf. Code, § 32100.)

Section 5. Within twenty one (21) days from the date of this resolution, National Demographics Corporation is directed and authorized to issue a report in accordance with Elections Code section 21130(f) that explains the basis on which the Board made its decisions in achieving compliance with the Fair And Inclusive Redistricting for Municipalities And Political Subdivisions (FAIR MAPS) Act of 2023, Elections Code section 21100 *et seq.* (Elec. Code, § 21130(f).)

Section 6. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution. If necessary to facilitate the implementing of this resolution, Ms. Ochoa or her designee is authorized to make technical adjustments as necessary to the district boundaries that do not substantively affect the population in the voting areas, and shall report to the Board regarding any such adjustments.

Section 7. This resolution shall take effect immediately upon its adoption.

EXHIBIT A

[VOTING DISTRICT MAP]

SECRETARY'S CERTIFICATE

I, _____, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on ______, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

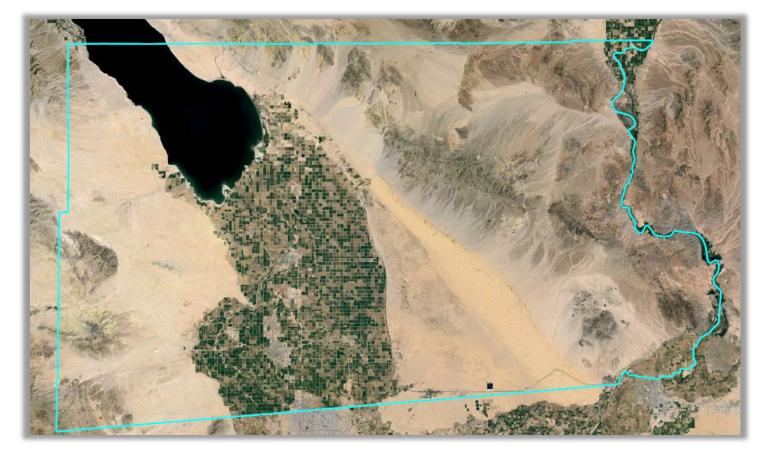
I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this ____ day of _____, 2024

Secretary Imperial Valley Healthcare District



National Demographics Corporation



IMPERIAL VALLEY HEALTHCARE DISTRICT Draft Plans Presentation

May 9, 2024

Dr. Jeff Tilton, Senior Consultant National Demographics Corporation

Districting Process

Step	Description
Two Initial Hearings April 11 & 25	Held prior to release of draft mapsEducation and to solicit input on the composition of districts
Release draft maps May 2	• Maps must be posted at least 7 days prior to 3 rd hearing
Two hearings on draft maps May 9 & June 13	• Two meetings to discuss and revise the draft maps and to discuss the election sequence
Map adoption June 13	Map adopted via ResolutionFinal map must be posted at least 7 days prior to adoption

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Districting Rules and Goals

1. Federal Laws

Equal Population Federal Voting Rights Act No Racial Gerrymandering



2. California Criteria

In prioritized order:

- 1. Geographically contiguous
- 2. Minimize divisions of neighborhoods and "communities of interest" (Socio-economic geographic areas that should be kept together)
- 3. Minimize divisions of Cities and Census Designated Places
- 4. Easily identifiable boundaries
- 5. Compact

(Do not bypass one group of people to get to a more distant group of people)

California Prohibition

"Shall not adopt election district boundaries for the purpose of favoring or discriminating against an incumbent, political candidate, or political party."

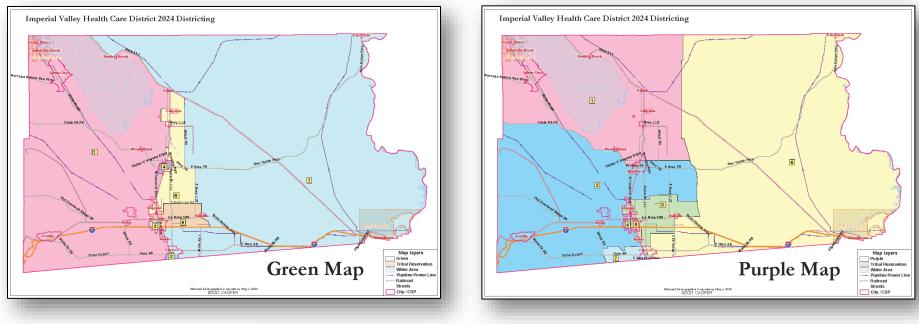
AB918

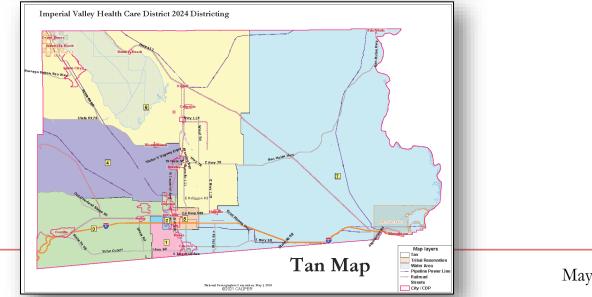
"Provide for representation in accordance with demographic, including population, and geographic factors of the entire area of the district."

> Other Traditional Districting Principles

Future population growth

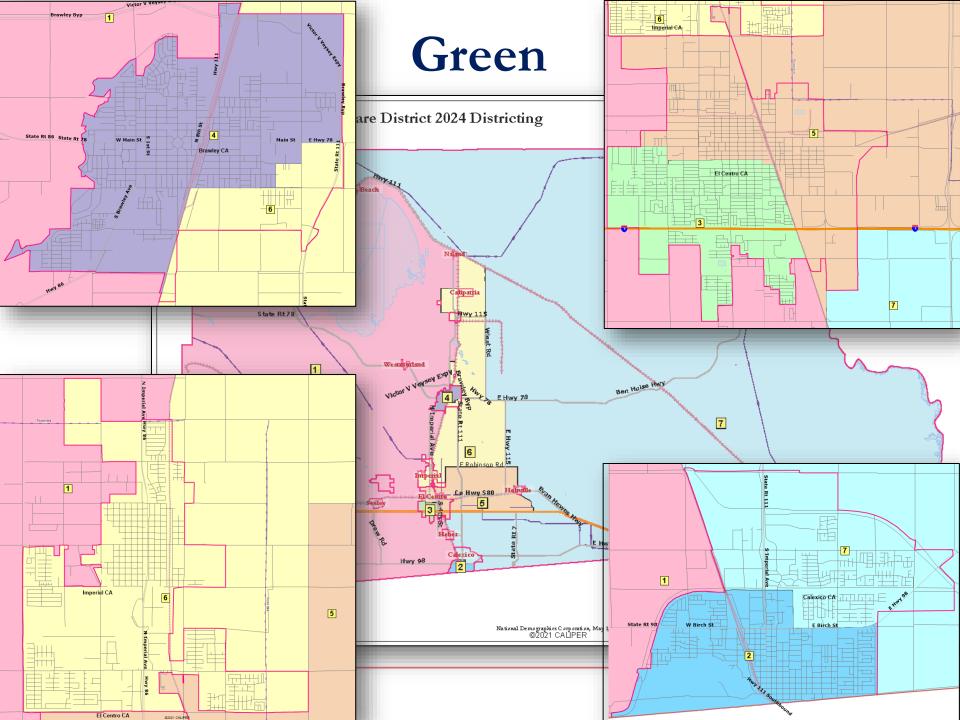
Draft Plans

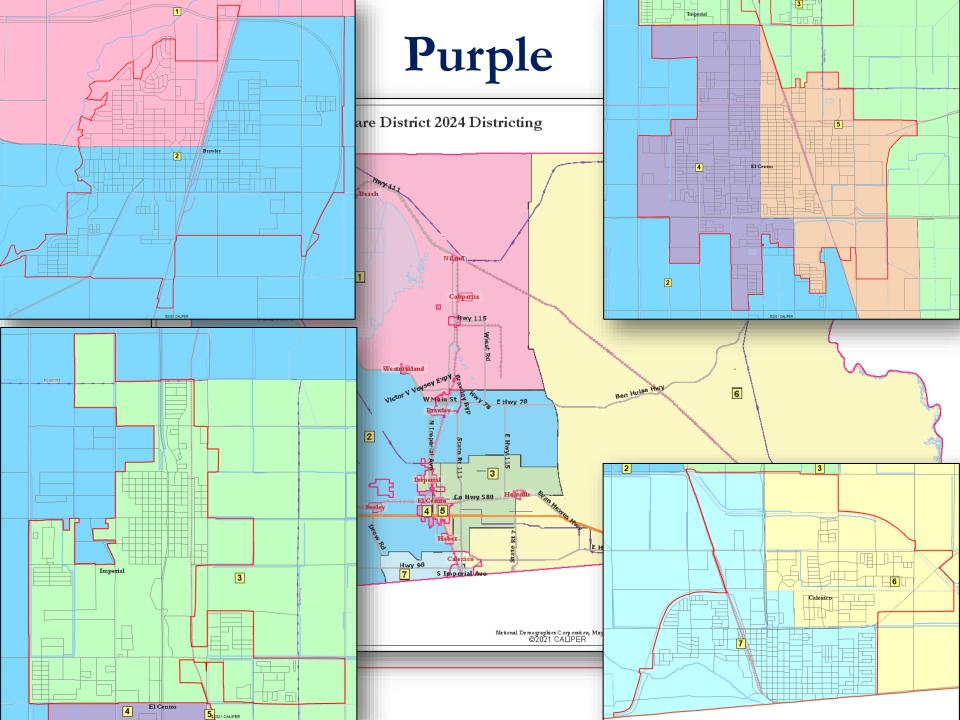


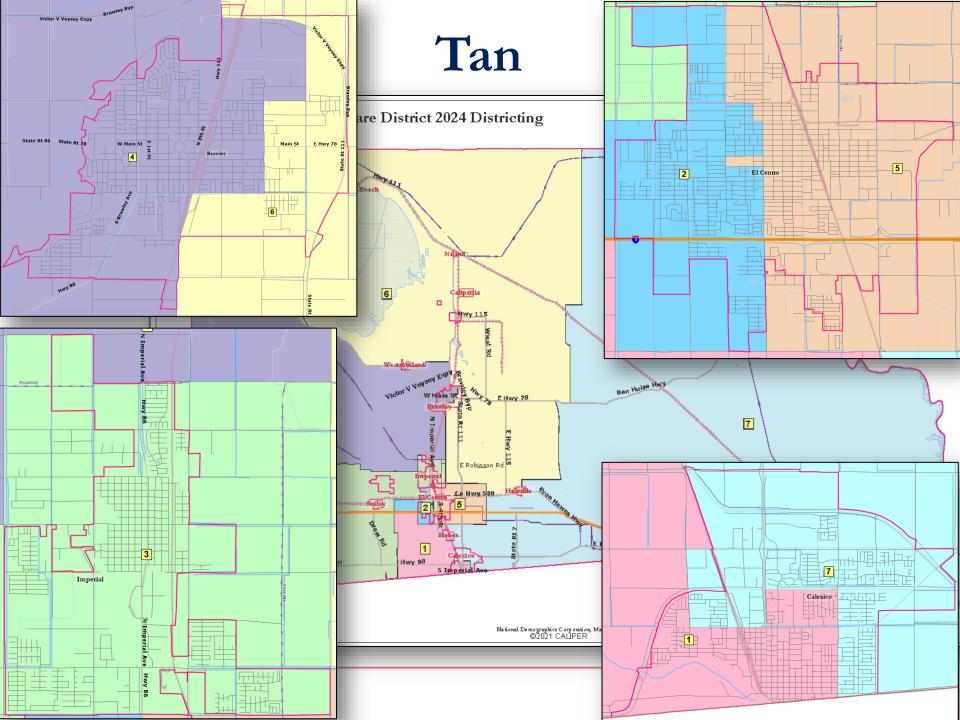


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Share Your Thoughts

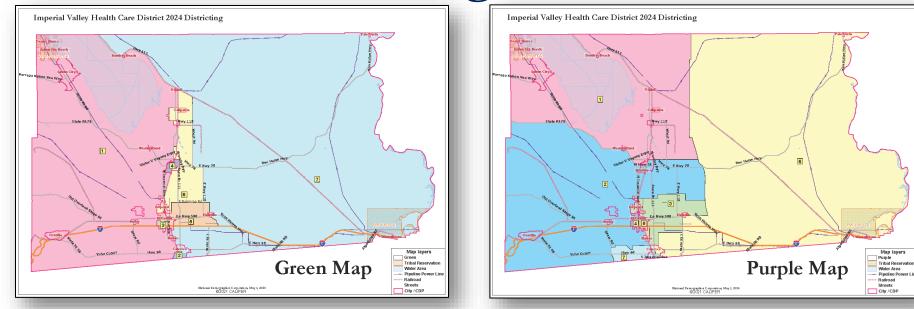
Website www.iv-hd.org

Phone 760.970.6046

Email information@iv-hd.org



Public Hearing & Discussion



- Which map(s) do you prefer? Why?
- What modification(s) would make your preferred map(s) even better?



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