

**MINUTES
SPECIAL JOINT WINDSOR TOWN COUNCIL,
WINDSOR REDEVELOPMENT SUCCESSOR AGENCY
AND
WINDSOR WATER DISTRICT
MEETING**

**Monday, October 25, 2021
Regular Session - 6:00 p.m.**

**Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

IMPORTANT

**The meeting was also held via Zoom, consistent with the provisions of
Assembly Bill 361, which amended the Brown Act.**

1. CALL TO ORDER

Mayor Salmon called to order a special meeting of the Town Council (Council), the Windsor Redevelopment Successor Agency (Agency) and the Board of Directors of the Town of Windsor Water District (District) at 6:01 p.m.

2. COUNCIL ROLL CALL

Present at roll call were Councilmembers Fudge, Lemus, and Mayor Salmon. Vice Mayor Reynoza participated by teleconference. Town Attorney Sanchez also participated via teleconference.

3. PLEDGE OF ALLEGIANCE

Councilmember Fudge led in the Pledge of Allegiance.

4. CHANGES TO THE AGENDA

None.

5. CONFLICT OF INTEREST DECLARATION

None.

6. PUBLIC COMMENT

Mayor Salmon announced this is a special meeting and only comments or statements concerning the agenda items listed below are allowed. In Spanish, Councilmember Lemus stated Spanish translation services were available in person and on Zoom.

Mayor Salmon opened public comment. Mayor Salmon closed public comment, no comments were forthcoming.

7. PUBLIC HEARING

Public Hearing items will begin at the time shown, or as close thereafter as possible, to allow for completion of the item.

7.1 Redistricting Process

Town Manager MacNab reported on the item and introduced Best Best & Krieger Director of Election Services Stephanie Smith, who led the presentation.

Mayor Salmon opened the public hearing, no comments were forthcoming.

Council and staff discussion ensued. The redistricting process discussion included permissible criteria to be considered to redraw the four district boundaries, project timelines, key deadlines, next steps, and additional hearing dates.

8. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

The next regular meeting of the Town Council is scheduled for Wednesday, November 3, 2021, at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Irene Camacho-Werby, CMC
Town Clerk