

**Regular Meeting of the Water Conservation Committee
December 17, 2024 at 4:00 PM
Meeting Virtually
MINUTES**

1. Call to Order

4:06pm

2. Roll Call

Members Present:

Councilor Carol Romero-Wirth

Member Beth Kirby

Member Jerry Jacobi

Member Bill Roth

Member Brandon Vella

Members Excused:

Member Reese Baker

Member Autumn Leiker

Member Evan Ripley

Member Navona Gallegos

Others Attending:

Christine Chavez, Water Conservation Manager

Patricio Pacheco, Liaison

Robert Wood, Staff

Ramon Coriz, Staff

Mori Hensley

Julie Hasty

3. Approval of Agenda

MOTION: Member Roth moved, seconded by Member Kirby, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi,
Member Roth, Member Vella

Against: None

Abstain: None

4. Approval of Minutes

a. Water Conservation Committee November 5, 2024 Meeting Minutes

MOTION: Member Kirby moved, seconded by Member Vella, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi,
Member Roth, Member Vella,

Against: None
Abstain: None

5. Presentations

- a. Water Conservation Annual Report with Draft Scorecard Recommendations.
(Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov)
- b. Updated Water Resource Indicator Policy Responses. (Christine Chavez,
Water Conservation Manager, cychavez@santafenm.gov)

6. Action Items

7. Discussion Items

8. Matters from Staff

9. Matters from the Committee

10. Matters from the Chair

Add in matters from public in next agenda

11. Next Meeting:

12. Adjourn

5:54PM

Christine Chavez