



MINUTES

WATER CONSERVATION
COMMITTEE
OCTOBER 13, 2020
4:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Member Bob Coombe
Member Beth Kirby
Member Jerry Jacobi
Member Ken Kirk
Member Matthew O'Reilly
Member Peggy Wright
Member Scott Bunton
Member Stephen Schmelling

Members Excused:

Member DeAnda Hay
Member Reese Baker

Others Attending:

Christine Chavez, Water Conservation Manager
Jesse Guillen, Legislative Liaison
Andrew Erdmann, Attendee
Jesse Roach, Attendee
Mario Torres, Attendee
Robert Wood, Attendee
Ramon Coriz, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Member O'Reilly moved, seconded by Member Coombe, to approve the agenda as presented.



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

For: Councilor Romero-Wirth, Member Coombe, Member Kirby, Member Jacobi, Member Kirk, Member O'Reilly, Member Wright, Member Bunton, Member Schmelling

Against: None

4. APPROVAL OF MINUTES

- a. Regular Meeting – March 10, 2020

MOTION: Member O'Reilly moved, seconded by Member Coombe, to approve the minutes as presented.

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

For: Councilor Romero-Wirth, Member Coombe, Member Kirby, Member Jacobi, Member Kirk, Member O'Reilly, Member Wright, Member Bunton, Member Schmelling

Against: None

5. INFORMATIONAL ITEMS

- a. Annual Water Report (Andres Erdmann, Water Conservation Specialist Senior, paerdmann@santafenm.gov, 955-4223)
- b. 5-Year Water Resources Planning Effort (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
- c. Discussion on Water Conservation Committee Work for the Remainder of the Year (Councilor Carol Romero Wirth)



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Committee will decide on subcommittee ideas and send to Christine.
Peggy offered to look at native plant selection in winter.

6. SUBCOMMITTEE COMMUNICATIONS

- a. Spatial Analysis Subcommittee – Use of GIS Mapping to Evaluate Water Conservation Programs and Survey 123. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4209)

Andrew will look into billing data/ badger relationships with Survey 123 and bring back an update in December.

- b. Scorecard Subcommittee – July Public Input Process and Development of 2021 Scorecard (Christine Chavez)

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM STAFF

Staff will work with City Clerk to resolve term limit issues.

9. MATTERS FROM THE COMMITTEE

November meeting canceled. Committee will meet again on 12/8. Staff will discuss opportunities to work with the County and bring back for discussion in December.

10. NEXT MEETING:

11. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.



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Liaison

Chair