



AGENDA

WATER CONSERVATION
COMMITTEE
DECEMBER 08, 2020
4:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR WATER CONSERVATION COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Water Conservation Committee meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/95233705425?pwd=eDBjb0dEWG53ZzNjMXRpb2JPU2pHZz09>

Passcode: **218604**
Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 952 3370 5425 - Passcode: 218604**
Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**



City of Santa Fe

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4. APPROVAL OF MINUTES

- a. Regular Meeting – October 13, 2020

5. INFORMATIONAL ITEMS

- a. Update on New Billing System (Nancy Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)
- b. Discussion on 2021 Scorecard (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Committee Discussion on GPCD Goals for the Water Division Scorecard (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

6. ACTION ITEMS

- a. APPROVAL OF 2021 MEETING CALENDAR (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- b. APPROVAL OF 2020 SCORECARD (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

7. SUBCOMMITTEE COMMUNICATIONS

- a. Water Conservation Scorecard Subcommittee – (Beth Kirby, Stephen Schmelling, Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

8. MATTERS FROM THE PUBLIC

9. MATTERS FROM STAFF



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10. **MATTERS FROM THE COMMITTEE**

11. **NEXT MEETING: Tuesday, January 12, 2021**

12. **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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: December 4, 2020

TIME: 4:18 PM