



AGENDA

WATER CONSERVATION
COMMITTEE
FEBRUARY 09, 2021
4:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR PUBLIC SAFETY 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 Public Safety 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/91364964661?pwd=MkhiVUpSSEtXdGQ4M01zV2NZWFcwUT09>.

Passcode: 809305

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: 913 6496 4661 - Passcode: 809305**

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**
4. **APPROVAL OF MINUTES**
 - a. Minutes from January 12, 2021 Water Conservation Committee meeting.



AGENDA

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5. INFORMATIONAL ITEMS

- a. Drought Update from the Water Conservation Bureau of the Office of the State Engineer (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219, Julie Valdez, Office of the State Engineer Water Conservation Bureau, julie.valdez@state.nm.us)
- b. Water Release Update from Water Division Director (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4319)
- c. Raingarden Presentation (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219, Melissa McDonald, Parks Division Director, mamcdonald@santafenm.gov, 955-6840, Zoe Isaacson, Project Administrator, zrisaacson@santafenm.gov, Andy Otto, Executive Director of the Santa Fe Watershed Association)
- d. Water Conservation Committee workplan discussion (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

6. MATTERS FROM THE PUBLIC

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. NEXT MEETING: Tuesday, March 9, 2021

10. 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.



MINUTES

WATER CONSERVATION
COMMITTEE
JANUARY 12, 2021
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 DeAnda Hay
Member Jerry Jacobi
Member Ken Kirk
Member Matthew O'Reilly
Member Peggy Wright
Member Scott Bunton
Member Stephen Schmelling

Members Excused:

Member Reese Baker

Others Attending:

Christine Chavez, Water Conservation Manager
Robert Wood, Attendee
Andrew Erdmann, Attendee
Jesse Roach, Attendee

Additional attendees for this meeting are:

Kyle Harwood
Mike Tompson

3. **APPROVAL OF AGENDA**



MINUTES

WATER CONSERVATION
COMMITTEE
JANUARY 12, 2021
4:00 PM
VIRTUAL MEETING

MOTION: Member Hay moved, seconded by Member Coombe, to approve the agenda as presented.

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

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

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Regular Meeting – December 8, 2020

MOTION: Member Kirk moved, seconded by Member Jacobi, 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 Hay, Member Jacobi, Member Kirk, Member O'Reilly, Member Wright, Member Bunton, Member Schmelling

Against: None

Abstain: None

5. INFORMATIONAL ITEMS

- a. Water Division Update (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)



MINUTES

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VIRTUAL MEETING

- b. Buckman Direct Diversion Shared Pool Agreement with Santa Fe County (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
- c. Status Update and Next Steps for San Juan Chama Return Flow Pipeline (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

6. ACTION ITEMS

- a. Approval of 2021 Scorecard (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

MOTION: Member Kirk moved, seconded by Member Kirby, to approve the presentation as presented.

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

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

Against: None

Abstain: None

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. NEXT MEETING: Tuesday, February 9, 2021

11. ADJOURN



City of Santa Fe

MINUTES

WATER CONSERVATION
COMMITTEE
JANUARY 12, 2021
4:00 PM
VIRTUAL MEETING

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Christine Chavez

Liaison


Carol Romero-Wirth (Jan 27, 2021 12:33 MST)

Chair









Minutes_20210113204144446

Final Audit Report

2021-01-27

Created:	2021-01-22
By:	Jamie-Rae Diaz (jldiaz@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-zKrDCP0xuFwAlrDLZAhxYZlp9M65DLs

"Minutes_20210113204144446" History

-  Document created by Jamie-Rae Diaz (jldiaz@ci.santa-fe.nm.us)
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-  Document emailed to Christine Chavez (cychavez@santafenm.gov) for signature
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Signature Date: 2021-01-27 - 7:33:25 PM GMT - Time Source: server- IP address: 65.19.46.183
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