



AGENDA

WATER CONSERVATION
COMMITTEE
JUNE 08, 2021
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, the ban on public gatherings in excess of those permitted in the Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, 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/91210332454?pwd=MGp0RDY4Yml3enJ6cVNNZUQwNlRUT09>.

Passcode: 330292

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: 912 1033 2454 - Passcode: 330292**

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. Meeting minutes from 5/11/21



AGENDA

**WATER CONSERVATION
COMMITTEE
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4:00 PM
ATTEND VIRTUALLY**

5. INFORMATIONAL ITEMS

- a. WERS Single Family and Multi-Family Update (Mike Collignon, Executive Director of GreenBuilder Coalition and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- b. Santa Fe Area Home Builders Association (Miles Conway, Executive Officer of the SFAHBA and Bill Roth, Board member of the SFAHBA, and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Next Generation Water Summit Review (Doug Pushard, Executive Director of KuelWater and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

6. DISCUSSION AND ACTION ITEMS

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: Tuesday, July 13, 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.



MINUTES

WATER CONSERVATION
COMMITTEE
MAY 11, 2021
4:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

The meeting was called to order at 4pm.

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 Scott Bunton
Member Stephen Schmelling

Members Excused:

Member Peggy Wright
Member Reese Baker

Others Attending:

Christine Chavez, Water Conservation Manager
Jason Kluck, Attendee
Jesse Roach, Attendee
Ramon Coriz, Attendee
Marcos Martinez, Attendee
Neal Denton, Attendee
Andrew Erdmann, Attendee
Robert Wood, Attendee

Also present:

Patricio Pacheco
Bryan Romero
Andy Otto
Doug Pushard
Mike Thompson
Robert Ortiz



MINUTES

WATER CONSERVATION
COMMITTEE
MAY 11, 2021
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VIRTUAL MEETING

Glenn Schiffbauer
Leah Cantor
Miles Conway

3. APPROVAL OF AGENDA

MOTION: Member Hay moved, seconded by Member Jacobi, 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 Bunton, Member Schmelling

Against: None

Abstain: None

4. APPROVAL OF MINUTES

a. WCC Minutes_April 13, 2021

MOTION: Member Schmelling moved, seconded by Member Kirby, 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 Bunton, Member Schmelling

Against: None

Abstain: None

5. INFORMATIONAL ITEMS



MINUTES

WATER CONSERVATION
COMMITTEE
MAY 11, 2021
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VIRTUAL MEETING

- a. Green Building Code and the WERS Score (Jason Kluck, Assistant Land Use Director, 955-6729, jmkluck@santafenm.gov)
- b. How requiring developers to transfer water rights increases the City's ability to use groundwater (Marcos Martinez, Assistant City Attorney, 955-6502, mdmartinez@santafenm.gov)
- c. Overview of Current Water Use Restrictions (Mario Torres, Water Conservation Enforcement Officer, 955-4228, matorres@santafenm.gov)
- d. 2021 Annual Report (Jesse Roach, Water Division Director, 955-4309, jdroach@santafenm.gov and Andrew Erdmann, 955-4223, Water Resource Specialist, paerdmann@santafenm.gov)

6. DISCUSSION AND ACTION ITEMS

7. SUBCOMMITTEE COMMUNICATIONS

- a. Outdoor Subcommittee (Stephen Schmelling, Water Conservation Committee Member and Christine Chavez, Water Conservation Manager, 955-4219, cychavez@santafenm.gov)
- b. Commercial Subcommittee (Bob Coombe, Water Conservation Committee member and Christine Chavez, 955-4219, cychavez@santafenm.gov)
- c. Joint City/County Subcommittee (Ken Kirk, Joint City Water Conservation Committee and Water Policy Advisory Committee member and Christine Chavez, Water Conservation Manager, 955-4219, cychavez@santafenm.gov)

8. MATTERS FROM THE PUBLIC

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE AND CHAIR

11. NEXT MEETING: Tuesday, June 8, 2021



MINUTES

WATER CONSERVATION
COMMITTEE
MAY 11, 2021
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VIRTUAL MEETING

12. ADJOURN

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The meeting was adjourned at 6:21pm.

Christine Chavez

Liaison


Carol Romero-Wirth (Jun 2, 2021 20:13 MDT)

Chair