



AGENDA

WATER CONSERVATION
COMMITTEE
SEPTEMBER 14, 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, and the ban on public gatherings in excess of those permitted in the current 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/86743258806?pwd=ZU9tU253TnREZW8yanI4QXNNVzhXZz09>

Passcode: 203723

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 - Meeting ID: 867 4325 8806**

Passcode: 203723

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**
5. **INFORMATIONAL ITEMS**



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- a. City of Santa Fe Monthly Water Supply and Demand Update (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)
 - b. Presentation on the Neutral Output Discharge Elimination System (NO-DES) (Chris Wilkinson, President of NO-DES, Inc. and Christine Chavez, Water Conservation Manager, City of Santa Fe, cychavez@santafenm.gov, 955-4219)
 - c. Presentation on Education Resource Booklet (Jerry Jacobi, Committee member and Christine Chavez, Water Conservation Manager, City of Santa Fe, cychavez@santafenmn.gov, 955-4219)
- 6. DISCUSSION AND ACTION ITEMS**
- a. Santa Fe Demand Dashboard (Andrew Erdmann, Senior Water Resource Specialist, paerdmann@santafenm.gov, 955-4223)
- 7. SUBCOMMITTEE COMMUNICATIONS**
- a. Outdoor Subcommittee Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219 and Andrew Erdmann, Senior Water Conservation Specialist, paerdmann@santafenm.gov, 955-4223)
 - b. Commercial Subcommittee Report (Matt O' Reilly, Committee Member and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- 8. MATTERS FROM THE PUBLIC**
- 9. MATTERS FROM STAFF**
- 10. MATTERS FROM THE COMMITTEE**
- 11. MATTERS FROM THE CHAIR**



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12. **NEXT MEETING: Tuesday, October 12, 2021**

13. **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
JULY 13, 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
Neal Denton, Attendee
Robert Wood, Attendee
Andrew Erdmann, Attendee

Also present: Bill Roth, Steve Schultz, Shann Stringer, Bryan Romero, Mori Henseley, Glenn Schiffbauer, Stephen Onstad

3. **APPROVAL OF AGENDA**

MOTION: Member Hay moved, seconded by Member Coombe, to approve the 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



MINUTES

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VIRTUAL MEETING

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of Minutes from June 8, 2021

MOTION: Member Kirby moved, seconded by Member Schmelling, to approve the 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. GREEN BUILDING CODE UPDATE (Neal Denton, Sustainability Planner for the City of Santa Fe, nhdenton@santafenm.gov, 955-2229)
- b. DEMAND DASHBOARD: PRESENTATION OF INTERACTIVE TOOL FOR VISUALIZING WATER DEMAND (Steve Schultz, Associate, Hazen and Sawyer, Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

6. DISCUSSION AND ACTION ITEMS

- a. MID-YEAR SCORECARD REPORT (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

7. SUBCOMMITTEE COMMUNICATIONS



MINUTES

WATER CONSERVATION
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VIRTUAL MEETING

-
- a. COMMERCIAL SUBCOMMITTEE (Matt O' Reilly and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
 - b. OUTDOOR SUBCOMMITTEE (Stephen Schmelling and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
 - c. JOINT SUBCOMMITTEE REPORT (Ken Kirk and Christine Chavez, Water Conservation Manger, cychavez@santafenm.gov, 955-4219)
8. **MATTERS FROM THE PUBLIC**
 9. **MATTERS FROM STAFF**
 10. **MATTERS FROM THE COMMITTEE**
 11. **MATTERS FROM THE CHAIR**
 12. **NEXT MEETING: August 10 2021**
 13. **ADJOURN**

Adjourned 5:43pm

Christine Chavez

Liaison


Carol Romero-Wirth (Aug 30, 2021 08:43 MDT)

Chair