



AGENDA

WATER CONSERVATION
COMMITTEE
DECEMBER 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/86349328771?pwd=WmhQRfhUZ25KbGN4K3VUeGNnZDdmUT09>.

Passcode: 889990

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: 863 4932 8771 - Passcode: 889990**

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 October 12, 2021.



AGENDA

WATER CONSERVATION
COMMITTEE
DECEMBER 14, 2021
4:00 PM
ATTEND VIRTUALLY

5. DISCUSSION AND ACTION ITEMS

- a. Request for approval of a Sole Source Contract with the Santa Fe Watershed Associated to provide Watershed Education to the General Public and Santa Fe Youth for a term of 4 years in the amount of \$352,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219).

Committee Review:

Public Works and Utilities Committee: 12/13/2021

Finance Committee: 01/03/2021

Water Conservation Committee: 12/14/2021

Governing Body: 01/12/2021

6. SUBCOMMITTEE COMMUNICATIONS

- a. Outdoor subcommittee update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov and Steve Schultz, Water Resource Coordinator, smshultz@santafenm.gov)
- b. Commercial subcommittee (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov and Glenn Schiffbauer, Santa Fe Green Chamber of Commerce)
- c. Joint City/County subcommittee (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: Tuesday, January 11, 2022

12. ADJOURN



City of Santa Fe

AGENDA

**WATER CONSERVATION
COMMITTEE
DECEMBER 14, 2021
4:00 PM
ATTEND VIRTUALLY**

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