



AGENDA

WATER CONSERVATION
COMMITTEE
FEBRUARY 08, 2022
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. January 11, 2022



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5. DISCUSSION AND ACTION ITEMS

- a. Resolution requesting allocation of available water rights to affordable housing account in water bank (Alan Hook, Water Resources Coordinator: aghook@santafenm.gov, 505-955-4205)
- b. Request approval of a Budget Adjustment Increase from the Water Enterprise fund cash balance to the Water Conservation operating Budget in the amount of \$271,000 (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Presentation on 2021 / 2022 Scorecards (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

6. SUBCOMMITTEE COMMUNICATIONS

- a. Outdoor Subcommittee Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- b. Commercial Subcommittee Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Joint City/ County Subcommittee Report (Ken Kirk, Jerry Jacobi and 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, March 8, 2022

12. ADJOURN



City of Santa Fe

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