



AGENDA

WATER CONSERVATION
COMMITTEE
MARCH 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: **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 2/8/2022.



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5. INFORMATIONAL ITEMS

- a. Update on the Green Building Code Expansion (Neal Denton, Sustainability Planner, nhdenton@santafenm.gov, 955-2229)
- b. Recommendations for Sustainability-Lead by Example Work (Neal Denton, Sustainability Planner, nhdenton@santafenm.gov, 955-2229)

6. DISCUSSION AND ACTION ITEMS

- a. Request for Approval of a Budget Adjustment Resolution (BAR) from Water Enterprise to cover to support upcoming project expenditures in the amount of \$105,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- b. 2021 Water Conservation Scorecard Progress Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

7. SUBCOMMITTEE COMMUNICATIONS

- a. Outdoor Subcommittee Report (Beth Kirby 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

12. NEXT MEETING: Tuesday, April 12, 2022

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.