



AGENDA

WATER CONSERVATION
COMMITTEE
SEPTEMBER 13, 2022
4:30 PM
COMMUNITY ROOM, LA
FARGE LIBRARY
1730 LLANO STREET

PROCEDURES FOR WATER CONSERVATION COMMISSION MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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. Approval of minutes from meeting on 8-9-22
5. **INFORMATIONAL ITEMS**
 - a. Demand Scenario update for Water 2100 (Jesse Roach, Water Division Director, City of Santa Fe, jdroach@santafenm.gov, 955-4309)
 - b. Water Conservation Committee Term Limit Clarification and New Committee Member Recruitment (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
6. **DISCUSSION AND ACTION ITEMS**
 - a. Request for Approval of the Finding that it is in the Best Interest of the Public for the Water Conservation Committee to Conduct Water Conservation Committee Meetings Virtually Through December 2022. (Christine Chavez, Water Conservation Manager:



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cychavez@santafenm.gov, 955-4219)

- b. Request for Approval of an Exempt Procurement Contract with Santa Fe Community College for the Water Conservation Pilot Program for \$60,000 per FY In the Total Amount of \$240,000.(Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov)
- c. Water Conservation Program Update (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, October 11, 2022**

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.