



MINUTES

WATER CONSERVATION
COMMITTEE
SEPTEMBER 13, 2022
4:30 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting began at 4:36pm

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Member Beth Kirby
Member Jerry Jacobi
Member Matthew O'Reilly
Member Reese Baker
Member Stephen Schmelling

Members Excused:

Member Bob Coombe
Member DeAnda Hay
Member Ken Kirk
Member Peggy Wright
Member Scott Bunton

Others Attending:

Christine Chavez, Water Conservation Manager
Robert Wood, Attendee
Ramon Coriz, Attendee

Also present:

Mary
Michelle Hunter
Bill Roth

3. **APPROVAL OF AGENDA**

MOTION: Member Schmelling moved, seconded by Member Kirby, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member O'Reilly, Member Baker, Member Schmelling

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of minutes from meeting on 8-9-22

MOTION: Member O'Reilly moved, seconded by Member Jacobi, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member O'Reilly, Member Baker, Member Schmelling

Against: None

Abstain: None

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.



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(Christine Chavez, Water Conservation Manager:
cychavez@santafenm.gov, 955-4219)

MOTION: Member Jacobi moved, seconded by Member Baker, to postpone the meeting information until October.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member O'Reilly, Member Baker, Member Schmelling

Against: None

Abstain: None

- 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)

MOTION: moved, seconded by , to approve the informational as presented.

VOTE: The motion was on the following Roll Call vote:

For: None

Against: None

Abstain: None

- c. Water Conservation Program Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

7. MATTERS FROM THE PUBLIC



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8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: October 11 2022**
12. **ADJOURN**

Liaison

Chair