



City of Santa Fe

AGENDA

WATER CONSERVATION
COMMITTEE
FEBRUARY 13, 2024 4:00 PM
MEETING VIRTUALLY

PROCEDURES FOR WATER CONSERVATION COMMITTEE 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>.

Join on Zoom: <https://santafenm-gov.zoom.us/j/81487993044>

Or One tap mobile :

+12532050468,,81487993044# US

+12532158782,,81487993044# US (Tacoma)

Webinar ID: 814 8799 3044

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of meeting minutes from January 9, 2023.

5. INFORMATIONAL ITEMS

- a. Overview of Santa Fe's below threshold development offset program and water bank. Presentation to identify program improvements, rebate accounting, and development accounting (Francesca Shirley, Water Resources Coordinator, fdshirley@santafenm.gov)

6. DISCUSSION AND ACTION ITEMS

- a. Requested 500 acre-foot allocation of water conservation credits to City Water Bank (Jesse Roach jdroach@santafenm.gov 505-955-4309)
- b. Water Conservation Program Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Approval of 2024 Scorecard (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- d. Review of Applicants and New Member Recommendations for Appointment to the Water Conservation Committee (Councilor Romero-Wirth)

7. SUBCOMMITTEE COMMUNICATIONS

- a. Education Subcommittee Update (Julie Hasty, Santa Fe Watershed Association and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- b. Outdoor subcommittee (Beth Kirby and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)
- c. Commercial subcommittee update (Bill Roth 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, March 12, 2024**
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.