

1. **CALL TO ORDER**

Meeting started at 4:04pm.

2. **ROLL CALL**

**Members Present:**

Councilor Carol Romero-Wirth  
Member Beth Kirby  
Member Jerry Jacobi  
Member Reese Baker  
Member Stephen Schmelling  
Member Bill Roth  
Member Evan Ripley

**Members Excused:**

Member DeAnda Hay  
Member Matthew O'Reilly  
Member Autumn Leiker  
Member Beth Beloff

**Others Attending:**

None

Also present:

Glenn Schiffbauer  
Carl Dickens  
Emily Wolf  
Julie Hasty  
Paul Choman  
Mori Hensely  
Shann Stringer  
Robert Wood  
Ramon Coriz  
Patricio Pacheco  
Francesca Shirley  
Alan Hook

**3. APPROVAL OF AGENDA**

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

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

**For:** Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member Baker, Member Schmelling, Member Roth, Member Ripley

**Against:** None

**Abstain:** None

**4. APPROVAL OF MINUTES**

- a. Approval of meeting minutes from November 14, 2023.

**MOTION:** Member Kirby 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 Baker, Member Schmelling, Member Roth, Member Ripley

**Against:** None

**Abstain:** None

**5. INFORMATIONAL ITEMS**

- a. Presentation on updates to Dashboard (Steve Shultz, Water Resources Coordinator and Francesca Shirley, Water Resources Coordinator and Christine Chavez, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219)

6. **DISCUSSION AND ACTION ITEMS**

- a. Approval of final scorecard for 2023 (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

**MOTION:** Member Schmelling moved, seconded by Member Roth, to approve the informational as presented.

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

**For:** Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member Baker, Member Schmelling, Member Roth, Member Ripley

**Against:** None

**Abstain:** None

- b. Approval of 2024 Scorecard (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Item postponed until next meeting so that further work can be done to incorporate committee feedback and review.

7. **SUBCOMMITTEE COMMUNICATIONS**

- a. Education Subcommittee Report (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: February 13 2024**
- 13. **ADJOURN**

*Christine Chavez*

---

Liaison



---

Chair






# WCC Minutes\_January 9

Final Audit Report

2024-02-06

Created:	2024-02-06
By:	Christine Chavez (cychavez@santafenm.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVrla43wp4Uf8v0i8DO0-__29UdDAqh53

## "WCC Minutes\_January 9" History

-  Document created by Christine Chavez (cychavez@santafenm.gov)  
2024-02-06 - 4:08:19 AM GMT- IP address: 63.232.20.2
-  Document emailed to Councilor Carol Romero-Wirth (cromero-wirth@santafenm.gov) for signature  
2024-02-06 - 4:08:22 AM GMT
-  Email viewed by Councilor Carol Romero-Wirth (cromero-wirth@santafenm.gov)  
2024-02-06 - 5:14:34 PM GMT- IP address: 98.97.153.205
-  Document e-signed by Councilor Carol Romero-Wirth (cromero-wirth@santafenm.gov)  
Signature Date: 2024-02-06 - 5:15:16 PM GMT - Time Source: server- IP address: 98.97.153.205
-  Agreement completed.  
2024-02-06 - 5:15:16 PM GMT