

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 Stephen Schmelling
Member Bill Roth
Member Autumn Leiker
Member Beth Beloff
Member Evan Ripley

Members Excused:

Member DeAnda Hay
Member Matthew O'Reilly
Member Reese Baker

Others Attending:

Christine Chavez, Water Conservation Manager

Others present:

Patricio Pacheco, City of Santa Fe
Robert Wood, City of Santa Fe
Ramon Coriz, City of Santa Fe
Francesca Shirley, City of Santa Fe
Bill Schneider, City of Santa Fe
Alan Hook, City of Santa Fe
Jesse Roach, Water Division Director, City of Santa Fe
Carl Dickens, Santa Fe County, WPAC
Paul Choman, Santa Fe County
Julie Hasty, Santa Fe Watershed Association
Mori Henseley, Santa Fe Watershed Association
Kyle Harwood
Terese (T.C.) Richmond
Brandon Vella

Navona Gallegos
Councilor Jamie Cassut

3. APPROVAL OF AGENDA

MOTION: Member Jacobi moved, seconded by Member Kirby, 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 Schmelling, Member Roth, Member Leiker, Member Beloff, Member Ripley

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of meeting minutes from January 9, 2023.

MOTION: Member Roth moved, seconded by Member Schmelling, 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 Schmelling, Member Roth, Member Leiker, Member Beloff, Member Ripley

Against: None

Abstain: None

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)

MOTION: Member Roth moved, seconded by Member Schmelling, 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 Schmelling, Member Roth, Member Leiker, Member Beloff, Member Ripley

Against: None

Abstain: None

- d. Review of Applicants and New Member Recommendations for Appointment to the Water Conservation Committee (Councilor Romero-Wirth)

MOTION: Member Kirby moved, seconded by Member Jacobi, 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 Schmelling, Member Roth, Member Leiker, Member

Beloff, Member Ripley

Against: None

Abstain: None

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: March 12 2024

13. ADJOURN



Liaison



Chair







WCC minutes_2/13/24

Final Audit Report

2024-02-15

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Status:	Signed
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"WCC minutes_2/13/24" History

-  Document created by ychavez CHAVEZ (ychavez@santafenm.gov)
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-  Document emailed to cromero-wirth@santafenm.gov for signature
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