

1. **CALL TO ORDER**

4:11pm

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Member Jerry Jacobi
Member Reese Baker
Member Stephen Schmelling
Member Bill Roth
Member Evan Ripley
Member T. C. Richmond
Member Brandon Vella
Member Navona Gallegos

Members Excused:

Member Beth Kirby
Member Autumn Leiker

Others Attending:

Christine Chavez, Water Conservation Manager
Patricio Pacheco, Liaison
Jesse Roach, Water Division Director
Robert Wood, Staff
Ramon Coriz, Staff

Members from the Public
Glenn Schiffbauer
Mori Hensley
Carina Julig

3. **APPROVAL OF AGENDA**

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

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

For: Councilor Romero-Wirth, Member Jacobi, Member Baker, Member Schmelling, Member Roth, Member Ripley, Member Gallegos, Member Vella, Member Richmond

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of the meeting minutes from March 12, 2024.

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 Jacobi, Member Baker, Member Schmelling, Member Roth, Member Ripley, Member Gallegos, Member Vella, Member Richmond

Against: None

Abstain: None

5. DISCUSSION AND ACTION ITEMS

6. INFORMATIONAL ITEMS

- a. Water Efficiency Rating Score (WERS) Overview and Update (Mike Collignon and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)
- b. Green Building Code Update and Water Specific Revisions (Steve Onstad, Doug Pushard, and Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

- c 2024 Water Emergency Management Plan (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
- d What's Up With Water 2024 Preview (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
(Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
- e Water Conservation Program Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

7. SUBCOMMITTEE COMMUNICATIONS

- a. Education Subcommittee Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219 and Ramon Coriz, Water Conservation Education Specialist, rjcoriz@santafenm.gov, 505-955-4228)

8. MATTERS FROM THE PUBLIC

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: May 14 2024

13. ADJOURN

6:15pm



Liaison



Chair

WATER CONSERVATION COMMITTEE MEETING

Tuesday, April 9, 2024

Page 4 of 4