

1. **CALL TO ORDER**

4:07pm

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 T. C. Richmond
Member Brandon Vella
Member Navona Gallegos

Members Excused:

Member Reese Baker
Member Evan Ripley

Others Attending:

Christine Chavez, Water Conservation Manager
Patricio Pacheco, Liaison
Jesse Roach, Attendee
Ramon Coriz, Attendee

Members from the Public
Glenn Schiffbauer
Mori Hensley
Emily Wolf

3. **APPROVAL OF AGENDA**

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

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

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member Schmelling, Member Roth, Member Leiker, Member Richmond, Member Vella, Member Gallegos

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of the meeting minutes from April 9, 2024.

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

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

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member Schmelling, Member Roth, Member Leiker, Member Richmond, Member Vella, Member Gallegos

Against: None

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 Richmond, Member Vella, Member Gallegos

Against: None

Abstain: None

5. INFORMATIONAL ITEMS

- a. Education Subcommittee Report (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219 and, Mori Hensley Watershed Association Executive Director mori@santafewatershed.org)
- b. Annual Report (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
- c. Water Conservation Program Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

6. **DISCUSSION AND ACTION ITEMS**
7. **MATTERS FROM THE PUBLIC**
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: June 11 2024**
12. **ADJOURN**

6:10pm

Liaison

Chair