

1. **CALL TO ORDER**

Meeting Started at 4:10pm

2. **ROLL CALL**

**Members Present:**

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

**Members Excused:**

Member Reese Baker  
Member Autumn Leiker

**Others Attending:**

Christine Chavez, Water Conservation Manager  
Patricio Pacheco, Liaison  
Jesse Roach, Attendee  
Robert Wood, Attendee  
Ramon Coriz, Attendee  
Bill Schneider, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Member Schmelling 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 Ripley, Voting Member Vella, Voting Member Richmond, Voting Member Gallegos

**Against:** None

**Abstain:** None

#### 4. **APPROVAL OF MINUTES**

- a. Approval of the meeting minutes from February 13, 2024.

**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 Schmelling, Member Roth, Member Ripley, Voting Member Vella, Voting Member Richmond, Voting Member Gallegos

**Against:** None

**Abstain:** None

#### 5. **INFORMATIONAL ITEMS**

- a. Resolution Allocating Water Credits to the Water Bank (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 505-955-4219)
- b. Discussion of 2023 GPCD (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 505-955-4219 and Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 505-955-4219)

#### 6. **DISCUSSION AND ACTION ITEMS**

- a. Water Conservation Update that includes program narratives and the

WCC survey results (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219 and Water Conservation Staff.

**7. SUBCOMMITTEE COMMUNICATIONS**

- a. Commercial Subcommittee Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219 and Bill Roth)

Commercial Subcommittee did not meet this month therefore no new updates available

- b. Education Subcommittee Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219 and Autumn Leiker)

**8. MATTERS FROM THE PUBLIC**

**9. MATTERS FROM STAFF**

**10. MATTERS FROM THE COMMITTEE**

**11. MATTERS FROM THE CHAIR**

**12. NEXT MEETING: April 09 2024**

**13. ADJOURN**

Meeting Adjourned 5:33PM

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Liaison

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Chair