

1. **CALL TO ORDER**

4:02PM

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Member Beth Kirby
Member Jerry Jacobi
Member Bill Roth
Member Brandon Vella
Member Navona Gallegos

Members Excused:

Member Reese Baker
Member Stephen Schmelling
Member Autumn Leiker
Member Evan Ripley
Member T. C. Richmond

Others Attending:

Christine Chavez, Water Conservation Manager
Patricio Pacheco, Liaison
Alan Hook, Attendee
Francesca Shirley, Attendee
Robert Wood, Attendee
Ramon Coriz, Attendee

Public Attendees Present

Glenn Schiiffbauer
Mori Hensley
Julie Hastly
Jaclyn Behringer

3. **APPROVAL OF AGENDA**

MOTION: Member Jacobi moved, seconded by Member Roth, 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 Roth, Member Vella, Member Gallegos

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**

Approval of meeting minutes from June 11, 2024

MOTION: Member Roth moved, seconded by Member Kirby, 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 Roth, Member Vella, Member Gallegos

Against: None

Abstain: None

5. **INFORMATIONAL ITEMS**

- a. Santa Fe Water Bank Presentation (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 505-955-4205)

- b. Water and Energy Savings Resulting from Energy Performance Contract (Caryn Grosse, PMP, Facilities Project Administrator, clgrosse@santafenm.gov 505-955-5938)
- c. Santa Fe Watershed Association Annual Report (Julie Hasty, Director of Education of the Santa Fe Watershed Association, julie@santafewatershed.org, 505-820-1696)
- d. Water Conservation Program Update (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

6. DISCUSSION AND ACTION ITEMS

- a. Next Generation Water Summit round table with the committee (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

7. MATTERS FROM THE PUBLIC

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: September 10 2024

12. ADJOURN

6:00PM

Liaison

Chair

