



Agenda

**Regular Meeting of the Water
Conservation Committee
December 17, 2024 at 4:00 PM
Meeting Virtually**

Procedures for Water Conservation Committee Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Water Conservation Committee November 5, 2024 Meeting Minutes
5. Presentations
 - a. Water Conservation Annual Report with Draft Scorecard Recommendations. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov)
 - b. Updated Water Resource Indicator Policy Responses. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov)
6. Action Items
7. Discussion Items
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting:
12. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.



City of Santa Fe

AGENDA

WATER CONSERVATION
COMMITTEE
NOVEMBER 05, 2024 4:00 PM
MEETING VIRTUALLY

1. **CALL TO ORDER**

4:01pm

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Member Beth Kirby
Member Jerry Jacobi
Member Reese Baker
Member Bill Roth
Member Autumn Leiker
Member Evan Ripley
Member Brandon Vella
Member Navona Gallegos

Members Excused:

Member Stephen Schmelling

Others Attending:

Christine Chavez, Water Conservation Manager
Patricio Pacheco, Liaison
Robert Wood, Attendee
Ramon Coriz, Attendee
Steven Shultz, Attendee

Others present:
Shan Stinger
Stephen Schmelling

Glenn Schiffbauer
Mori Hensley

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 following Roll Call vote:

For: Councilor Romero-Wirth, Member Kirby, Member Jacobi, Member Baker, Member Roth, Member Leiker, Member Ripley, Member Vella, Member Gallegos

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Request for the Approval of the October 8, 2024 Water Conservation Committee Meeting Minutes.

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 Baker, Member Roth, Member Leiker, Member Ripley, Member Vella, Member Gallegos

Against: None

Abstain: None

5. INFORMATIONAL ITEMS

- a. Preview of Santa Fe Water 2100 System Model Public Presentation. (Steve Shultz, Water Resources Coordinator, smsultz@santafenm.gov. Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov.)

- b. Water Conservation Program Update. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov.)

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: December 10 2024

12. ADJOURN

5:14pm

christine chavez

Liaison

Chair