



## Agenda

Regular Meeting of the Water  
Conservation Committee  
January 14, 2025 at 4:00 PM  
Meeting Virtually

---

### Procedures for Water Conservation Committee Meeting

Join on Zoom: <https://santafenm.gov.zoom.us/j/86777824254>

Webinar ID: 867 7782 4254

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a. Request for the Approval of the December 17, 2024 Water Conservation Committee Meeting Minutes.
5. Presentations
  - a. 5 year scorecard update. (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov).)
  - b. 2025 scorecard. (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov).)
6. Action Items
7. Discussion Items
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Matters from the Public
12. Next Meeting: February 11, 2025
13. 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.

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

---

1. Call to Order

4:06pm

2. Roll Call

Members Present:

Councilor Carol Romero-Wirth

Member Beth Kirby

Member Jerry Jacobi

Member Bill Roth

Member Brandon Vella

Members Excused:

Member Reese Baker

Member Autumn Leiker

Member Evan Ripley

Member Navona Gallegos

Others Attending:

Christine Chavez, Water Conservation Manager

Patricio Pacheco, Liaison

Robert Wood, Staff

Ramon Coriz, Staff

Mori Hensley

Julie Hasty

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 Roth, Member Vella

Against: None

Abstain: None

4. Approval of Minutes

a. Water Conservation Committee November 5, 2024 Meeting Minutes

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

Against: None  
Abstain: None

5. Presentations

- a. Water Conservation Annual Report with Draft Scorecard Recommendations.  
(Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov))
- b. Updated Water Resource Indicator Policy Responses. (Christine Chavez,  
Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov))

6. Action Items

7. Discussion Items

8. Matters from Staff

9. Matters from the Committee

10. Matters from the Chair

Add in matters from public in next agenda

11. Next Meeting:

12. Adjourn

5:54PM

*christine chavez*