



Agenda

CITY CLERK'S OFFICE

DATE 1/13/15 TIME 2:56pm

BY Caryn Grosse

FOR THE CITY Alicia Hartung

SANTA FE WATER CONSERVATION COMMITTEE MEETING
CITY HALL - 200 LINCOLN AVE.
CITY COUNCILORS' CONFERENCE ROOM
TUESDAY, JANUARY 20, 2015
4:00 PM TO 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES DECEMBER 9, 2014 WATER CONSERVATION COMMITTEE MEETING
6. CONSENT ITEMS

DISCUSSION ITEMS:

7. OPEN GOVERNMENT & BOARD PROCEDURES IN THE "MODERN WORLD" (Zachary Shandler, 10 minutes)
8. SANTA FE 2013 OSE GPCD CALCULATOR (Tim Michael, 10 minutes)
9. DROUGHT, MONSOON AND WATER RESOURCE UPDATE (Rick Carpenter, 10 minutes)
10. CLIMATE ACTION TASKFORCE (Councilor Ives, 10 minutes)
11. DOMESTIC WELLS WITHIN CITY LIMITS (Stephan Wiman, 10 minutes)
12. DISCUSSION OF AGENDA TEMPLATE (Tim Michael, 10 minutes)
13. REVIEW OF MEETING PARLIAMENTARY PROCEDURE (Tim Michael, 10 minutes)
14. PROPOSED NEW WORKING GROUP: WATER SYSTEM MAP (Stephen Wiman, 10 minutes)

INFORMATIONAL ITEMS:

15. GROUP REPORTS FROM WATER CONSERVATION COMMITTEE INITIATIVES: (Councilor Ives, 30 minutes)
 - A. GROUP #2- WATER CONSERVATION EDUCATION/OUTREACH (10 minutes)
 - B. GROUP #3- WATER CONSERVATION CODES, ORDINANCES & REGULATIONS (10 minutes)
 - C. GROUP #4- REESTABLISH TREND OF NET ANNUAL REDUCTIONS IN PER CAPITA WATER USAGE AND IDENTIFYING LARGE WATER USERS (10 minutes)

MATTERS FROM STAFF:

MATTERS FROM COMMITTEE:

MATTERS FROM PUBLIC:

NEXT MEETING – TUESDAY, FEBRUARY 10, 2015:

CAPTIONS: JANUARY 26, 2015 @ 3 pm

PACKET MATERIAL: JANUARY 28, 2015 @ 3 pm

ITEMS FOR NEXT AGENDA:

- New Working Groups/Priorities
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ADJOURN.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.