



CITY CLERK'S OFFICE
Agenda DATE 2/2/17 TIME 1:58r
SERVED BY Christine Chavez
RECEIVED BY [Signature]

SANTA FE WATER CONSERVATION COMMITTEE MEETING
CITY HALL - 200 LINCOLN AVE.
CITY COUNCILORS' CONFERENCE ROOM
February 7, 2017
4:00 PM TO 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE JANUARY 10, 2017 MEETING

ACTION ITEMS:

5. A RESOLUTION CALLING FOR A SERIES OF MEETINGS BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY REGARDING A POTENTIAL FUTURE JOINT WATER AUTHORITY (Councilor Peter Ives and Andrew Erdmann, 60 minutes)
6. DISCUSSION ON PRESENTATION IDEAS FOR 2017 MEETINGS (Christine Chavez, 20 minutes)

INFORMATIONAL ITEMS:

7. GROUP REPORTS FROM WATER CONSERVATION COMMITTEE WORKING GROUPS
 - A. GROUP A - Irrigation Rebate and QWEL (5 minutes)
 - B. GROUP B - Expansion of the K-12 Education Program (5 minutes)
 - C. GROUP C - Scorecard (5 minutes)
 - C. GROUP D - Water Conservation Codes, Ordinances and Regulations (5 minutes)

MATTERS FROM PUBLIC:

MATTERS FROM STAFF:

MATTERS FROM COMMITTEE:

NEXT MEETING - TUESDAY FEBRUARY 7, 2017:

CAPTIONS: FEBRUARY 27, 2017 @ 3 PM.

PACKET MATERIAL: MARCH 1, 2017 @ 3 PM.

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.

SANTA FE WATER CONSERVATION COMMITTEE
MEETING INDEX
February 7, 2017

Item		Page
Call to Order	Councilor Ives, Chair of the Water Conservation Committee called the meeting to order at 4:06 p.m. at the Water Division Conference Room.	1
Roll Call	A quorum was established at roll call.	1
Approval of Agenda	Mr. Wiman moved to approve the agenda as presented with a second by Mr. Kauffman which passed by voice vote.	1
Approval of Minutes from the January 10, 2017 Meeting	<u>Corrections:</u> Page 1 Change Linda Randall to Lisa Randall Mr. Coombe moved to approve the minutes of January 10, 2017 with corrections with a second from Mr. Wiman which passed by voice vote.	1
ACTION ITEMS:		2,3
<ul style="list-style-type: none"> • A Resolution for a series of meetings between the City of Santa Fe and Santa Fe County Regarding a Potential Future Joint Water Authority • Discussion on Presentation Ideas for 2017 Meetings 	Mr. Lyons moved to postpone the decision of the Resolution until the next meeting, with a second from Mr. Wiman which passed by voice vote.	3,4
INFORMATIONAL ITEMS:		4
<ul style="list-style-type: none"> • GROUP REPORTS FROM WATER CONSERVATION COMMITTEE WORKING GROUPS <ul style="list-style-type: none"> ○ GROUP A Irrigation Rebate and QWEL ○ GROUP B Expansion of the K-12 Education Program ○ GROUP C Scorecard ○ GROUP D Water Conservation Codes, Ordinances and Regulations 	Discussion Only	4 4 5 5
MATTERS FROM THE PUBLIC	Discussion Only	5
MATTERS FROM STAFF	Discussion Only	5
MATTERS FROM COMMITTEE	Discussion Only	5
NEXT MEETING: Tuesday March 7, 2017 Captions: February 27, 2017 @ 3:00 p.m. Packet Material: March 1, 2017 @ 3:00 p.m.		5
ADJOURN	There being no further business to come before the Water Conservation Committee the meeting adjourned at 5:58 p.m.	5
SIGNATURES		5

SANTA FE WATER CONSERVATION COMMITTEE MEETING

City Councilor's Conference Room

200 Lincoln Ave.

February 7, 2017

4:00 p.m. to 6:00 p.m.

1. CALL TO ORDER

Councilor Ives, Chair of the Water Conservation Committee called the meeting to order at 4:06 p.m. at the Water Division Conference Room. A quorum was established at roll call.

2. ROLL CALL

PRESENT:

Councilor Peter Ives, Chair
Stephen K. Wiman
Doug Pushard
Robert D. Coombe
Aaron T. Kauffman
Tim Michael
Justin Lyon

NOT PRESENT/EXCUSED:

Lisa Randall, Co-Chair
Bill Roth

OTHERS PRESENT:

Christine Y. Chavez, City of Santa Fe Water Conservation Manager
Caryn Grosse, City of Santa Fe Water Conservation Specialist
Andrew Erdmann, City of Santa Fe Water Division
Andy Otto, Santa Fe Watershed Association
Linda Vigil for Fran Lucero, Stenographer

3. APPROVAL OF THE AGENDA

MOTION: Mr. Wiman moved to approve the agenda as presented with a second by Mr. Kauffman which passed by voice vote.

4. APPROVAL OF MINUTES January 10, 2017 WATER CONSERVATION COMMITTEE MEETING

Corrections:

Page 1 Change ~~Linda~~ Randall to Lisa Randall

MOTION: Mr. Coombe moved to approve the minutes of January 10, 2017 with corrections with a second from Mr. Wiman which passed by voice vote.

5. A RESOLUTION FOR A SERIES OF MEETINGS BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY REGARDING A POTENTIAL FUTURE JOINT WATER AUTHORITY

Councilor Ives explained the proposed Resolution and what it means to have a joint water authority. (See Exhibit A)

The City Council would like to have something in writing. Councilor Ives wanted to be prepared if the item is brought up at the current legislative session. A discussion was held about the first attempt and the reasons why there was votes against it the first try. There were many uncertainties.

Mr. Erdmann stated the Resolution was passed through the Finance Committee and there was not any concerns. The Public Utilities Committee there is a white paper draft stating what should be included and not included. Mr. Erdmann is waiting for the edits and suggestions the Public Utilities Committee has.

The County has passed a similar Resolution.

Mr. Wiman asked if it will include new infrastructure or be using the old one. Mr. Erdmann stated the lines would need to be extended further out to reach the County residents. There was a small board formed in 1996 to attempt this but all members resigned.

Councilor Ives stated the City has obligations with the BDD to deliver water to the County. There is a calculated amount agreed upon that needs to be delivered annually.

Mr. Erdmann discussed some concerns with a rate structure and residents with wells. Mr. Coombe asked what the objective was and if water conservation is part of it. Mr. Erdmann explained the many uncertainties and the issues for the county's constituency.

Mr. Kauffman asked about the language in the Resolution which describes the area as just being in the Santa Fe Basin. Councilor Ives stated the county has far areas that go out to Edgewood and that wouldn't be part of it.

Mr. Pushard discussed the fact that there has not been any meetings about this. There should be a forum. The Albuquerque model would not be a good model to follow as it is very different from Santa Fe.

Councilor Ives discussed how the planning went for the Jemez y Sangre Water Authority.

Mr. Erdmann discussed the issue of emergency water to the County.

Mr. Coombe stated the language of Regional Water Authority may confuse residents.

Mr. Pushard stated there was a presentation to the master gardeners earlier today and there were several people there from the county asking why they don't get rebates.

Mr. Erdmann discussed his two main concerns, the comparison to Albuquerque and defining the benefits for the City.

Councilor Ives discussed the richness of the history and the information presented at the forum on Monday night.

Mr. Otto stated a pipe map was to be done and should be available.

Councilor Ives discussed the provisions within the city wells as well as the agriculture use. Also he would like to see the aquifer storage mentioned by the Santa Fe River Commission.

Mr. Pushard discussed the concept other western states have adopted. There are some that have taxing authority over the city government. They are seeing these boards popping up everywhere.

Ms. Chavez appreciates the information and states there is room to work with the county on conservation. Ms. Chavez stated they can work on messaging that can be on the next agenda.

Ms. Chavez mentioned that the Resolution was under ACTION ITEMS which it was meant to be a discussion item only.

Councilor Ives is happy to take it where the committee wants it, the white paper can be reviewed. Mr. Erdmann stated it will have changed significantly once he gets the edits

MOTION: Mr. Lyons moved to postpone the decision of the Resolution until the next meeting, with a second from Mr. Wiman which passed by voice vote.

Councilor Ives would like to be updated the issues with the Upper Watershed and the recommendations from the River Commission which includes the acequias. At the forum there was a 288-page submission by the city that has a lot of history. Those can be distributed.

Councilor Ives would like to request the OSE update them on the water in the basin.

6. DISCUSSION ON PRESENTATION IDEAS FOR 2017 MEETINGS

Ms. Chavez would like the group to think of the subcommittee groups and either revisit or make changes. There is interest in having Melissa McDonald present the SF River Recommendations.

Councilor Ives announced Adrian Oglesby has some work on conservation measures for farmers. Ms. Grosse stated he will be a speaker and the water and land summit.

A discussion was held about technology for agriculture and water leasing.

Mr. Coombe discussed the item on the news regarding the lawsuit from Texas. Ms. Chavez stated she could schedule the OSE to offer some clarity. Or perhaps the Attorney General's Office who is hiring an attorney to work on that issue.

Mr. Michael discussed his interest in how does City Planning and Sustainable SF feel about the Resolution. Perhaps the planning department can speak to the Committee.

Councilor Ives there are some related factors. Ms. McDonald got a grant which will be matched to get a city storm water plan and there is some green infrastructure.

Ms. Chavez would like the Committee to take a tour of BDD and perhaps have a meeting there.

Mr. Pushard stated there is a long range water plan and technical expansion of the water conservation program in the area of grey water.

Ms. Chavez stated she will add the irrigation rebate for next month as well.

Mr. Pushard requested the water conference this summer be a topic.

Mr. Wiman is interested on a presentation of the contamination in the Santa Fe River.

Councilor Ives discussed a new system he was looking into regarding a septic system.

Ms. Chavez discussed the Chapter 25 rewrite and the upcoming Home Builders Show. If there are any other ideas for presentations let her know.

Ms. Chavez would like to review the data on outdoor usage.

Councilor Ives would like to discuss with the legislative the services in terms of water conservation and the possibility of funding sources.

Mr. Coombe discussed the great work Santa Fe has done with conservation and would like to see ways to incentify the population. Also to see the points of vulnerability.

Councilor Ives stated there is a gentleman who has worked on a mechanism on how to measure efforts.

Mr. Wiman discussed the need to update the SF New Mexican's graphics.

INFORMATIONAL ITEMS:

7. GROUP REPORTS FROM WATER CONSERVATION COMMITTEE WORKGROUPS

A. GROUP A – Irrigation Rebate and QWEL

Ms. Chavez stated her staff is still working on the rebate.

B. GROUP B – Expansion of the K-12 Education Program

Ms. Chavez state the teachers will be in contact about the education program.

C. GROUP C – Scorecard

Ms. Chavez reported the final form will be going to Public Works Committee next month.

D. GROUP D – Water Conservation Codes, Ordinances and Regulations

Mr. Pushard will give a report next month.

MATTERS FROM THE PUBLIC

There were not any public comments.

MATTERS FROM STAFF

Ms. Chavez stated they will post the ads for the members on the Committee needed. They still need to fill the County member. If there are any recommendations send to her.

Mr. Wiman would like to see the water report in the packet.

MATTERS FROM COMMITTEE

Mr. Michael discussed the population issue. He would like to have time at the next meeting to discuss some facts of the population of Santa Fe County.

NEXT MEETING – TUESDAY MARCH 14, 2017

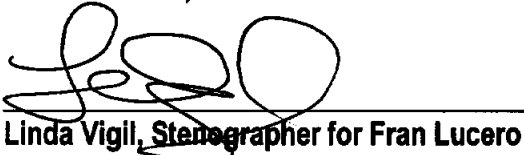
ADJOURN

There being no further business to come before the Water Conservation Committee the meeting adjourned at 5:58 p.m.

SIGNATURES



Councillor Ives, Chair



Linda Vigil, Stenographer for Fran Lucero

**ACTION SHEET
PUBLIC UTILITES COMMITTEE MEETING OF 12/7/16**

ISSUE NO. 17

Request for approval of Resolution No. 2016- _____. A resolution calling for a series of meetings between the City of Santa Fe and Santa Fe County regarding a potential future Joint Water Authority. (Councilor Ives) (Andrew Erdmann)

Finance Committee – 12/5/2016
Public Utilities Committee – 12/7/2016
City Council - 12/14/2016

PUBLIC UTILITES COMMITTEE ACTION: Recommended to postpone until the white paper of regionalization is made available and distributed in advance of the February 1, 2017 Public Utilities Committee meeting.

SPECIAL CONDITIONS OR AMENDMENTS:

STAFF FOLLOW UP:

VOTE:	FOR	AGAINST	ABSTAIN
COUNCILOR RIVERA, CHAIR	X		
COUNCILOR MAESTAS	X		
COUNCILOR TRUJILLO	Excused		
COUNCILOR LINDELL	X		
COUNCILOR VILLARREAL	X		

ACTION SHEET
ITEM FROM FINANCE COMMITTEE MEETING OF 12/05/16
FOR CITY COUNCIL MEETING OF 12/14/16

ISSUE:

16. Request for Approval of a Resolution Calling for a Series of Meetings Between the City of Santa Fe and Santa Fe County Regarding a Potential Future Joint Water Authority. (Councilor Ives) (Andrew Erdmann)

Committee Review:
 Public Utilities Committee (scheduled) 12/07/16
 City Council (scheduled) 12/14/16

Fiscal Impact – Yes

FINANCE COMMITTEE ACTION:

Approved as discussion item.

FUNDING SOURCE:

SPECIAL CONDITIONS OR AMENDMENTS

STAFF FOLLOW-UP:

VOTE	FOR	AGAINST	ABSTAIN
COUNCILOR VILLARREAL	X		
COUNCILOR IVES	X		
COUNCILOR LINDELL		X	
COUNCILOR HARRIS		X	
CHAIRPERSON DOMINGUEZ	X		

4-13-15

City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2016-____ Regional Water Authority Study

SPONSOR(S): Councilor Ives

SUMMARY: The proposed resolution calls for a series of meetings between the city of Santa Fe and Santa Fe County regarding a potential future joint water authority.

PREPARED BY: Jesse Guillen, Legislative Liaison

FISCAL IMPACT: No

DATE: November 1, 2016

ATTACHMENTS: Resolution
FIR

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016-__

INTRODUCED BY:

Councilor Peter N. Ives

A RESOLUTION

**CALLING FOR A SERIES OF MEETINGS BETWEEN THE CITY OF SANTA FE AND
SANTA FE COUNTY REGARDING A POTENTIAL FUTURE JOINT WATER
AUTHORITY**

WHEREAS, water is New Mexico's most precious resource, especially during times of drought; and

WHEREAS, under New Mexico water law, all ground and surface waters belong to the public and are subject to appropriation; and

WHEREAS, conservation is a means of obtaining the benefits of water more efficiently, resulting in reduced demand for water and the preservation of groundwater resources; and

WHEREAS, the concern for water demand expected in the future after reductions of natural replacement and population growth is impending; and

WHEREAS, most water demand forecasts are either directly or indirectly based upon projected changes in population; and

WHEREAS, the City of Santa Fe has dedicated significant resources to acquiring and

1 operating the City of Santa Fe Water System; and

2 **WHEREAS**, the question of whether or not the City of Santa Fe and the sections of Santa Fe
3 County proximate to Santa Fe City Limits ought to pursue a Regional Water Utility has been raised;

4 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
5 **CITY OF SANTA FE** that the City Manager direct staff to convene a series of meetings of
6 appropriate representatives from the City of Santa Fe and Santa Fe County to discuss the possibility
7 of a Regional Water Utility Authority in the Santa Fe Basin.

8 **BE IT FURTHER RESOLVED** that staff shall present a progress report to the Governing
9 Body ninety (90) days from adoption of this resolution.

10 PASSED APPROVED and ADOPTED this _____ day of _____, 2016.

11

12

13

JAVIER M. GONZALES, MAYOR

14 ATTEST:

15

16

17

YOLANDA Y. VIGIL, CITY CLERK

18

APPROVED AS TO FORM:

19

20

21

KELLEY A. BRENNAN, CITY ATTORNEY

22

23

24

25

M/Legislation/Resolutions 2016/Regional Water Authority Study

City of Santa Fe Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

Section A. General Information

(Check) Bill: _____ Resolution: X
(A single FIR may be used for related bills and/or resolutions)

Short Title(s): **A RESOLUTION CALLING FOR A SERIES OF MEETINGS BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY REGARDING A POTENTIAL FUTURE JOINT WATER AUTHORITY**

Sponsor(s): Councilor Ives

Reviewing Department(s): Water Division

Persons Completing FIR: Andrew Erdmann Date: 11/1/16 Phone: x4204

Reviewed by City Attorney: *Kelly A. Brennan* Date: 11/2/16
(Signature)

Reviewed by Finance Director: *Ad K. [Signature]* Date: 11-8-16
(Signature)

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution:
The purpose of this resolution is to call for the convening of a series of meetings between the City of Santa Fe and Santa Fe County regarding the topic of a regionalized water system.

Section C. Fiscal Impact

Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
 - b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
 - c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)*
- 1. Projected Expenditures:**
- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
 - b. Indicate: "A" if current budget and level of staffing will absorb the costs
"N" if new, additional, or increased budget or staffing will be required
 - c. Indicate: "R" – if recurring annual costs
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
 - d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
 - e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: _____

X Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
	Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected

Personnel*	\$ <u>2350</u>	<u>A</u>	_____	\$ _____	_____	_____	_____	_____
Fringe**	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Professional Services	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____	_____
Total:	\$ <u>2350</u>	_____	_____	\$ _____	_____	_____	_____	_____

* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. **For fringe benefits contact the Finance Dept.

2. Revenue Sources:

- a. To indicate new revenues and/or
- b. Required for costs for which new expenditure budget is proposed above in item 1.

Column #:	1	2	3	4	5	6
	Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected

_____	\$ _____	_____	\$ _____	_____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____	_____
Total:	\$ _____	_____	\$ _____	_____	_____	_____

3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

N/A

Section D. General Narrative

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None identified.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

If this resolution is not enacted, it is likely that the topic of a regional water system not be directly addressed by a City/County meeting regarding that topic.

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

There are two other alternatives: hold a larger meeting and make it about regionalization in a broader context, or to hold no meeting at all.

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

The passage of this resolution would allow the City and County to bring the issues associated with a regionalized water utility out and put them on the table allowing for a difficult topic that's been discussed in the abstract for some time to be taken on directly. This is beneficial for the community because it will save staff time in the long term and provide transparency into City and County decision making and priorities for residents; this is beneficial for businesses because it will provide insight into the City's future plans; and this is beneficial for the construction and building industry as it may provide some certainty about likely future development patterns.
