



Agenda

Special Meeting of the
Santa Fe River Commission Agenda
Wednesday January 23, 2019 (Round House Room), 4 pm to 5 pm
City Offices at the Market Station Building at the Railyard
500 Market Street, Suite 200, Santa Fe, NM
505-955-6840

1. ROLL CALL
2. APPROVAL OF AGENDA
3. INFORMATION/DISCUSSION/ACTION:
 - a. Action Item: Approval of a response with recommendations for the City of Santa Fe to address the EPA proposed repeal of the 2015 Water Rule
4. MATTERS FROM STAFF
5. CITIZENS' COMMUNICATION FROM THE FLOOR
6. MATTERS FROM COMMISSIONERS
7. Next Meeting Agenda Items: February 14, 2019
 - Informational Item: Santa Fe County Greenway/River Trail Update (Scott Kaseman, skaseman@santafecountynm.gov , 992-9887)
 - Action Item: EPA Clean Water Rule Response
8. ADJOURN

Next Scheduled River Commission Meeting is February 14, 2019
Captions & Packet Material are due by 10 am on February 6, 2019
*Persons with disabilities in need of accommodations,
Contact the City Clerk's office at
(505) 955-6521 five (5) working days prior to the meeting date.*

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 14, 2019

TIME: 5:54 PM

Special Meeting -- Santa Fe River Commission Minutes

Wednesday January 23, 2019 (Roundhouse Room), 4 pm to 5 pm

**City Offices at the Market Station Building at the Railyard, 500 Market Street, Suite 200,
Santa Fe, NM**

- 1. CALL TO ORDER – Chairwoman, Zoe Isaacson, in the Roundhouse Meeting Room, Market Street Station Building at the Railyard, 500 Market Street, SF, NM, called the Santa Fe River Commission meeting to order at 4:11 pm**

2. ROLL CALL

Zoe Isaacson, Chair

Dale Doremus

F.M. Patorni

Phil Bove

Jerry Jacobi

Commissioner Anna Hansen

Luke Pierpont

Not PRESENT:

Emile Sawyer (Excused)

John Buchser (Excused)

OTHERS:

Steve Hemp (SF Watershed Association)

Melissa A. McDonald (STAFF)

Alex Puglisi (STAFF)

3. APPROVAL OF AGENDA

***MOTION:** Ms. Doremus moved to approve the agenda, seconded by Ms. Isaacson.
Motion carried by unanimous voice vote.*

4. INFORMATION/DISCUSSION/ACTION:

- a. Action Item: Approval of a response with recommendations for the City of Santa Fe to address the EPA proposed repeal of the 2015 Water Rule**

*Ms. Doremus read the draft letter of recommendation out loud, paragraph by paragraph.
No major changes were made just minor editing.*

It was discussed who to cc on the letter. Names put forward the following:

- All city councilors
- LITZENBERG, ERIK J. ejlitzenberg@santafenm.gov
- LAPAN HILL, JAREL jlapanhill@santafenm.gov – Mayor’s Chief of Staff
- JONES, SHANNON W. swjones@ci.santa-fe.nm.us – Public Utilities Director
- WHEELER, REGINA A. rawheeler@santafenm.gov - Public Works Director
- MCDONALD, MELISSA A. mamcdonald@santafenm.gov -River and Watershed Coordinator
- PUGLISI, ALEX A. aapuglisi@santafenm.gov - Environmental Compliance
- HOOK, ALAN G. aghook@santafenm.gov -Water Resources Coordinator
- MCSHERRY, ERIN K. ekmcsberry@santafenm.gov – City Attorney

MOTION: *Commissioner Anna Hansen moved that the letter be accepted with cc’s as discussed, and that it be emailed as well as sent to the Honorable Mayor Webber. Mr. Luke Pierpont seconded the motion. Motion carried by unanimous voice vote. (See attached Exhibit A)*

MOTION: *Commissioner Anna Hansen moved that a second letter be approved and be sent to Santa Fe County . Ms. Dale Doremeus seconded the motion. Motion carried by unanimous voice vote.*

5. MATTERS FROM STAFF

Ms. McDonald reported that Mr. Bill Schneider from the Water Division called to invite the River Commission to participate in the next City County Joint Meeting on Water Conservation. The next meeting is tentatively scheduled for February 5th and he will forwarding details soon. Ms. McDonald will distribute to the commission.

Mr. Jacobi indicated that as previously discussed by the commission he would like to request an official appointment. He intends to reach out to Councilor Carol Romero-Wirth and Commissioner Hansen to see if that would be possible. He will report to the commission as to their interest.

Ms. Doremeus inquired about quorum.

Ms. McDonald said that it is a publicly notice meeting. However, we should indicate that there might be a quorum from this body, the River Commission, in attendance. Also, that a report be given at the following meeting.

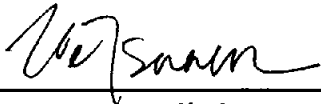
6. CITIZENS’ COMMUNICATION FROM THE FLOOR --NONE

7. MATTERS FROM COMMISSIONERS --NONE

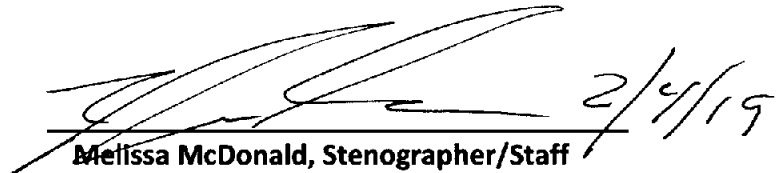
8. **ADJOURN** *Commissioner Hansen moved to adjourn at 5: 50 PM with a second from Mr. Luke Pierpont. Motion carried by unanimous voice vote.*

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Signature:



Zoe Isaacson, Chairwoman



Melissa McDonald, Stenographer/Staff