



Agenda

Santa Fe River Commission Agenda

Thursday, July 11th (Round House Room), 6 pm to 8 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. APPROVAL OF MINUTES FROM MAY 9, 2019
4. INTRODUCTION OF NEW MEMEBERS
5. COMMUNICATION FROM OTHER AGENCIES /COMMITTEES
 - a. SF Watershed Report (Andy Otto, andy@santafewatershed.org) (5 minutes)
6. INFORMATION/DISCUSSION/ACTION:
 - a. Discussion: Roles & Responsibilities / New Commission Goals (Zoe Isaacson, zoe.isaacson@gmail.com) (30 minutes)
 - b. Discussion/Action Item: River And Watershed Educational Series Update (mamcdonald@santafenm.gov, 955-6840) (15 minutes)
 - c. Discussion Item: Santa Fe River Fund (mamcdonald@santafenm.gov, 955-6840) (10 minutes)
7. MATTERS FROM STAFF
 - a. Stormwater Strategic Management Plan Update (mamcdonald@santafenm.gov, 955-6840) (10 minutes)Upcoming Public Meetings –
 - July 23rd, Market Street Station Building, 10 am – 12:00 for Commercial Customers
 - July 24th, Santa Fe Community Convention Center, DeVargas Room, 5:30 pm to 7:30 pm
8. CITIZENS' COMMUNICATION FROM THE FLOOR
9. MATTERS FROM COMMISSIONERS
10. ADJOURN

Upcoming Meetings:

- August 8th, River Monitoring Report, Alan Hook, Water Resources Division (aghook@santafenm.gov)
- September 12th, How the City of Santa Fe is implementing One Water principles in its water management strategies and its role along SF River, Bill Schneider, Water Resources Division, (whschneider@santafenm.gov)

Next Scheduled River Commission Meeting is August 8th, 2019
Captions & Packet Material are due by 10 am on July 31, 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.*

Santa Fe River Commission
July 11, 2019

Item	Motion/Description	Page
Call to Order	Susan Coulter, Acting Chair of SF River Commission called the meeting to order at 6:02 p.m. in the Conference Room of the Railyard Market Street Offices.	1
Roll Call	A quorum was established with roll call.	1
Approval of the Agenda	Ms. Coulter moved to approve the agenda as presented with a second from Mr. Bove which passed by unanimous voice vote.	1
Approval of the Minutes May 9, 2019	Ms. Kullman moved to approve the minutes of May 9, 2019 as presented with a second from Ms. Klingel which passed by unanimous voice vote.	1
Introduction of Senior Member	Discussion Only	1
Communication with other Agencies/Committees a) SF Watershed Assoc.	Discussion Only	2
Information/Discussion/Action: a.) Discussion: Roles & Responsibilities/New Commission Goals	Discussion Only	2-3 3
b.) Discussion/Action: River and Watershed Educational Series Update		3
c.) Discussion: Santa Fe River Fund		
Matters from Staff a.) Stormwater Strategic Management Plan Update Upcoming Public Meetings: 7/23 Market Street 10am-12pm 7/24 SF Community Convention Center 5:30-7:30 pm	Discussion Only	3
Citizen's Communication from the Floor	None	3
Matters from Commissioners	None	3
Adjournment	With all business conducted, the Santa Fe River Commission adjourned at 7:40 p.m.	3
Signatures		4

**Santa Fe River Commission
500 Market Place
Santa Fe, NM
Thursday July 11, 2019**

1. CALL TO ORDER

Susan Coulter, Acting Chair of SF River Commission called the meeting to order at 5:02 p.m. in the Conference Room of the Railyard Market Street Offices. A quorum was established with roll call.

2. ROLL CALL

Present:

Zoe Isaacson
Phillip Bove
Susan Coulter
Heidi Klingel
Rachel Kullman
Vanessa Springer

Excused Absent:

Anna Hansen
Andrew Black
Emile Sawyer (Alternate)

Staff and Others Present:

Melissa McDonald, City of Santa Fe
Linda Vigil, Stenographer

***NOTE: The original meeting packet is on file with City Staff. Any materials submitted at the meeting are marked as exhibits.**

3. APPROVAL OF AGENDA

MOTION: Ms. Coulter moved to approve the agenda as presented with a second from Mr. Bove which passed by unanimous voice vote.

4. REVIEW AND APPROVAL OF MINUTES FROM May 9, 2019

MOTION: Ms.Kullman moved to approve the minutes of May 9, 2019 as presented with a second from Ms. Klingel which passed by unanimous voice vote.

5. INTRODUCTION OF SENIOR MEMBER

Mr. Bove introduced himself to the new members and gave a short bio.

6. COMMUNICATION FROM OTHER AGENCIES/COMMITTEES

a. SF WATERSHED REPORT: Mr. Otto reported a report is created each month to let their teams and sponsors know what is happening with the river. He stated they have approximately 240 volunteers. He said they have planted 120 cottonwood trees. In May they went worked on a project with the American River Board and planted 20 additional cottonwoods and created water wells around all the trees. The water flow from the river this year has allowed the volunteers to water the trees on a weekly basis with volunteers.

7. INFORMATION/DISCUSSION/ACTION

a. DISCUSSION: ROLES AND RESPONSIBILITIES/NEW COMMISSION GOALS

Ms. McDonald said they don't necessarily have official roles but they do have River Commission creating authority. She said they have a goal chart on what the past members of the Commission were working on. Some of the goals might carry over or not. There are certain rules that must be followed. One of the primary objectives is the Target Flow and reading the document. In the future it could become very controversial. This Commission is the advisor to the governing body so now would be a good time to understand it.

Ms. McDonald stated that she wanted to get more into depth on the fund for volunteers to donate money and the City matches it dollar for dollar.

Ms. McDonald there is a certain amount of work ethic. One thing to think about is how much do they want to average outside of the committee.

Ms. McDonald said the meetings will be held on the second Thursday of the month unless the Commission wants to change it. She said she puts out the agenda the week before the meeting and the minutes are usually are ready two weeks after the meeting. She suggested the members read the minutes before the meeting and make any changes to incorporate those changes into the minutes.

Ms. McDonald said technically members cannot have more than three unexcused meetings. Please call her if you will not be attending so she can call the alternates. Another is to be cognizant and turn in items for the agenda early. Because of the open meeting act send items to Ms. McDonald and she will send to the members.

(At this time introductions of members were done since they were held off until Chair Isaacson was present)

Ms. Isaacson stated that she would like for the members to achieve goals and re-focus their efforts on something that is on the list and maybe something that is not on the list. One area of responsibility is to address the River Corridor Master Plan and the Mission Statement and get it updated.

Ms. Isaacson feels that everyone should look at the River Corridor Master Plan and come up with ideas that will not only update the plan but will also help the commission achieve their purpose of the Commission and what they have been tasked to accomplish.

Ms. McDonald said the River Corridor Master Plan is at least 20 years old and that is something that the River Commission could do. The new document would have to be taken to the Governing Body for approval.

Ms. Isaacson said the long term goal is going to be to update the River Corridor Master Plan but they should also have some short term goals that can be accomplished.

Ms. Isaacson said she would like to have a meeting just to discuss the goals and finalize the goals.

Ms. McDonald asked the members to send their goals to her or Chair Isaacson and try to get them finalized by October. She said they could also have working groups outside of the Committee.

b. DISCUSSION/ACTION: RIVER AND WATERSHED EDUCATIONAL SERIES UPDATE

Ms. McDonald stated that Santa Fe River talks have been hugely successful and they should be done more. She is not sure if she will have the budget for advertisement and outreach efforts. She would like for the members to help more. She said work with the Water Division and Watershed has been very successful and they should work with them every year.

c. DISCUSSION: SANTA FE RIVER FUND

Ms. McDonald reported that they have done several projects with this money. She would like to solicit ideas on where she could spend the funds. She said they are hitting a few roadblocks in terms of training. She is hesitant to put in any more rain gardens until it gets structurally dealt with in the City. They do not have the resources at the moment and people are not taking care of them like they should.

8. MATTERS FROM STAFF

a. STORMWATER STRATEGIC MANAGEMENT PLAN UPDATE

Ms. McDonald encouraged the Committee to attend the Stormwater upcoming public meetings. July 23 will be for the commercial customers and July 24 will be for the residential customers.

9. CITIZEN'S COMMUNICATION FROM THE FLOOR

No comments at this time.

10. MATTERS FROM COMMISSIONERS

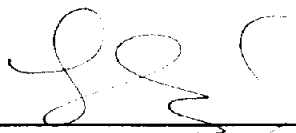
No matters brought up at this time.

11. ADJOURN

With all business conducted, the Santa Fe River Commission adjourned at 7:40 p.m.

SIGNATURES

Zoe Isaacson, CHAIR



Linda Vigil, Stenographer