1	CITY OF SANTA FE, NEW MEXICO
2	RESOLUTION NO. 2020-23
3	INTRODUCED BY:
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5	Councilor Carol Romero-Wirth
6	Councilor Roman "Tiger" Abeyta
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10	A RESOLUTION
11	RE-ESTABLISHING THE SANTA FE WATER CONSERVATION COMMITTEE.
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13	WHEREAS, the future of Santa Fe relies on the ability of the community as a whole to
14	protect and conserve the City of Santa Fe's ("City's") water resources; and
15	WHEREAS, NMSA 1978, sec. 3-17-7 requires municipalities to "consider ordinances and
16	codes to encourage water conservation and drought management planning"; and
17	WHEREAS, stress on the City's water resources will grow as our community grows and
18	likely will be exacerbated by increased temperatures and altered precipitation patterns resulting
19	from climate change; and
20	WHEREAS, public education plays a vital role in facilitating water conservation by
21	fostering new water conservation practices and use of tools such as household water budgets and
22	technology that closely monitors residential and commercial water use, and such education must
23	be directed to all who live and work in the City, including Santa Fe's children and youth, whose
24	idealism, environmental awareness, and sense of community are compelled by such efforts; and
25	WHEREAS, the City needs to make effective use of the wealth of varied expertise of its

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1	residents in order to enhance its water conservation efforts; and
2	WHEREAS, the City's building code provisions, construction practices, and land use
3	policies should be carefully examined to remove current impediments to water conservation and to
4	add measures to enhance water conservation; and
5	WHEREAS, a refocusing of the Santa Fe Water Conservation Committee's ("SFWCC"
6	or "Committee") duties and responsibilities will enable it to more effectively address the current
7	challenges of water conservation; and
8	WHEREAS, the existing Resolutions create confusion regarding the purpose, duties and
9	responsibilities, membership, and terms of current Committee members; and
10	WHEREAS, Resolution 2016-31 established the current terms of two years and limits
11	me mbers to two consecutive terms; and
12	WHEREAS, re-establishing the SFWCC by adopting this superseding Resolution will
13	update and clarify the Committee's purpose, duties and responsibilities, membership, and terms.
14	NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
15	CITY OF SANTA FE that this Resolution names and re-establishes the Santa Fe Water
16	Conservation Committee ("SFWCC" or "Committee").
17	BE IT FURTHER RESOLVED that the purpose of the SFWCC is to promote water
18	conservation, develop water conservation proposals, and advise the Governing Body.
19	BE IT FURTHER RESOLVED that the duties and responsibilities of the SFWCC
20	include, but are not limited to
21	1. Advising the City on ways in which it can manage precious water resources by:
22	a. Conserving water in its own activities;
23	b. Promoting and providing incentives for water conservation by residents,
24	businesses, and visitors; and
25	c. Establishing building and construction codes, ordinances, and other forms

of regulation that will result in water conservation;

- 2. Identifying and recommending ways to educate and inform city residents of all ages regarding the need for and importance of water conservation and the ways in which residents can conserve water;
- Providing recommendations to the Governing Body regarding the work program
  and activities of the City's Water Conservation Office, and assisting the Governing Body in
  establishing priorities and evaluating the effectiveness of its policies;
- 4. Evaluating various means of water conservation and offering guidance to the City regarding their relative costs and benefits;
- 5. Considering the probability and extent of future misalignment between water supply and water demand in Santa Fe, advising the City of any anticipated misalignment, and recommending actions to align the supply and demand;
- 6. Establishing a cooperative and ongoing working relationship with elected officials, the Water Policy Advisory Board, and the water conservation staff of Santa Fe County ("County"), working with them to avoid the City and the County establishing and engaging in conflicting or contradictory water conservation policies and programs, and encouraging and facilitating establishment and operation of complimentary policies and programs;
- 7. Reviewing the effects on water use and conservation of existing building code provisions, construction practices, and land use policies, both in Santa Fe and elsewhere, and recommending revisions to the City's laws, policies, and practices in order to increase their effectiveness in conserving water and facilitate their application by developers, builders, and contractors; and
- 8. Considering and making recommendations to the City regarding existing or proposed City policies, programs, and activities focused either on water conservation, specifically, or on other or broader aspects of sustainability, conservation, and efficient use of resources that

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may affect or be affected by water conservation.

**BE IT FURTHER RESOLVED THAT** the Mayor shall appoint the members of the Committee and the Committee shall consist of ten (10) members of the public and a chair, who shall be a City Councilor. When possible, the Committee's membership should include persons with the following expertise:

- 1. landscaping water conservation practices;
- 2. building construction practices;
- 3. creation and/or implementation of education programs;
- 4. land use policies;
- 5. hydrology, engineering, or other forms of water-related technical expertise;
- 6. water quality; and
- 7. the perspectives of other constituency groups that are an important part of a comprehensive discussion of and strategy for water conservation, including homeowners, business owners, youth, and state government.

Members shall be selected to reflect the diversity of the Santa Fe community. One member of the Committee shall be a resident of Santa Fe County who resides outside the municipal boundaries of the City of Santa Fe.

BE IT FURTHER RESOLVED that the Committee's me mbers shall serve two-year terms. Members may serve no more than three consecutive terms, but may be reappointed following a minimum one-year hiatus. Partial terms shall count towards the three-year term limit. After three unexcused absences per term year, a member shall be automatically removed from the Committee and the Chair shall notify them of the removal. Vacancies shall be filled in the same manner as initial appointments and shall be for the remainder of the unexpired term, if applicable.

**BE IT FURTHER RESOLVED** that the Committee shall meet monthly, or as needed to complete its assigned duties.

1	BE IT FURTHER RESOLVED that a staff liaison shall be designated by the City
2	Manager.
3	BE IT FURTHER RESOLVED that the Committee shall serve until otherwise directed
4	by the Governing Body.
5	BE IT FURTHER RESOLVED that this resolution supersedes and replaces any other
6	resolution that created or amended the Santa Fe Water Conservation Committee, including, but
7	limited to, Resolution Nos. 2002-25, 2008-40, 2016-31, and 2016-91.
8	PASSED, APPROVED, and ADOPTED this 24th day of J une, 2020.
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10	2.00
11	MA
12	ALAN WEBBER, MAYOR
13	ATTEST:
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15	yelanda y. Nigi O
16	VOLANDA Y. VICIU, CITY CLERK
17	APPROVED AS TO FORM:
18	(D) March
19	an year
20	ERIN K. McSHERRY CITY ATTORNEY
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Legislation/2020/Resolutions/2020-23 Water Conservation Committee Changes

## CITY OF SANTA FE, NEW MEXICO PROPOSED AMENDMENT(S) TO RESOLUTION NO. 2020-23

Water Conservation Committee Changes

Mayor and Members of the City Council:

I propose the following amendment(s) to Resolution No. 2020-23:

- 1. On page 2, line 5 *strike* "Committee's" and *insert* in lieu thereof "Santa Fe Water Conservation Committee's ("SFWCC" or "Committee")"
- 2. On page 2, line 7 strike "on" and insert in lieu thereof "regarding"
- 3. On page 2, line 12 *strike* "provide an updated and clarified" and *insert* in lieu thereof "update and clarify the Committee's"
- 4. On page 2, line 12 after "terms" insert a period and strike the remainder of the sentence
- 5. On page 3, line 6 strike "Office's"
- 6. On page 3, line 7 after "activities" insert "of the City's Water Conservation Office"
- 7. On page 3, line 16 strike "and work with them, seeking" and insert in lieu thereof "working with them"
- 8. On page 4, line 17 after "of" insert "the Committee"

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		Respectfully submitted,
		Carol Romero-Wirth, Councilor
proved as to Form	n:	
in K. McSherry, C	Tity Attorney	
DOPTED: OT ADOPTED:	X	
ATE:	6/24/20	

Yolanda Y. Vigil, City Clark

FIR No. <u>3236</u>

## FISCAL IMPACT REPORT

General information:	
(Check) Bill: Resolution:	_
Short Title(s): Water Conservation Committee Changes	
Sponsor(s): Councilor Romero-Wirth	
Revie wing Department(s): Public Utilities	
Staff Completing FIR: <u>Christine Chavez</u>	Date: 6/1/2020 Phone: 955-4219
Revie wed by City Attorney:	<sub>Date:</sub> Jun 4, 2020
Revie wed by Finance Director: Mary HCC	Date: Jun 5, 2020
Summary:  The proposed Resolution supersedes and replaces prior F Fe Water Conservation Committee and re-establishes the re-established Committee more closely reflect the currer conservation. The Resolution also increases the term limit to three, two-year terms, allowing for greater retention of	t needs of the community as they relate to water
Departments Affected: Public Utilities - Water Conservation.	
Consequences of Not Enacting Legislation:  The Water Conservation Committee will not be tasked relevant to current water conservation goals. The exist comparison and analysis to confirm the purpose, duties a committee members.	
Conflict, Duplication, Companionship, or Relationship to O This Resolution supersedes and replaces all prior Resolutio Conservation Committee including, but not limited to, Res 91.	
Performance and Administrative Implications:  The proposed changes more closely align the duties an Committee with the current needs of the City and the comm	d responsibilities of the Water Conservation unity.
Fiscal Implications: None identified.	
Fiscal Impact	
X. Check here if no fiscal impact	

Expenditure Type	FYE _	FYE _	FYE	Require BAR (Y/N)	Recurring (R) or Non- recurring (NR)	Fund	3-Year Total Cost
Personnel and	\$	<u> </u>	\$	1(171)	recurring (IVK)	<u> </u>	. I <u>.</u> .
Benefits*	·		<del></del>	<del></del>			
Capital Outlay	\$	\$	\$				
Contractual/	\$	\$	\$				
Professional Services					<del></del>		
Operating	<u>\$</u>	<u>s</u>	\$				s
<u> Fotal:</u>	\$	\$	\$		<del></del>		\$
		1000	- projection				
	FYE	EVE	EVF	Decouving	(D) on Non-recognition (ND)		
Revenue Type	FYE	FYE	FYE   \$	Recurring	(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund					(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue		\$	\$		(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue CIP		<u>\$</u> \$	\$ \$		(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue SIP Sinterprise		\$ \$ \$	\$ \$ \$		(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue CIP Sinterprise Internal Service		\$ \$ \$	\$ \$ \$ \$		(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue CIP Enterprise Internal Service Crust and Agency	\$ \$ \$ \$ \$	\$ \$ \$ \$	\$ \$ \$ \$		(R) or Non-recurring (NR)	Fund	
Revenue Revenue Type General Fund Special Revenue CIP Enterprise Internal Service Frust and Agency Federal Other	\$ \$ \$ \$ \$	\$ \$ \$ \$	\$ \$ \$ \$ \$		(R) or Non-recurring (NR)	Fund	
Revenue Type General Fund Special Revenue CIP Enterprise Internal Service Frust and Agency Federal	\$ \$ \$ \$ \$	\$ \$ \$ \$	\$ \$ \$ \$ \$		(R) or Non-recurring (NR)	Fund	