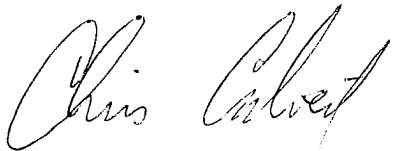


1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2008-40

3 INTRODUCED BY:

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7  
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9  
10 A RESOLUTION

11 AMENDING RESOLUTION NO. 2002-25 REGARDING MEMBERSHIP OF THE  
12 SANTA FE WATER CONSERVATION COMMITTEE TO INCLUDE TWO  
13 ADDITIONAL MEMBERS.

14  
15 WHEREAS, the Governing Body adopted Resolution No. 2002-25 establishing the  
16 Santa Fe Water Conservation Committee; and

17 WHEREAS, on April 8, 2008, the Water Conservation Committee recommended to the  
18 Governing Body that the Committee should include two additional members of the community  
19 representing the area of water quality and water harvesting/water reuse.

20 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE  
21 CITY OF SANTA FE that Resolution No. 2002-25 shall be amended such that the Santa Fe  
22 Water Conservation Committee (SFWCC) is established as follows:

23 NAME: The Committee shall be called the Santa Fe Water Conservation Committee  
24 (SFWCC).

25 PURPOSE: To promote water conservation, develop water conservation proposals and

1 advise City government.

2 DUTIES AND RESPONSIBILITIES:

- 3 1. The SFWCC is charged with promoting water conservation, developing water  
4 conservation proposals and advising City government on water conservation  
5 activities;
- 6 2. Identifying ways to reach out to groups of all ages to educate them on additional  
7 ways to conserve water, discussing water conservation programs, their costs and  
8 benefits and methods of administration;
- 9 3. Examining building code provisions, construction practices and land use policies  
10 and their effect on water use;
- 11 4. Propose changes in code, practice and policy that will promote further water  
12 conservation; and
- 13 5. When time permits, the SFWCC shall be given the opportunity to discuss and  
14 make recommendations on water conservation programs being undertaken by the  
15 City, so long as that consideration does not delay implementation of any program.

16 MEMBERSHIP: The Committee shall be appointed by the Mayor and consist of ten  
17 members, not including the chair. The membership shall be balanced with no more than two  
18 persons per group. The membership shall include persons with the following kinds of expertise:  
19 (1) landscaping water conservation practices; (2) building construction practices; (3) creating  
20 and/or implementing education programs; (4) familiarity with land use policies; (5) familiarity  
21 with hydrology, engineering or other forms of water-related technical expertise; (6) water quality  
22 and water harvesting/water reuse and (7) the perspectives of other constituency groups that are  
23 an important part of a comprehensive discussion and strategy on water conservation. These  
24 other constituencies include homeowners, business owners, youth, and state government.

25 OFFICERS: The Mayor shall appoint the chair. The chair shall be a City

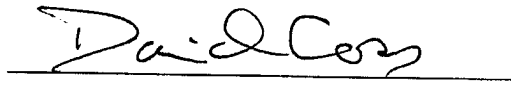
1 Councilor and the vice chair shall be designated by the chair in accordance with Article 8 of  
2 Resolution 1984-56.

3 MEETINGS: The Committee shall meet on an as needed basis to complete its assigned  
4 duties.

5 STAFF LIAISON: The staff liaison shall be from the Water Division.

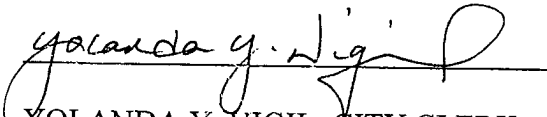
6 TIME: The Committee shall serve until terminated by the Governing Body.

7 PASSED, APPROVED and ADOPTED this 28<sup>th</sup> day of May, 2008.  
8

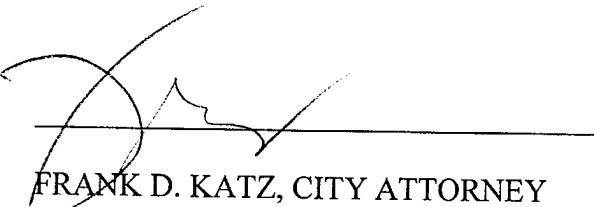
9 

10 DAVID COSS, MAYOR

11  
12 ATTEST:

13  
14   
15 YOLANDA Y. VIGIL, CITY CLERK

16  
17 APPROVED AS TO FORM:

18  
19   
20 FRANK D. KATZ, CITY ATTORNEY

21

22

23

24

25 Jp/CA/jpmb/2008 res/water conservation committee