



1 **CITY OF SANTA FE** that Resolution No. 2016-31 is hereby amended as follows:

2 **NAME:** The Committee shall be called the Santa Fe Water Conservation Committee  
3 (SFWCC).

4 **PURPOSE:** To promote water conservation, develop water conservation proposals and  
5 advise City government.

6 **DUTIES AND RESPONSIBILITIES:**

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

20 **MEMBERSHIP:** The Committee shall be appointed by the Mayor and consist of ten  
21 members, not including the chair. The membership shall be balanced with no more than two persons  
22 per group. The membership shall include persons with the following kinds of expertise: (1)  
23 landscaping water conservation practices; (2) building construction practices; (3) creating and/or  
24 implementing education programs; (4) familiarity with land use policies; (5) familiarity with  
25 hydrology, engineering or other forms of water-related technical expertise; (6) water quality and

1 water harvesting/water reuse; and (7) the perspectives of other constituency groups that are an  
2 important part of a comprehensive discussion and strategy on water conservation. These other  
3 constituencies include homeowners, business owners, youth, and state government. The selection of  
4 committee members shall be accomplished so as to reflect the diversity of the  
5 Santa Fe community. One member of the committee shall be a resident of Santa Fe County residing  
6 outside the municipal boundaries of the City of Santa Fe.

7 **TERMS:** Members of the committee shall serve staggered two year terms, such that half the  
8 committee shall be appointed or reappointed every year. Members may serve no more than two  
9 consecutive terms, but may be reappointed following a minimum one-year hiatus. After three  
10 unexcused absences per term year, a commission member shall be automatically removed from the  
11 committee and notified thereof by the chairperson.

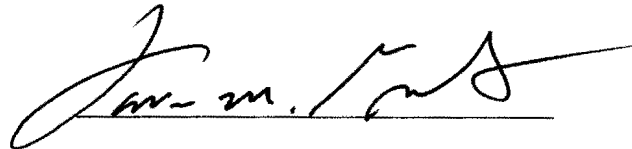
12 **OFFICERS:** The Mayor shall appoint the chair. The chair shall be a City Councilor and the  
13 vice chair shall be designated by the chair in accordance with Article 8 of Resolution 2009-20.

14 **MEETINGS:** The Committee shall meet on an as needed basis to complete its assigned  
15 duties.

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

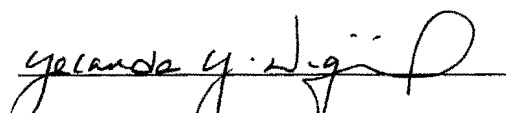
17 **TIME:** The Committee shall serve until terminated by the Governing Body.

18 PASSED, APPROVED and ADOPTED this 14<sup>th</sup> day of December, 2016.

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21 JAVIER M. GONZALES, MAYOR

22 ATTEST:

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25 YOLANDA Y. VIGIL, CITY CLERK

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APPROVED AS TO FORM:



KELLEY A. BRENNAN, CITY ATTORNEY

*M/Legislation/Resolutions 2016/2016-91 Water Conservation Committee County Member*