



Agenda

DATE 11/22/10 TIME 1:00 PM

PREPARED BY Stephanie Torres

RECEIVED BY [Signature]

**PUBLIC UTILITIES COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 30, 2010
REGULAR MEETING – 5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2010 MEETING

INFORMATIONAL ITEMS

6. Status Report on the Solid Waste Management Division. (Regina Wheeler)
7. Presentation on the New Household Hazardous Waste Facility Cost Benefit. (Regina Wheeler)
8. Information Regarding an Ordinance and Administrative Procedures for the Santa Fe River 1000 Acre Feet/Year Target Flow for a Living River Initiative. (Brian Drypolcher)

CONSENT CALENDAR

9. Update on Current Water Supply Status. (Victor Archuleta)
10. Request for Approval of Award of RFP # '11/04/P for FY 10/11 and Approval of a Professional Services Agreement Between Chavez Security, Inc. for the Contract Period of 180 Days, Beginning January 1, 2011 for the Amount of \$174,294.56 Exclusive of NMGRT for Security Services for the City of Santa Fe's Water Facilities. (Michael Gonzales and Bill Huey)

FC – 11/15/10
PUC – 11/30/10
CC – 12/8/10

11. Request for Approval of Amendment No. 4 to the Professional Services Agreement No. 07-0442 Between City of Santa Fe and Great Southwest Meters for the Amount of \$20,000.00 Exclusive of NMGRT. (Michael Gonzales)

PUC – 11/30/10

FC – 1/3/11

CC – 1/12/11

12. Request for Approval for Award of Contract to IC Tech, Inc. to Perform Electrical Services as Part of the Water Utility Energy Efficiency Project for a Total Amount of \$ 195,183.67 Inclusive of NMGRT , Paid for With a Loan from the New Mexico Finance Authority, Drinking Water State Revolving Loan Program . (Dale Lyons)

PUC – 11/30/10

FC – 1/3/11

CC – 1/12/11

DISCUSSION ITEMS AND ACTION ITEMS

13. Request for Approval for a Request from Santa Fe County for a Water Master Meter to Serve Agua Fria Village in Accordance with the Water Resources Agreement Between the City of Santa Fe and Santa Fe County. (Brian Snyder)

PUC – 11/30/10

CC – 12/8/10

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, JANUARY 5, 2011

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.

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PUBLIC UTILITIES COMMITTEE MEETING
Wednesday, November 30, 2010

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**MINUTES OF THE
CITY OF SANTA FE
PUBLIC UTILITIES COMMITTEE
Tuesday, November 30, 2010**

1. CALL TO ORDER

A meeting of the Public Utilities Committee was called to order by Councilor Rebecca Wurzbarger, Chair, at approximately 5:00 p.m., on Tuesday, November 30, 2010, in the Council Chambers, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Rebecca Wurzbarger, Chair
Mayor David Coss
Councilor Ronald S. Trujillo

MEMBERS EXCUSED:

Councilor Matthew E. Ortiz
Councilor Patti J. Bushee

OTHERS PRESENT:

Brian Snyder, Public Utilities Director
Stephanie Lopez, Public Utilities
Marcus Martinez, Assistant City Attorney
Melessia Helberg, Stenographer

There was a quorum of the membership present for conducting official business.

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Public Utilities Department.

3. APPROVAL OF AGENDA

Chair Wurzbarger would like to move Item #8 to be heard prior to Item #6.

MOTION: Mayor Coss moved, seconded by Councilor Trujillo, to approve the Agenda as amended.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Trujillo moved, seconded by Mayor Coss, to approve the following consent agenda as submitted.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT CALENDAR

9. **UPDATE ON CURRENT WATER SUPPLY STATUS. (VICTOR ARCHULETA)**
 10. **REQUEST FOR APPROVAL OF AWARD OF RFP #11/04/P FOR FY 10/11 AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CHAVEZ SECURITY, INC., FOR THE CONTRACT PERIOD OF 180 DAYS, BEGINNING JANUARY 1, 2011, FOR THE AMOUNT OF \$174,294.56, EXCLUSIVE OF NMGRT, FOR SECURITY SERVICES FOR THE CITY OF SANTA FE'S WATER FACILITIES. (MICHAEL GONZALES AND BILL HUEY). (Finance Committee 11/15/10; Public Utilities Committee 11/30/10; and City Council 12/8/10).**
 11. **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT NO. 07-0442, BETWEEN CITY OF SANTA FE AND GREAT SOUTHWEST METERS FOR THE AMOUNT OF \$20,000.00, EXCLUSIVE OF NMGRT. (MICHAEL GONZALES). (Public Utilities Committee 11/30/10; Finance Committee 1/3/11; and City Council 1/12/11.)**
 12. **REQUEST FOR APPROVAL FOR AWARD OF CONTRACT TO IC TECH, INC., TO PERFORM ELECTRICAL SERVICES AS PART OF THE WATER UTILITY ENERGY EFFICIENCY PROJECT FOR A TOTAL AMOUNT OF \$195,183.67, INCLUSIVE OF NMGRT, PAID FOR WITH A LOAN FROM THE NEW MEXICO FINANCE AUTHORITY, DRINKING WATER STATE REVOLVING LOAN PROGRAM. (DALE LYONS). (Public Utilities Committee 11/30/10; Finance Committee 1/3/11; and City Council 1/12/11.)**
- 5. APPROVAL OF MINUTES FOR THE NOVEMBER 3, 2010 MEETING.**

MOTION: Mayor Coss moved, seconded by Councilor Trujillo, to approve the minutes of the meeting of November 3, 2010, as submitted.

VOTE: The motion was approved unanimously on a voice vote.

INFORMATIONAL ITEMS

8. INFORMATION REGARDING AN ORDINANCE AND ADMINISTRATIVE PROCEDURES FOR THE SANTA FE RIVER 1000 AFY TARGET FOR A LIVING RIVER INITIATIVE. (BRIAN DRYPOLCHER)

***THIS PORTION OF THE MINUTES IS VERBATIM
AT THE REQUEST OF COUNCILOR WURZBURGER***

BRIAN

DRYPOLCHER:

Thank you for his opportunity to provide a little update along the way in the process, Madam Chair, Mayor Coss and Councilor Trujillo. As you recall, we came forward with the ordinance in September, an ordinance to formalize the City's commitment to the 1,000 afy target flow for the Santa Fe River, and at that time a number of questions were raised, so we thought we would come back with information for the committee. And also, rather than coming back with information plus the ordinance again, we'd hold off on the ordinance until we've pulled together the Administrative Procedures, so we can bring it all together in a comprehensive or integrated package. So, we are tracking ahead to come back to committees and Council in the Spring with an ordinance for the 1,000 afy flow and the supporting Administrative Procedures. Meanwhile, on route to that destination, we thought we'd take this opportunity just for information.

So, we boiled down from the minutes of the September meeting what we saw and heard as key questions coming from the Committee, and what I'd like to do now is kind of talk my way through answering some of those questions. My notes to myself are not exactly like the packet you have in your... or the information you have in your packet which is much more detailed. I thought I would just hit on the headlines and you can ask questions as you may have them. So, sound, okay with you all.

CHAIR

WURZBURGER:

That's perfect.

DRYPOLCHER:

So, okay, the first question I've got here says, *What's in the Ordinance that's not in the Resolutions, and how are they different.* So, we did have Resolutions in three previous years, Resolutions that enabled the City, at one time 200 afy per year in the River. Another time, 700 or so afy in the River and then last year 800 afy in the River. What's different now, is rather than resolutions that were for one-year terms, the Ordinance would be open-ended and tolled year to year to year, so it would be ongoing throughout the year. That's different from the Resolution.

The other difference is that the numbers in previous resolutions, the highest

number was 800 afy. In the Ordinance, we'd be committing to 1,000 afy per year, and that's consistent with the City's approved Long Range Water Supply Plan. Another difference had to do with flood control, or reservoir management releases, where in the past, releases in the Spring for flood control could be counted toward the 800 afy, or whatever that number is. We're looking at, in the Ordinance, having it be that the Spring runoff flood control releases would not be counted as part of the 1,000 afy. So, it would be flood control releases plus 1,000 afy.

Another would be flow season. While there were some dates set out in the previous Resolution, in the Ordinance through the Administrative Procedures, we would actually want to define a flow season, when the season would start and end for the administration of that 1,000 afy.

And then, another obvious difference is the Resolutions did not have much detail in terms of how that acre feet would be administrated, but with the Administrative Procedures, we see ourselves going into much more detail, defining a flow season, devising where and how measured, how the flows would be monitored, and really the objectives that we'd want to meet with the 1,000 afy, and how we would fulfill those objectives with a particular flow regime, so we'd be defining a flow regime or specific flow program and going into much more detail than we had gone into in the Resolutions.

Similarities. Both the Resolutions, and as we anticipate in the Ordinance, we've kind of have a little escape hatch, or provisions if there is severe drought, or if we encounter some kind of emergency conditions and we need to go to our reservoirs for water supply, and that may cause us to adjust the 1,000 afy flows.

And then, the other similarity is, that as in the past, flows were administered by the Water Division, and that would continue to be the case. So, that's kind of my first question about Resolution versus Ordinance.

Next question. *I was questioned about what's the framework for the Administrative Procedures.* There was this interest in seeing the Administrative Procedures, but we are now embarking on a public engagement process to get lots of public input, get different perspectives, because there are some kinds of value judgments which will go into the Administrative Procedures, and what kind of flow regimes get defined and we want to engage the public in making some of those decisions. So, we don't have those Administrative Procedures, that's what I want to get to in the Spring, but we do have sort of a framework guiding what we think will be in there.

And one will be a definition of objectives for the flows. So, for example, there might be an objective that says, well look, let's just have as much water for as

long as we can and get it to Guadalupe Street. Somebody else might see, well gee, actually, I'd like to see it get to Camino Carlos Rael, because I like to play with my kids on the river down there on weekends. So, there will be some decisions for the community to engage in about how far the flows might go and sort of the farther you go, probably the less duration that you'll get to have those flows. So, there is a balancing act, and we want to engage the community in helping us do that balancing act.

Then there were simple measures [questions] about monitoring and accounting and reporting that would be defined in the Administrative Procedures. Then, who manages the flow and at what points. What sort of infrastructure constraints do we have for managing the flow at the reservoirs. I mentioned the ideal flow season. What kind of season do we want to define for the target flows, and then kind of run scenarios for ourselves so we have contingency planning in there. What about drought. What are the conditions of drought that would trigger us to make some adjustments to respond to drought conditions or other emergency conditions. That's a little bit about the framework for the Administrative Procedures.

- C. WURZBURGER: One question. On the proposed schedule, could you just give us one minute on where you're going to have the stakeholder meetings and how you're going to involve the different Districts, so this just isn't one part of the City that's participating in this.
- B. DRYPOLCHER: For the public engagement process.
- C. WURZBURGER: Uh huh. For the Community River Commission process.
- B. DRYPOLCHER: Yes. In fact that was the next question.
- C. WURZBURGER: The next question. Well okay, we see it here, but I'm not looking ahead I'm listening. What should I do. Never mind. Go ahead.
- B. DRYPOLCHER: Madam Chair, and members of the Committee, we are engaging a facilitator to help us with the public engagement process, and how we're envisioning this now, is.... The first step would be to cast a sort of broad net, really to the community at large, but also, who are the likely suspects as stakeholders in this, where the people have expressed concern for the River flows in the past, and bring them together in a community meeting to kind of say, okay, this is what we're engaged in. This is what we think the 1,000 acre flow is about, we'd like to hear from you. So it would be kind of an educational process and a listening process to the community at large. And then, hopefully, if we can make this come true, kind of cook that down and invite people to participate in a core working group, that's hopefully a more manageable working group, that can roll up their sleeves and

really get into the individual and specific issues for the Administrative Procedures. That core working group will work on drafting recommendations to the City and to the Governing Body for the Ordinance and Administrative Procedures. Then, we'd have a second community meeting to kind of share where we got to in the core working group, the second round of listening and then finalize recommendations to the Governing Body. And I'm wondering if that answered your question. Okay.

C. WURZBURGER: [Chair Wurzburger's remarks here are inaudible.]

B. DRYPOLCHER: Well, we know one part of that will be representation from the River Commission, and then we'll see what else we learn with our listening sessions in the community.

C. WURZBURGER: Will they be, I'm sure they are, but I want to put it on the record, moved around the City.

B. DRYPOLCHER: I honestly hadn't thought through the detail for the location of the meetings, but yes, that's something we can consider.

C. WURZBURGER: Well, I'd like to encourage you to have this not be an East Side phenomenon, and that it is moved around the City, or moved around the River, maybe, that we want to have a range of input on it.

B. DRYPOLCHER: It makes good sense.

C. WURZBURGER: Thank you.

B. DRYPOLCHER: Another question. *How will the Ordinance and administration of the 1,000 afy deal with emergency situations and drought conditions.* There's a piece of this question that we took to get into the realm of drought restrictions that we've encountered in the past. And, here, I'm kind of going with what information was provided me from the Water Division from Claudia [Borchert] and I think I'll read from what I've got here:

"Our analysis suggests that the adoption of the proposed ordinance will not require the City to into emergency management stages that restrict customer use. This is because, starting next year the BDD will be online, we'll have increased capacity with four sources of supply, one more than the three we've had in the past, and that'll also provide increased system flexibility. There will be less demand because neither the County nor Las Campanas are our customers and this will also increase the supply flexibility. So the Administrative Procedures will specify drier and drought year adjustments, recognizing that the Santa Fe River water is an

important component of the City's water supply. But again, not anticipating that this commitment to the 1,000 afy would necessarily, in any way, to contribute to a greater likelihood that there would be drought restrictions.

What will be the impacts of this policy on the City Well Fields. The proposed flow targets will require some groundwater pumping in drier years to augment supply. However, by using San Juan/Chama surface water through water through the Buckman Direct Diversion, and with our demand less because of continued conservation, projections show less ground water being pumped in the next 20 years (2,300 afy on average) than was originally considered acceptable within the Long Range Water Supply Plan analysis, therefore this rate of use is sustainable. So, what I'm hearing is that the picture is even better now than the picture had been when the Long Range Water [Supply Plan] was drafted.

C. WURZBURGER: That's a very important statement. I think we need to get that verbatim, just how you've described the probable impact. Can you do that. Just for that.

MS. HELBERG: Yes. I was hoping to get a copy of the statement from Mr. Drypolcher. Would you like this agenda item to be verbatim.

C. WURZBURGER: All right, yes. We don't need it on everything, but I think that's important enough that we have it on that one.

B. DRYPOLCHER: The last one. *Does this Ordinance conflict with the stated purposes of the Buckman Direct Diversion.* No. It does not conflict with the BDD and the EIS, the Environmental Impact Statement purpose and need, because we are still able to rest the aquifer and the demand productions used in the Environmental Impact Statement have changed dramatically. So those demand projections have been lowered. Also, recent BDD messages, kind of what we've been putting out to the community, have identified the living Santa Fe River as one of the benefits actually of having the BDD, the Buckman Direct Diversion on line.

C. WURZBURGER: You know Brian, I think again it is important to clarify that mathematically in terms of resting the aquifer. I would love operationally to define that. To what degree will we still be resting the aquifer. What does that really mean. It's a bigger issue than this discussion, but I'm not sure I could answer that question right now.

MAYOR COSS: Madam Chair, this seems like a good number to check, but I think Claudia had once hazarded a guess that it's less than 1,000 afy from the Buckman would be rested would be the sustainable pumping level.

C. WURZBURGER: So, I think if we could get that affirmed by Claudia so that we all agree on that, that would be helpful.

BRIAN SNYDER: Madam Chair, we can quantify that.

C. WURZBURGER: So those are all the questions.

B. DRYPOLCHER: That's it.

END OF VERBATIM TRANSCRIPT

Mayor Coss said he would really be interested in knowing where the listening sessions will be held, as well as how the flows are monitored. He said when he walks up and down the River he is amazed at where it is flowing and where it is not flowing, and said he wonders for this season if we are releasing the inflow downstream, based on where he sees and does not see it. He wants to be sure that we involve the acequias. He said he referred the Acequia Morelia people to "you," noting he wants the Acequia Morelia people involved as well as the people from Acequia Madre and Cerro Gordo and others. He complimented Mr. Drypolcher on putting together the Administrative Procedures summary, because it helps to explain a lot of points. He said it is important to say that this doesn't affect our groundwater sustainability. He likes that it doesn't require any changes in State law.

Councilor Trujillo said he met with Brian this morning. He said he is all for having a living river and all of the living plants, but it has to be groomed because it is downtown. He said last year, for the Fishing Derby, one of the City workers cleaned the area and it looked nice. He understands keeping willows there, but at the same time we want people to be able to go down to the River and enjoy the River and not have to walk through a bunch of thickets. His concern during the Fishing Derby was that some child was going to find a hypodermic needle, so he was pleased they cleaned the area. He wants us, as the City, always to be concerned about the appearance of the River and not this outgrown thicket of native grasses, weeds and trees. He wants it to be a Living River, but he wants people to be able to enjoy it and to walk along the River.

Chair Wurzbürger expressed appreciation for the report, and thanked the people from the River Commission in attendance. She asked when we will be moving forward with the Administrative Procures.

Mr. Drypolcher said those won't be ready until Spring, late February or early March 2011.

Mayor Coss said he agrees with Councilor Trujillo, because although it is a living river, it is an urban river and not a wilderness river. He said one of the reasons he asked to appoint Justice Serna and James from the Cathedral, and Sam from the Inn of the Governors, was so they could look at the downtown portion of the River and come up with suggestions to make it more friendly to the public, so families can use it, and it's not just a scary chasm that runs through the center of the City.

6. STATUS REPORT ON THE SOLID WASTE MANAGEMENT DIVISION. (REGINA WHEELER)

Ms. Wheeler reviewed her Memorandum of November 15, 2010, to the Public Utilities Committee noting this Memorandum contains responses to the questions asked at the PUC meetings where she wasn't in attendance, as follows:

- a. There is no cost to the City for the Santa Fe New Mexican to participate and partner with the City in the campaign to double recycling in Santa Fe.
- b. The HHW collection facility at BuRRT is scheduled to be completed in Spring 2011. A collection event will be scheduled for the grand opening. Thereafter, HHW would be accepted on Friday and Saturday each week. She said Mr. Kippenbrock has agreed if the completion date is well into the summer, that we should look at having a Spring event.
- c. The SWMA Board approved an Ordinance in July 2010 establishes a rate increase over the next four years. The initial look at the impact of the fees on the City is that we did not need to increase rates as long as annexation happens, because the increase in customer base helps the solid waste rates. She said currently she is working with Jason Mumm to assess whether any increase in fees is required. The results of this assessment will be provided to this Committee in January 2011.
- d. The City is completely automated, although there are some areas where an automated arm won't work because it is too narrow, so they go in with some small tipper trucks and sometimes with rear loaders that will back down the street and come out forward. There are 6 trucks doing 700 homes a day apiece, so that's how we cover the City.
- e. With regard to the broken dumpsters, those were brought back to the yard, and about 2/3 were refurbished and put back into service, noting there are welders on staff and they regularly paint and weld dumpsters and repair them. She said if they get beyond repair, they are treated as scrap metal

Ms. Wheeler said in her Memorandum she mentions that there are major equipment purchases coming up, as approved in the budget. One of those is a hybrid or high efficiency fuel vehicle. She said there are two options, and one is a hybrid vehicle which stores hydraulic energy when you brake, and then uses that energy to launch the truck and give a higher fuel efficiency – up to 50% better fuel use. She said they also are looking at the compressed natural gas truck, which is a great lower carbon footprint option. She said Nick Schiavo has earmarked some funds to offset the additional costs in going green in the trash trucks.

Councilor Trujillo asked, with regard to the hybrid, if Ms. Wheeler checked the cost and life span of the batteries. He said the State purchased those, and once the battery goes out, the batteries cost more than the vehicle.

Ms. Wheeler said they actually are hybrids, so it is not electric, it is a hydraulic hybrid. It stores energy hydraulically. She said Los Alamos bought one 6 months ago and she's been talking to them. She said they got a presentation today on the "latest and greatest." She said when the federal government gives us money to test these technologies and move forward with the understanding of emerging technologies it is our responsibility to help lead that charge, but at the same time not to invest unwisely. She will invite Councilor Trujillo to attend some of the presentations.

Mayor Coss said two weeks ago, the Public Utilities Division had two perfect days with no calls for missed service. He expressed congratulations to Ms. Wheeler and the Division for this, noting the Solid Waste Division has become much better, which makes the lives of the Governing Body much better.

7. PRESENTATION ON THE NEW HOUSEHOLD HAZARDOUS WASTE FACILITY COST BENEFIT. (REGINA WHEELER)

Ms. Wheeler presented information to the Committee from her Memo of November 15, 2010, to the Public Works Committee, regarding Hazardous Waste Facility Cost Benefit. A copy of the Memorandum is in the Committee packet. Ms. Wheeler noted this presentation was postponed until Councilor Bushee could be in attendance. She said she believes Councilor Bushee has seen this document.

Ms. Wheeler highlighted information in the Memorandum, saying basically there are benefits to having the HHW facility in the community as detailed in her Memorandum. She said a lot of the waste goes through the Transfer Station where there is close proximity to customers and workers, so there could be issues of airborne toxins. She said having HHW in the waste is a problem. She said it could be a regulatory issue, noting the State has said it would like to ban HHW from landfills, and are encouraging communities to be proactive about diverting it.

Ms. Wheeler said the new facility will provide collection on Fridays and Saturdays, which multiplies the current one-day event by 104 times, and for less than double the price, so it really does increase the level of service. The cost of the facility is built into the rate structure seen in the previous report. She said it has no impact on our fees and is built into the general operations at the Caja del Rio Landfill and at BuRRT.

Councilor Trujillo said he got a call from a constituent and people are bringing green waste to BuRRT in bags. They are being told they have to go into the transfer station and they can't take them to the where the green waste is, and they're dumping it there. He asked what is happening in this regard.

Ms. Wheeler said about 50% of the people will just throw the bags out of the truck and leave it in a pile, which would leave it to the workers to be unbagging a whole bunch of green waste, and they aren't staffed to do that.

Councilor Trujillo said the person who called him keeps his bags which are canvass, and he wouldn't be leaving those.

Ms. Wheeler said she will talk to Mr. Kippenbrock about this. She said there is a household out at Acequia Madre who is having us pick up over 100 bags of green waste a week, and they would be taking those to BuRRT. However, she found a farmer that will take the bags and unload them. She reiterated that neither Solid Waste nor BuRRT have the staff time available to remove green waste from the leaves. She will speak with Mr. Kippenbrock, noting this seems like an area of opportunity where people really want to recycle.

Chair Wurzbarger said she especially appreciates the additional background information on page 2 of the Memo. She suggested that Ms. Wheeler put the Memorandum in an envelope to Councilor Bushee so she has another opportunity to review the information.

Councilor Trujillo reminded Mayor Coss there is still a vacancy on SWMA.

DISCUSSION AND ACTION ITEMS

13. REQUEST FOR APPROVAL FOR A REQUEST FROM SANTA FE COUNTY FOR A WATER MASTER METER TO SERVE AGUA FRIA VILLAGE IN ACCORDANCE WITH THE WATER RESOURCES AGREEMENT BETWEEN THE CITY OF SANTA FE AND SANTA FE COUNTY. (BRIAN SNYDER)

Brian Snyder said there is a Memorandum in the packet from him to the Committee, which summarizes both the language from the Water Resources Agreement discussing additional points of delivery, and a request from Patricio Guerrerortiz on behalf of the County for the additional fourth meter. He said the Memo also briefly describes the concept which is addressed in the City/County Annexation Agreement which describes the presumptive City limits and the Traditional Historic Village of Agua Fria being outside those presumptive City limits. He said staff believes the request is consistent with both the Water Resources Agreement and the Annexation Agreement.

MOTION: Councilor Trujillo moved, seconded by Mayor Coss, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

Mayor Coss thanked Mr. Guerrerortiz for attending this evening.

MATTERS FROM THE CITY ATTORNEY

There were no matters from the City Attorney.

ITEMS FROM STAFF

There were no matters from staff.

MATTERS FROM THE COMMITTEE

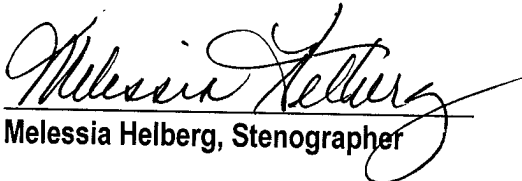
Mayor Coss congratulated Nick Schiavo, Marcos Martinez and Brian Snyder on the ribbon cutting for the solar facility yesterday, noting it is quite impressive to see that much solar energy in Santa Fe with twice as much still to come.

NEXT MEETING: WEDNESDAY, JANUARY 5, 2011.

ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at approximately 5:45 p.m.

Rebecca Wurzburger, Chair


Melessia Helberg, Stenographer