

AMENDED AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, June 18, 2026, at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m877c5a1e04afabf891af727b34421c13>

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (Access Code): 2556 871 5963
Meeting Password: vgK6m5gyPt2 (84566549 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Matters from the Public**
- V. Approval of Minutes**
 - A. Regular Meeting – May 21, 2026
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with Arthur J. Gallagher Risk Management Services, LLC of Irving, CA, for Insurance Broker Services in the Amount of \$215,000 (RFP No. FY26-RFP-026); and

1. Authorize the Executive Director to Act as the Contract Representative and Signatory Authority for Instruments and Agreements.
- B. Request for Approval of Amendment No. 2 to the Service Agreement with State Rubber & Environmental Solutions, LLC of Denver City, TX for Scrap Tire Recycling Services (ITB 24083); and
 1. Extend the Term of the Agreement through June 21, 2027.
 2. Increase the Compensation by \$27,625 for a Total Amount Not to Exceed \$73,425.
- C. Request for Approval of Amendment No. 2 to the Price Agreement with Allied Electric, Inc. of Santa Fe, NM, for On-Call Electrical Services (ITB No. 24068); and
 1. Extend the Term of the Agreement through June 24, 2027.
- D. Request for Approval to Recognize Juneteenth as an Official Holiday.
- E. Request for Approval to Close the Caja del Rio Landfill on July 4th.

VIII. Matters from the Executive Director

IX. Matters from Staff – City and County

- A. Danita Boettner, Landfill Manager, Santa Fe Solid Waste Management Agency
- B. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. Matters from the Board

XI. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

XII. Action on Items Discussed During Executive Session

- A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

XIII. Next Meeting Date: August 20, 2026

XIV. Adjournment

Anyone with questions regarding the meeting or requiring accommodation on WebEx should contact Christiann Orozco at (505) 424-1850, extension 150.