

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, May 21, 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=m1386b66b66d70793dc46ccf7097dcedc>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2558 123 2513

Meeting Password: 87RHqweSFX3 (87747937 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 – April 16, 2026
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services (RFP No. 23/55/P); and
 - 1. Extend the Term of the Agreement through May 18, 2027.

2. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$90,000.
- B. Request for Approval of Amendment No. 1 to the Construction Agreement with DelHur Industries, Inc., of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation at the Caja del Rio Landfill (RFP No. '22/25/P); and
1. Amend the Scope of Services to Include Basalt Rock Blasting and Excavation.
 2. Amend the Royalty Payment for Basalt Aggregates Produced and Sold.
- C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
- E. Request for Approval of Resolution 2026-2, Updating a Restricted Cash Account and Related Liability Account in the Closure/Post-Closure Fund to Provide Funds for Future Closure, Post-Closure Care, Phase I and II Assessments, and/or Corrective Action Costs at the Santa Fe Solid Waste Management Agency Facility, the Caja del Rio Landfill.
- F. Request for Approval of Resolution 2026-3, Updating a Restricted Cash Account and Related Liability Account in the Closure/Post-Closure Fund to Provide Funds for Future Closure and Post-Closure Care Costs at the Santa Fe Solid Waste Management Agency Facility known as the Buckman Road Recycling and Transfer Station.
- G. Request for Approval to Purchase Corrugated Pipe for Stormwater Management and Culverts at the Caja del Rio Landfill from GM Pipe & Materials, LLC of Santa Fe, NM, in the Amount of \$31,940; and
1. Approval of Budget Increase to 8100852.510310 (Repair and Maintenance Grounds/Roads) from 810.100700 (Operating Cash Fund Balance) in the Amount of \$31,940.
- H. Request for Approval of a Budget Increase to Purchase Diesel for the Caja del Rio Landfill, from 810.100700 (Operating Cash Fund Balance) to 8100851.531050 (Diesel), in the Amount of \$40,000.
- I. Request for Approval of Asphalt Crack Sealing, Seal Coating, and Striping of the Caja del Rio Landfill Administration Parking Lot by Superior Pavement Maintenance of Santa Fe, NM, in the Amount of \$12,174; and
1. Approval of Budget Increase to 8100852.510310 (Repair and Maintenance Grounds/Roads) from 810.100700 (Operating Cash Fund Balance) in the Amount of \$12,174.

VIII. Matters from the Executive Director

- A. Request for Approval of Amendment No. 1 to the Lease Agreement between the Santa Fe Solid Waste Management Agency and the City of Santa Fe, a Municipal Corporation, for the Buckman Road Recycling and Transfer Station.
- B. Presentation, Discussion and Possible Action on the FY27 Proposed Budget.

IX. Matters from Staff – City and County

- A. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division.
- B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.
- C. Ernestina Baca, Accountant, Santa Fe Solid Waste Management Agency.

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: June 18, 2026

XIV. Adjournment

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