



# AGENDA

**SWMA JOINT POWERS BOARD  
MAY 16, 2024  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



---

## AMENDED AGENDA

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, May 16, 2024 at 4:00 P.M.  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
100 Catron Street, Santa Fe, NM 87501  
Grant Conference Room, 2<sup>nd</sup> Floor

*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=m21b9fcabb2a90ea52ab2738d0167f6ab>

Join by Telephone or Mobile Device: (415) 655-0001  
Meeting Number (Access Code): 2552 487 7904  
Meeting Password: 6955 4786

- I. **CALL TO ORDER**
- II. **ROLL CALL**

# AGENDA



**SWMA JOINT POWERS BOARD  
MAY 16, 2024  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



---

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Regular Meeting – April 18, 2024

**V. MATTERS FROM THE PUBLIC**

**VI. APPROVAL OF CONSENT CALENDAR**

**VII. CONSENT CALENDAR**

- A. Request for Approval of Amendment No. 1 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, 2025.
  2. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$60,000.

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Update on FY-23 Audit.
- B. Presentation, Discussion and Possible Action on the FY 2024-25 Proposed Budget.

**IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

- A.

# AGENDA



**SWMA JOINT POWERS BOARD**  
**MAY 16, 2024**  
**4:00 PM**  
**HYBRID IN-PERSON VIRTUAL**  
**MEETING**



---

Ernestina Baca, Project Specialist, Santa Fe Solid Waste Management Agency.

B. Deborah Trujillo, Interim 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. **NEXT MEETING: Thursday, June 20, 2024**

XII. **ADJOURNMENT**