



## Agenda

**Amended - Regular Meeting of  
the Solid Waste Management  
Agency Joint Powers Board  
May 21, 2026 at 5:00 PM  
Grant Conference Room, 2nd  
Floor  
Santa Fe County Administrative  
Complex  
240 Grant Avenue  
Santa Fe, NM 87501**

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**Procedures for Solid Waste Management Agency Joint Powers Board Meeting  
Members of the public and staff can attend the Joint Powers Board meeting in  
person or virtually via WebEx by following the information below:**

Click [Here](#) to Join by WebEx Meeting Link using a computer/laptop/smartphone.

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

Meeting Number (Access Code): 2557 935 0651

Meeting Password: 7522 7239

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
  - A. Agenda May 21, 2026
- IV. Matter 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 Del Hur Industries, Inc. of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation for the Caja del Rio Landfill (RFP No. '22/25/P); and
  - 1. Amend the Scope of Services to Include Basalt Rock Excavation and Blasting.
  - 2. Amend the Royalty Compensation 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 Assessment, and/or Corrective Action Costs at the Santa Fe Solid Waste Management Agency Facility Known as the Caja del Rio Landfill.
- F. Request for Approval of Resolution 2026-3 Establishing 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 Cash) 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 Rosalie Cardenas at (505) 424-1850, extension 150.