



Agenda

**Regular Meeting of the Solid
Waste Management Agency
Joint Powers Board
June 18, 2026 at 5:00 PM
Grant Conference Room, 2nd
Floor
240 Grant Avenue
Santa Fe, NM 87501**

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
- 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 Brokerage Services (RFP No. FY26-RFP-026) in the Amount of \$215,000.
 - B. Amendment No. 1 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

- 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 Rosalie Cardenas at (505) 424-1850, extension 150.

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

I. CALL TO ORDER

A regular meeting of the Solid Waste Management Agency Joint Powers Board was called to order by Commissioner Lisa Cacari Stone, at 5:00 pm, on May 21, 2026, in the Grant Conference Room, 240 Grant Avenue, Santa Fe, NM.

II. ROLL CALL

Members Present

Commissioner Lisa Cacari Stone, Chair
Councilor Paul Bustamante, Vice Chair
Commissioner Camilla Bustamante
Commissioner Hank Hughes
Councilor Amanda Chavez, virtually

Members Absent

Councilor Pilar Faulkner, excused

Others Present

Randall Kippenbrock, Executive Director, SWMA
Christiann Orozco, HR Officer/Administrative Assistant, SWMA
Deborah Trujillo, Division Director, City of SF, Environmental Services Division
Jonas Nahoum, Long, Komer and Associates
Elizabeth Martin, Stenographer, virtually

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hughes, seconded by Councilor Bustamante, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

IV. MATTERS FROM THE PUBLIC

None.

V. APPROVAL OF MINUTES

A. REGULAR MEETING - APRIL 16, 2026

MOTION A motion was made by Councilor Chavez, seconded by Councilor Bustamante, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

VI. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Councilor Bustamante, seconded by Commissioner Hughes, to approve the Consent Calendar as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

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.**

Approved on consent.

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.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.**

Approved on consent.

- D. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.**

Approved on consent.

- 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.**

Approved on consent.

- 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 FACILITY KNOWN AS THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.**

Approved on consent.

- 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 CASH) IN THE AMOUNT OF \$31.940.**

Approved on consent.

- H. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT FOR THE PURPOSE OF PURCHASING DIESEL FOR THE CAJA DEL RIO LANDFILL; AND**

- 1. APPROVAL OF BUDGET INCREASE TO 8100851.531050 (DIESEL) FROM 810.100700 (OPERATING CASH FUND CASH) IN THE AMOUNT OF \$40,000.**

Approved on consent.

- 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.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT BY AND 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.**

Mr. Kippenbrock said this item is a request for approval of Amendment No. 1 to the lease agreement for BuRRT. We are renewing the lease for another term, after obtaining rental proposals. The City decided to phase in the Amendment over two

years. We are in agreement with this.

MOTION A motion was made by Councilor Bustamante, seconded by Commissioner Hughes, to approve Amendment No. 1 to the BuRRT lease agreement.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

B. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON THE FY27 PROPOSED BUDGET

Mr. Kippenbrock stated that the FY27 proposed budget is in the meeting packet. We follow the City of Santa Fe's budget department time line.

Mr. Kippenbrock reviewed the FY26 accomplishments, the FY27 projects goals and planning items, budget revenue projections and categories, expenses including salaries and benefits, fuel costs and the organizational chart.

There was discussion regarding the gas wells, the fiscal agent agreement with the City, revenues and the balancing of revenues and expenses.

MOTION A motion was made by Councilor Bustamante, seconded by Commissioner Hughes, to approve the FY proposed budget.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

IX. MATTERS FROM STAFF - CITY AND COUNTY

A. DEBORAH TRUJILLO, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION

Ms. Trujillo said we are interviewing for vacant positions and have a new employee who is focused on doing outreach.

B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS

Mr. Francisco was not present at the meeting.

C. ERNESTINA BACA, ACCOUNTANT, SANTA FE SOLID WASTE MANAGEMENT AGENCY

Ms. Baca was not present at the meeting.

Mr. Kippenbrock said the Free Trash Day on April 18th went well. We had 238 customers at BuRRT, 132 at Caja and 187 at Taos. The Free Electronics Day on May 9th had 383 customers. Free Green Waste Days, May 2nd and 3rd has 79 customers who brought in 440 tons of green waste. We will have Free Tire Days on June 6th and 7th and on July 5th.

Mr. Kippenbrock and Mr. Trujillo congratulated their drivers who participated and placed in the New Mexico Road-E-O.

X. MATTERS FROM THE BOARD

Commissioner Bustamante reported on the PFAS meeting saying that the community members were very concerned about concentration and filter issues.

Mr. Kippenbrock said we continue to dispose of related waste in the landfill. He will let the County take action and will follow what they do. 2% to 4% of all residential waste is hazardous. We put it in the landfill where it is lined.

Commissioner Bustamante asked if the stormwater pollution plans apply to SWMA.

Mr. Kippenbrock said for run offs, yes. We it is in the plan that the water has to be sampled for PFAS.

Chair Cacari Stone said it is good to hear that you are addressing this. Do we have a hazardous waste landfill in New Mexico.

Commissioner Bustamante said not that she is aware of. We do have radioactive waste resolution in New Mexico. NMED is working on the issues. The City has put in an application to do a "dry-out" of the PFAS.

XI. EXECUTIVE SESSION

A. DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2).

MOTION A motion was made by Commissioner Bustamante, seconded by Councilor Bustamante, to enter into Executive Session pursuant to the

Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2).

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

The Board entered into Executive Session at 5:50 pm.

MOTION A motion was made by Commissioner Bustamante, seconded by Commissioner Hughes, to reconvene in open session and that the only matters discussed in Executive Session were those noticed.

VOTE The motion passed on a roll call vote as follows:

Chair Cacari Stone, yes; Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Councilor Chavez, yes.

The Board reconvened in open session at 6:09 pm.

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.

There was no action necessary.

XIII. NEXT MEETING DATE: JUNE 18, 2026

XIV. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:11 pm.

Commissioner Lisa Cacari Stone, Chair

Elizabeth Martin, Stenographer

