



## Agenda

**Regular Meeting of the Solid  
Waste Management Agency  
Joint Powers Board  
May 15, 2025 at 5:00 PM  
Johnson Street Conference  
Room, 2nd Floor  
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**
- IV. Approval of Minutes
  - A. Regular Meeting - April 17, 2025
- V. Matters from the Public
- VI. Approval of Consent Calendar
- VII. Consent Calendar
  - A. Request for Approval of Amendment No. 2 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, 2026.
  - B. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.

- C. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

VIII. Matters from the Executive Director

- A. Presentation, Discussion and Possible Action on the FY26 Proposed Budget.
- B. Request for Approval to Transfer \$2,900,000 to Reserve Funds from Cash Balance within the Operating Fund as set Forth in the Agency's Reserve Fund Policy.
- C. Discussion and Possible Action Regarding Accepting Rio Arriba County Waste and Its Impact on the Useful Life of the Caja del Rio Landfill.
- D. Updates.
  - 1. Cost of Service and Rate Design Study; NewGen Strategies & Solutions
  - 2. Conceptual Design of Future Disposal Area and Grading Pan for Dur Hur Area; CDM Smith
  - 3. BuRRT Lease
  - 4. Customer Unloading Area Improvements (Safety Railing and Curb Stops) at the BuRRT Transfer Station; Laulea Engineering
  - 5. Upcoming BuRRT Transfer Station Floor Repairs
  - 6. Residential Free Days

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.

X. Matters from the Board

- A. Discussion and Possible Action Regarding SFSWMA Policy 2006.1 – Free Disposal Fees Program.

XI. Next Meeting Date: Wednesday, June 18, 2025

XII. Adjourn

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