

**PUBLIC MEETING  
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
JULY 19, 2007  
4:00 P.M.  
SANTA FE COUNTY ENACON BUILDING  
205 MONTEZUMA  
CONFERENCE ROOM

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes for May 17, 2007 Meeting**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

(A) Approval of Consent Calendar:

(1) Request for Approval of FY 2005-2006 Audit Report.

(2) Request for Approval of List of Vendors for Sole Source Procurement for FY-08.

(3) Request for Approval of Amendment No. 3 to the Professional Service Agreement with Blue Water Environmental Consulting, LLC of Santa Fe, NM for the Groundwater Monitoring Program in the Amount of \$27,529.70.

(4) Request for Approval of Final Closure / Post-Closure and Phase I / II Assessment Cost Estimates Report for the Caja del Rio Landfill.

(B) Request for Approval of Transferring Title of Real Property Including the BLM Patent by the County of Santa Fe for the Caja del Rio Landfill to the Santa Fe Solid Waste Management Agency Pursuant to Section 5 of the 1996 Amended Joint Powers Agreement.

(C) Request for Approval of an Application for the County of Santa Fe (Patentee of Record) to Transfer Title of a Recreation and Public Purpose Act (R&PP) Patent No. 30-97-0092.

(D) Discussion with Possible Action on the Kleinfelder's Reports of the Soil Boring Plan - Phase I and II Study, and the Conceptual Base and Final Grading Design and Life Cycle Evaluation in Support of a Proposed Lateral Expansion of the Caja del Rio Landfill.

- (E) Discussion with Possible Action on Consideration of Solid Waste Generated Outside of Santa Fe County for Waste Flow and Revenue Projections for a Financial Model.
- (F) Request for Approval of Two New Positions at BuRRT - MRF Technician II and MRF Technician.
  - (1) Approval of Budget Increase from Cash Balance - 5500.100700 to Classified Full Time - 52504.500350 (\$39,210); FICA - 52504.503100 (\$2,989); PERA - 52504.503150 (\$7,428); Health/Life - 52504.503200 (\$28,580); Retire Health Care - 52504.503250 (\$1,533); Dental - 52504.503400 (\$1,995); and Worker's Compensation - 52501.503350 (\$2,011) in the Amount of \$83,746.

## **VII. Matters from the Board**

- (A) Executive Session for the Purpose of Discussing Limited Personnel Matters Regarding the Executive Director, pursuant to §10-15-1(H)(2), NMSA 1978.

## **VIII. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.