

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, May 15, 2025 at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Johnson Street Conference Room, 2nd Floor
240 Grant Avenue, Santa Fe, NM 87501

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=m90af99064d45f52c8e98f3738f44c6a3>

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

Meeting Number (Access Code): 2554 311 2586

Meeting Password: P3mrasE2Bj9 (73672732 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of 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. Adjournment

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