

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, April 16, 2026, at 5:00 PM
Hybrid In-Person and Virtual Meeting
Santa Fe County Administrative Complex
Grant 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=m330356166704d8cff45e7fbb21d7f989>

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

Meeting Number (Access Code): 2560 755 8165

Meeting Password: DynTHepK834 (39684375 when dialing from a phone)

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Matters from the Public**
- V. Approval of Minutes**
 - A. Regular Meeting – March 19, 2026
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 7 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and
 - 1. Extend the Term of the Agreement through May 30, 2027.
 - 2. Increase the Compensation by \$1,100,000 for a Total Amount Not to Exceed \$5,975,000.

3. Approval of Budget Increase to 8100852.510310 (Service Contracts) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$240,000.
- 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 Mineral Materials Contract with the Bureau of Land Management for the Sale of Crushed Basalt Rock (Aggregate) at the Caja del Rio Landfill, and Authorizing the SFSWMA Executive Director to Act as the Contract Representative and Signatory Authority for Installment Payments; and
 1. Approval of Budget Increase to 8100851.510600 (Reimbursement Share of Sales) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$20,000.

VIII. Matters from the Executive Director

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. Next Meeting Date: May 21, 2026

XII. Adjournment

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