

**Regular Meeting of the Solid
Waste Management Agency
Joint Powers Board
March 19, 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 Councilor Paul Bustamante, Vice Chair, at 5:00 pm, on March 19, 2026, in the Grant Conference Room, 240 Grant Avenue, Santa Fe, NM.

II. ROLL CALL

Members Present

Councilor Paul Bustamante, Vice Chair
Commissioner Camilla Bustamante
Councilor Amanda Chavez, virtually
Councilor Pilar Faulkner, arrived later in the meeting
Commissioner Hank Hughes

Members Absent

Commissioner Lisa Cacari-Stone, Chair, excused

Others Present

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

III. APPROVAL OF AGENDA

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

VOTE Councilor Bustamante, yes; Commissioner Bustamante, yes; Councilor Chavez, yes; Commissioner Hughes, yes.

IV. MATTERS FROM THE PUBLIC

None.

V. APPROVAL OF MINUTES

A. REGULAR MEETING - FEBRUARY 19, 2026

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

VOTE Councilor Bustamante, yes; Commissioner Bustamante, yes; Councilor Chavez, yes; Commissioner Hughes, yes.

VI. APPROVAL OF CONSENT CALENDAR

Commissioner Hughes pulled item D for discussion.

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

VOTE Councilor Bustamante, yes; Commissioner Bustamante, yes; Councilor Chavez, yes; Commissioner Hughes, yes.

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICES AGREEMENT WITH ENCHANTED TRANSPORT, INC. OF ALBUQUERQUE, NM, FOR SCRAP TIRE HAULING FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (ITB NO. 24040); AND

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH APRIL 18, 2027.**
- 2. INCREASE THE COMPENSATION BY \$49,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$101,250.**

Approved on consent.

B. REQUEST FOR APPROVAL OF SERVICES AGREEMENT WITH VEOLIA ES TECHNICAL SOLUTIONS, LLC OF HENDERSON, CO, FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES AT BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$235,000 (RFP NO. FY26 - RFP - 048).

Approved on consent.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PRICE AGREEMENTS FOR OFF-ROAD HEAVY EQUIPMENT REPAIRS - PARTS AND LABOR - WITH MULTIPLE VENDORS (ITB NO. 25110):

1. DESERT GREENS EQUIPMENT, INC., ALBUQUERQUE, NM
2. DYSON VENTURES D/B/A IRON HORSE WELDING, LLC, ALBUQUERQUE, NM
3. POWER EQUIPMENT COMPANY, ALBUQUERQUE, NM
4. TARPOMATIC, INC., CANTON, OH
5. WAGNER EQUIPMENT COMPANY, ALBUQUERQUE, NM

Approved on consent.

D. REQUEST FOR APPROVAL TO PURCHASE THREE VEHICLES WITH OPTIONS FROM MELLOW CHEVROLET OF LOS LUNAS, NM, UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT 40-00000-24-00068 IN THE AMOUNT OF \$131,319; AND

1. APPROVAL OF BUDGET INCREASE TO 8100852.571000 (CAPITAL OUTLAY - VEHICLES >1.5 TONS) FROM 811.100 700 (EQUIPMENT REPLACEMENT RESERVE FUND CASH) IN THE AMOUNT OF \$106,347.

Councilor Faulkner arrived at the meeting.

Commissioner Hughes asked what vehicles we will be buying and what will they be used for.

Mr. Kippenbrock said we are buying three new vehicles to be used at the Buckman Recycling Transfer Station. Two of the vehicles will be replacing older vehicles. The third is increasing the inventory at the transfer station to be used for BuRRT administration. We did look at surplus, but decided on new vehicles.

MOTION A motion was made by Councilor Hughes, seconded by Councilor Faulkner, to approve the purchase of three vehicles.

VOTE Councilor Bustamante, yes; Commissioner Bustamante, yes; Councilor Chavez, yes; Commissioner Hughes, yes; Councilor Faulkner, yes.

E. REQUEST FOR APPROVAL OF RESOLUTION 2026-_____. A RESOLUTION DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS OF THE SANTA FE SOLID WASTE MANAGEMENT AGENCY.

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. REQUEST FOR APPROVAL OF AUDITED FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2025

Mr. Kippenbrock said Eric Spurlin, with CRI, will be giving the Board an overview of the 2025 financial audit

Mr. Spurlin gave a slide presentation saying the 2025 annual audit was recently released by the State Auditors Office. The presentation included the timeline, the auditors report new and upcoming standards and value - added suggestions.

Mr. Spurlin said CRI issues an unmodified opinion, which is the best opinion possible.

Councilor Chavez thanked Mr. Spurlin and the staff for the outcome.

Commissioner Bustamante said she commends this effort as well. She is incredibly impressed with the financial aspects. The audit is so well managed. Thank you all for your good work.

Vice Chair Bustamante said thank you to Mr. Spurlin and staff.

MOTION A motion was made by Councilor Faulkner, seconded by Commissioner Hughes, to approve the Audited Financial Statements and supplementary information for the fiscal year ended June 30, 2025.

VOTE Councilor Bustamante, yes; Commissioner Bustamante, yes; Councilor Chavez, yes; Commissioner Hughes, yes; Councilor Faulkner, 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 still working on moving the Zia Street Recycling Center to the new site. We are waiting for the gates to be fabricated and are shooting for an April 1st opening. The fence is up on the current site, which is City owned property. It is up to the Mayor and Councilors to decide what that site will be used for in the future in the future.

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

Mr. Francisco said we are still working on green waste and tires, Tos No Mas and Keep Santa Fe Beautiful.

Councilor Bustamante said he has received comments from constituents saying that the waste day was successful.

X. MATTERS FROM THE BOARD

Commissioner Hughes said he has heard from constituents that they want to reopen the reuse center. They will be presenting something to us. It was closed due to mouse droppings and OSHA. The constituents are working on how to resolve those issues.

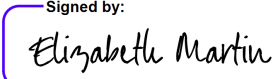
XI. NEXT MEETING: APRIL 16, 2026

XII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:21 pm.

Apr 17, 2026


Cacari Stone (Apr 17, 2026 16:21:44 MDT)
Commissioner Cacari-Stone, Chair

Signed by:

4/8/2026
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Elizabeth Martin, Stenographer







JPB Meeting Minutes 3.19.26

Final Audit Report

2026-04-17

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