

# AGENDA

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, May 21, 2026, at 5:00 PM  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
Grant Conference Room, 2<sup>nd</sup> 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=m1386b66b66d70793dc46ccf7097dcedc>

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

Meeting Number (Access Code): 2558 123 2513

Meeting Password: 87RHqweSFX3 (87747937 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 – April 16, 2026
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval of Amendment No. 3 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, 2027.

2. Increase the Compensation by \$30,000 for a Total Amount Not to Exceed \$90,000.
- 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 at the Caja del Rio Landfill (RFP No. '22/25/P); and
1. Amend the Scope of Services to Include Basalt Rock Blasting and Excavation.
  2. Amend the Royalty Payment for Basalt Aggregates Produced and Sold.
- C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
- E. Request for Approval of Resolution 2026-2, Updating a Restricted Cash Account and Related Liability Account in the Closure/Post-Closure Fund to Provide Funds for Future Closure, Post-Closure Care, Phase I and II Assessments, and/or Corrective Action Costs at the Santa Fe Solid Waste Management Agency Facility, the Caja del Rio Landfill.
- F. Request for Approval of Resolution 2026-3, Updating a Restricted Cash Account and Related Liability Account in the Closure/Post-Closure Fund to Provide Funds for Future Closure and Post-Closure Care Costs at the Santa Fe Solid Waste Management Agency Facility known as the Buckman Road Recycling and Transfer Station.
- G. Request for Approval to Purchase Corrugated Pipe for Stormwater Management and Culverts at the Caja del Rio Landfill from GM Pipe & Materials, LLC of Santa Fe, NM, in the Amount of \$31,940; and
1. Approval of Budget Increase to 8100852.510310 (Repair and Maintenance Grounds/Roads) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$31,940.
- H. Request for Approval of Budget Adjustment for the Purpose of Purchasing Diesel for the Caja del Rio Landfill; and
1. Approval of Budget Increase to 8100851.531050 (Diesel) from 810.100700 (Operating Cash Fund Cash) in the Amount of \$40,000.

**VIII. Matters from the Executive Director**

- A. Request for Approval of Amendment No. 1 to the Lease Agreement by and between the Santa Fe Solid Waste Management Agency and the City of Santa Fe, a Municipal Corporation, for the Buckman Road Recycling and Transfer Station.
- B. Presentation, Discussion and Possible Action on the FY27 Proposed Budget.

**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. Executive Session**

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

**XII. Action on Items Discussed During Executive Session**

- A. Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

**XIII. Next Meeting Date: June 18, 2026**

**XIV. Adjournment**

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