SFSWMA

Agenda

Regular Meeting of the Solid Waste Management Agency Joint Powers Board
August 20, 2026 at 5:00 PM
Grant Conference Room, 2nd Floor
240 Grant Avenue
Santa Fe, NM 87501

Procedures for Solid Waste Management Agency Joint Powers Board Meeting
<u>Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:</u>

Click Here to Join by WebEx Meeting Link using a computer/laptop/smartphone.

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (Access Code): 2557 935 0651
Meeting Password: 7522 7239

I. Roll Call

II. Approval of Agenda

A. Approval of Agenda

III. Matters from the Public

IV. Approval of Minutes

A. Regular Meeting — June 18, 2026

V. Approval of Consent Calendar

VI. Consent Calendar

A. Request for Approval of Services Agreement with Universal Protection Services, LP d/b/a Allied Universal Security Services of Albuquerque, NM, for Security Guard Services under New Mexico Statewide Price Agreement No. 60-00000-26-00084 in the Amount of $143,874.81.

B. Request for Approval of Amendment No. 2 to the Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP No. 24055); and

1. Extend the Term of the Agreement through August 15, 2027.

2. Increase the Compensation by $55,000 for a Total Amount Not to Exceed

$170,000.

C. Request for Approval of Amendment No. 2 to the Professional Services Agreement with BlueWater Environmental Consulting, LLC of Santa Fe, NM, for Environmental Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station (RFP No. 24070); and

1. Extend the Term of the Agreement through August 15, 2027.

2. Increase the Amount of Compensation by $133,275 for a Total Not-To-Exceed Amount of $343,900.

D. Request for Approval to Award ITB No. FY27-ITB-002 – Price Agreement for Bulk Fuel and Diesel Exhaust Fluid to Multiple Vendors.

1. Approval of Price Agreements for Bulk Fuel and Diesel Exhaust Fluid with:

a. Senergy Petroleum, LLC, Gilbert, AZ
b. Sun Coast Resources, LLC, Houston, TX

VII. Matters from Staff

A. Ernestina Baca, Accountant, Santa Fe Solid Waste Management Agency.

B. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

VIII. Matters from the Board

IX. Executive Session

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

X. Action on Items Discussed During Executive Session

A.

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

XI. Next Meeting: September 17, 2026

XII. Adjournment

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

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, August 20, 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=m68b8c78650ab212013817712f2ba0318

Join by Telephone or Mobile Device: (415) 655-0001
Meeting Number (Access Code): 2550 558 9469
Meeting Password: 29miJRpWTS6 (29645779 when dialing from a phone or video system)

Call to Order

I. Roll Call

II. Approval of Agenda

III. Matters from the Public

IV. Approval of Minutes

A. Regular Meeting – June 18, 2026

V. Approval of Consent Calendar

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

XI. Next Meeting Date: September 17, 2026

XII. Adjournment

For questions about the meeting or WebEx accommodations, please contact Christiann Orozco at (505) 424-1850, extension 150.

**Regular Meeting of the Solid
Waste Management Agency
Joint Powers Board
June 18, 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 5:03 pm, on June 18, 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, virtually
Commissioner Hank Hughes
Commissioner Justin Greene, virtually

Members Absent
Commissioner Lisa Cacari Stone, Chair, excused
Councilor Pilar Faulkner, excused
Councilor Amanda Chavez, excused

Others Present
Randall Kippenbrock, Executive Director, SWMA
Christiann Orozco, HR Officer/Administrative Assistant, SWMA
Ernestina Baca, Accountant, SWMA
Danita Boettner, Landfill Manager, SWMA
Les Francisco, Solid Waste Superintendent, Santa Fe Public Works
Jonas Nahoum, Long, Komer and Associates

III. APPROVAL OF AGENDA

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

VOTE The motion passed on a roll call vote as follows:

Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Commissioner Greene, yes.

IV. MATTERS FROM THE PUBLIC

None.

V. APPROVAL OF MINUTES

A. REGULAR MEETING - JUNE 18, 2026

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

VOTE The motion passed on a roll call vote as follows:

Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Commissioner Greene, yes..

VI. APPROVAL OF CONSENT CALENDAR

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

VOTE The motion passed on a roll call vote as follows:

Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Commissioner Greene, yes.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, LLC OF IRVING, CA, FOR INSURANCE BROKER SERVICES IN THE AMOUNT OF $215,000 (RFP NO. FY26-RFP-026); AND

1. **AUTHORIZE THE EXECUTIVE DIRECTOR TO ACT AS THE CONTACT REPRESENTATIVE AND SIGNATORY AUTHORITY FOR INSTRUMENTS AND AGREEMENTS.**

Approved on consent.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE SERVICE AGREEMENT WITH STATE RUBBER & ENVIRONMENTAL SOLUTIONS, LLC OF DENVER CITY, TX FOR SCRAP TIRE RECYCLING SERVICES (ITB 24083) AND

1. EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 21, 2027.

2. INCREASE THE COMPENSATION BY $27,625 FOR A TOTAL AMOUNT NOT TO EXCEED $73,425.

Approved on consent.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PRICE AGREEMENT WITH ALLIED ELECTRIC, INC. OF SANTA FE, NM, FOR ON-CALL ELECTRICAL SERVICES (ITB NO. 24068); AND

1. EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 24, 2027.

Approved on consent.

D. REQUEST FOR APPROVAL TO RECOGNIZE JUNETEENTH AS AN OFFICIAL HOLIDAY.

Approved on consent.

E. REQUEST FOR APPROVAL TO CLOSE THE CAJA DEL RIO LANDFILL ON JULY 4TH.

Approved on consent.

MOTION A motion was made by Commissioner Bustamante, seconded by Commissioner Greene, to table the remaining items on the agenda to the next meeting on August 20, 2026.

VOTE The motion passed on a roll call vote as follows:

Councilor Bustamante, yes; Commissioner Bustamante, yes; Commissioner Hughes, yes; Commissioner Greene, yes.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Tabled.

IX. MATTERS FROM STAFF

A. DANITA BOETTNER, LANDFILL MANAGER, SANTA FE SOLID WASTE MANAGEMENT AGENCY

Tabled.

B. DEBORAH TRUJILLO, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION

Tabled.

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

Tabled.

X. MATTERS FROM THE BOARD

Tabled.

XI. EXECUTIVE SESSION

A. DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR, PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2).

Tabled.

XII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

A. POSSIBLE ACTION(S) REGARDING THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR AND SOLID WASTE MANAGEMENT AGENCY

Tabled.

XII. NEXT MEETING DATE: AUGUST 20, 2026

XIV. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:07 pm.

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Commissioner Lisa Cacari-Stone, Chair

Signed by:
Elizabeth Martin 7/30/2026 | 8:49 AM MDT
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Elizabeth Martin, Stenographer