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SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
HYBRID IN-PERSON AND VIRTUAL MEETING
THURSDAY, SEPTEMBER 24, 2026, 5:00 PM
SANTA FE COUNTY ADMINISTRATION COMPLEX
240 GRANT AVENUE, SANTA FE, NM 87501
GRANT CONFERENCE ROOM, SECOND FLOOR

I. CALL TO ORDER

At 5:00 pm on Thursday, September 24, 2026, Chair Lisa Cacari Stone called a special meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board to order. The meeting was held both in person and virtually.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Lisa Cacari Stone, Chair

Commissioner Camilla Bustamante

Commissioner Hank Hughes

Councilor Paul Bustamante, Vice Chair

MEMBERS ABSENT

Councilor Pilar Faulkner

Councilor Amanda Chavez

OTHERS PRESENT

Randall Kippenbrock, Executive Director, P.E., SFSWMA

Jonas Nahoum, Attorney, Long Komer and Associates

Deborah Trujillo, Environmental Services Division Director, City of Santa Fe

Christiann Tapia, HR Officer/Administrative Assistant, SFSWMA

Stephanie Mosley, Stenographer

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III. APPROVAL OF AGENDA

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

VOTE The motion passed by roll call vote as follows:

Commissioner Bustamante	Yes
Commissioner Hughes	Yes
Councilor Bustamante	Yes
Chair Cacari Stone	Yes

IV. MATTERS FROM THE PUBLIC

None

V. APPROVAL OF MINUTES

A. Regular Meeting – August 20, 2026

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

VOTE The motion passed by roll call vote as follows:

Commissioner Bustamante	Yes
Commissioner Hughes	Yes
Councilor Bustamante	Yes
Chair Cacari Stone	Yes

VI. APPROVAL OF CONSENT AGENDA

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

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

Commissioner Bustamante	Yes
Commissioner Hughes	Yes
Councilor Bustamante	Yes
Chair Cacari Stone	Yes

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VII. CONSENT CALENDAR

A. Request for Approval of a Professional Services Agreement with NewGen Strategies and Solutions, LLC of Austin, TX. For a Cost of Service and Rate Design Study under Houston-Galveston Area Council (H-GAC) Contract No. HP08-25, in the amount of $83,900; and

I. Approval of Budget Increase to 81008513510300 (Professional Services) from 810.100700 (Operating Fund Cash) in the amount of $83,900.

B. Request For Approval of General Construction Services with Cooperative Educational Services (CES) / Anissa Construction, Inc. of Albuquerque, NM. For the Installation of a New Outbound Scale and the Decommissioning and Removal of the Existing Scale at the Buckman Road Recycling and Transfer Station, under CES Contract No. 2026-03-R1265-ALL, in the Amount of $208,382.48; and

I. Approval of Budget Increase to 8100852.570400 (Building & Structure Non-Exempt) from 810.100700 (Capital Improvements Reserve Fund) in the Amount of $208,382.48.

C. Request For Approval to Award ITB No. FY27-ITB-001 – Price Agreement for Motor Oils, Lubricants and Related Products to Multiple Vendors.

I. Approval of Price Agreements for Motor Oils, Lubricants and Related Products with:

1. **MOJO Auto Parts, LLC d/b/a Mighty Auto Parts #625, Albuquerque, NM.**
2. **Safety-Kleen Systems, Inc., Norwell, MA**
3. **Senergy Petroleum, LLC, Gilbert, AZ**

END OF CONSENT CALENDAR

Docusign Envelope ID: B0055E0A-C1D0-856C-8015-FE426342AAA8

VIII. MATTERS FROM STAFF

A. Deborah Trujillo, Division Director, City of Santa Fe Environmental Services Division stated that they did hire a Keep Santa Fe Beautiful Manager that should be starting on Monday (September 28, 2026). Deborah stated that she would like to have them at the next meeting (October 15, 2026), along with some new sustainability officers, to introduce them to the board. Deborah also stated that the "Toss No Mas" event was successful in collecting over 6.2 tons of trash. She also stated the 2027 Residential Calendar is set to come out to over 34,000 customers mid-December.

Chair Lisa Cacari Stone asked about closures recently due to weather, Randall Kippenbrock stated that the Landfill was closed early due to the heavy rain and unsafe conditions but will be open tomorrow (September 25, 2026) for normal business hours.

IX. MATTERS FROM THE BOARD

Commissioner Bustamante asked for clarification on free Electronic Waste Day, advised October 10, 2026, by Randall Kippenbrock.
Chair Cacari Stone inquired on the new Recycling site in El Dorado, Commissioner Hughes stated that it will be open next Wednesday. There will be a Grand Opening on October 8, 2026, at 10:00AM.

X. NEXT MEETING DATE: OCTOBER 15, 2026

Docusign Envelope ID: B0055E0A-C1D0-856C-8015-FE426342AAA8

XI. ADJOURNMENT

MOTION There being no further business before the Board, the meeting adjourned at 5:11 pm.

Lisa Cacari Stone

Chair

Signed by:
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10/9/2026 | 11:15 AM MDT

Stephanie Mosley

Stenographer