

CITY CLERK'S OFFICE

DATE 5/8/14 TIME 11:36a

PREPARED BY Rosalie Cardenas

APPROVED BY [Signature]

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

MAY 15, 2014

5:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes for Regular Meeting – April 17, 2014**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of the Fiscal Year 2014-2015 Proposed Budget.
 - (B) Request for Approval of Construction Agreement with Del Hur Industries of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation for the Caja del Rio Landfill (RFP No. '14/29/P).
 - (C) Request for Approval of Resolution 2014-2 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 Assessment, and/or Corrective Action Costs at the Santa Fe Solid Waste Management Agency Facility Known as the Caja del Rio Landfill.
 - (D) Update on Amnesty Day at the Buckman Road Recycling and Transfer Station.
- VII. Matters from Staff**
- VIII. Matters from the Board**
- IX. Next Meeting Date:** Thursday, June 19, 2014.
- X. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.