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JOINT POWERS BOARD MEETING  
April 18, 2013

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2013/05/18 09:00:00 AM

**SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD MEETING  
Legal Conference Room  
Santa Fe County Courthouse  
April 18, 2013**

**I. CALL TO ORDER**

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Councilor Peter N. Ives, Chair, on Thursday, April 18, 2013, at approximately 12:00 noon, in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

**II. ROLL CALL**

**MEMBERS PRESENT:**

Councilor Peter N. Ives, Chair  
Commissioner Miguel Chavez, Vice-Chair  
Councilor Bill Dimas  
Commissioner Kathy Holian  
Commissioner Daniel Mayfield  
Councilor Christopher M. Rivera

**STAFF PRESENT:**

Randall Kippenbrock, Executive Director – SWMA  
Angelica Salazar, SWMA  
Justin Miller, Legal Counsel for SWMA  
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance..

**III. APPROVAL OF THE AGENDA**

Councilor Rivera would like to amend the agenda to hear Item VI(A) after Item VI(E).

**MOTION** Councilor Rivera moved, seconded by Commissioner Holian, to approve the Agenda as amended.

**VOTE:** The motion was approved on a voice vote, with Councilor Rivera, Commissioner Chavez, Commissioner Holian and Commissioner Mayfield voting in favor of the motion, no one voting against and Councilor Dimas absent for the vote.

2013/03/21 08:00:00 AM

**IV. APPROVAL OF THE MINUTES FOR REGULAR MEETING – MARCH 21, 2013**

**MOTION:** Commissioner Holian moved, seconded by Councilor Rivera, to approve the minutes of the regular meeting of March 21, 2013, as presented.

**VOTE:** The motion was approved on a voice vote, with Councilor Rivera, Commissioner Chavez, Commissioner Holian and Commissioner Mayfield voting in favor of the motion, no one voting against and Councilor Dimas absent for the vote.

**V. MATTERS FROM THE PUBLIC**

There were no matters from the public.

**VI. MATTERS FROM THE EXECUTIVE DIRECTOR**

**(B) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH DEL HUR INDUSTRIES, INC., OF PORT ANGELES, WA, FOR THE DEVELOPMENT AND OPERATION OF A COMMERCIAL AGGREGATE QUARRY AND CELL CONSTRUCTION FOR THE CONSTRUCTION OF CELL 5B/6B IN THE AMOUNT OF \$1,675,019.00.**

- 1. APPROVAL OF BUDGET INCREASE FROM 5507.100700 (CELL DEVELOPMENT RESERVE) TO 52510.572970 (WIP CONSTRUCTION CELL 5B/6B IN THE AMOUNT OF \$1,675,019.00**

Three color photographs of the site, (1) Future Area – Cell 5B/6B, (2) High Wall and (3) Excavation Above Basalt Rock, are incorporated collectively herewith to these minutes as Exhibit "1."

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated April 13, 2013, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "2". Please see Exhibit "2" for specifics of this presentation.

Commissioner Chavez asked if two motions are needed for this item, and Mr. Kippenbrock said yes.

Commissioner Mayfield asked if we are anticipating any increases from the feds, or any other increases in the future – fee increases.

Mr. Kippenbrock asked if he is speaking of royalties to the BLM, and Commissioner Mayfield said yes.

Mr. Kippenbrock said yes, there will be increases, noting it became effective this month.

Commissioner Mayfield asked if those costs are included in the budget request, or if Mr. Kippenbrock will come back to this Board to request an increase in tipping fees because of that increase.

Mr. Kippenbrock said, "The additional request by the BLM going from 69¢ to 95¢ per ton sold is being requested in our FY 14 budget."

Commissioner Mayfield said, "Again, my question, will we be hearing a request to have our tipping fees raised at Caja del Rio."

Mr. Kippenbrock said, "No. Not this year."

Commissioner Mayfield asked if the fees will be raised next year.

Mr. Kippenbrock said, "I don't anticipate that. No."

Commissioner Mayfield asked, "Second question. As far as the past cell development, it's the same company that we're negotiating with, correct."

Mr. Mayfield said, "Yes."

Commissioner Mayfield asked, "Were there any cost overruns in the past contracts with this company."

Mr. Kippenbrock said, "No, but let me explain. In the first project, in 2006, everything was based on the engineer's estimate, or the quantity. They identified some additional rock in the side slope that we had to do a change order for that particular one. The last project in 2008, there was no change order. Everything is based on materials and actual quantities. It can go up or down, but the last project it was at or less. We did not increase."

Commissioner Mayfield said, "One time, you took me and drove me around the whole site, and you identified some sites that we had had less basalt."

Mr. Kippenbrock said, "Yes."

Commissioner Mayfield, "That's one of the new future cell development site where we would have to incur a lot of these fees, the [inaudible] minerals."

Mr. Kippenbrock said, "Yes. The new area, also known as BLM area, that's what we're doing for the 20 year permit renewal, does not have any basalt down to 90 feet. However, until we obtain the new permit, that's where we plan on moving into the future."

Commissioner Mayfield said, "But this current proposal does have the basalt line."

Mr. Kippenbrock said, "This current job, yes. As you can see in the photo there."

Commissioner Mayfield said, "Just a follow-up. Thank you. On this current contract, do you have a continuing seeking cost overruns of percentage cap or no."

Mr. Mayfield said, "That's a good question. I don't have that answer. Carrie Greenfelter is the project manager for CDM Smith, that designed the work."

Ms. Greenfelter said, "The current estimates and the way we do the estimates is we use ground based survey data and use electronic computer-aided drafting software to create what we call a surface. So we've taken this 'moon landing' so to speak, and we've actually created that surface. From the design work that CDM has done, we create a second surface where we want this blasted down to. Given the limitations of, not just the electronic software, the field based survey, we are very comfortable with the data and the quantity that we have between those two different surfaces that we create. With that said, we still add a contingency into these numbers. I believe using this type of calculation, we estimate about 285,000 cubic yards, so we've based these costs with Del Hur Industries on 300,000 cubic yards, so there's a slight contingency in there that is an industry standard. We typically do this at any landfill. But as Randall mentioned, we also pay for quantity removed, so we will go back and do another survey when they are all completely done, create yet a third surface to compare what they have actually removed from the cell area into the [inaudible] site."

Commissioner Mayfield said, "That's not what I just heard. What was our savings in 2008, we didn't have any cost over-runs."

Mr. Kippenbrock said, "I think it was almost at or near the contract amount."

Commissioner Mayfield said, "I just heard that there was a contingency built in, so there should have been some savings that we realized in 2008."

Mr. Kippenbrock said, "In 2008, the owner, the engineer and Del Hur agreed to the quantity that we surveyed in 2008 for Cell 4B, and therefore, there was no cost over-run at that one."

Commissioner Mayfield said, "Again, and maybe I just heard it wrong, but I just heard that they built in a contingency."

Mr. Kippenbrock said, "For this particular project. Yes."

Commissioner Mayfield said, "So they didn't build it in for the 2008 project."

Mr. Kippenbrock said, "No."

Commissioner Mayfield said, "You all didn't built it into 2008."

Ms. Greenfelter said, "I wasn't involved in that project, sir."

Commissioner Mayfield said, "Okay. They're building it in for this, but they never built it in for 2008."

Mr. Kippenbrock said, "Correct. The area of concern, the reason why we went with 300,000, a large quantity, is on the south side, the area of basalt, the limits of it. We have the site where we want to have the work done. There may some additional rock that needs to be taken out. And again, it comes back to doing a survey and verifying the quantities actually removed."

**MOTION:** Commissioner Chavez moved, seconded by Commissioner Holian , to approve Item VI(B), as presented by staff. [See Restated Motion below]

**DISCUSSION:** Commissioner Chavez said, "One of the things that has been challenging with the landfill, the basalt is the least of it, but that's what we have to deal with, that's the hand that we've been dealt. But it means that we have to deal with the basalt, we have to clear the cell, remove the basalt, blast it to get it ready for the market, so we can do something with it. So, we're expecting that we're going to be blasting for about 5 months for Cell 5B/6B. So touch on the notice to public and how you are going to handle that."

Mr. Kippenbrock said, "It is my understanding, that the contract expects to last for 5 months, however the actual blasting most likely we won't get it started until July, as early as June. We anticipate there's going to be between 10 to 20 blasts. It depends on the blasting pattern. They can generally go up to... historically they have done as many as 40,000 cu yards per blast, but there are smaller blasts along the side slope, etc. So, again as I mentioned, between 10 and 20. We anticipate up to 1 to 2 blasts per week, depending on the [inaudible]. Historically, we have done 24 hour notice. We have done it by fax. We plan on doing it by email blast to all the individuals and agencies that are on the notification, the current notification list that we have now that includes the Airport Tower, Agua Fria Fire Station since that's the nearest fire station, as well as the NMED Solid Waste Bureau, various hauling companies to let them know we're going to be blasting at a certain time so they can adjust their hauling schedule. And we also plan on putting the list of concerned citizens that have been very active in our permitting process, we want to keep them in the loop as well on the email list. We feel that 24 hour notice is sufficient, primarily because they still have to make a determination first thing in the morning, by 6:00 a.m. to determine if the weather is permissible anywhere from 11:00 a.m. to 3:00 p.m.. They generally do it in the daytime."

Commissioner Chavez said the 24 hour notice is a short window, noting he understands it depends on weather conditions and such. He asked if Mr. Kippenbrock could identify a schedule and a timeline and present the public with a larger window, and then narrow it to a 24 hour notice, weather permitting, so it may or may not happen on the day you announced.

Mr. Kippenbrock said, "We can incorporate that, a 48 hour notice."

Commissioner Chavez asked the thoughts of the other members of the Committee.

Chair Ives said he thinks it's a good idea to give people notice that it is likely to be occurring, and it's certainly very helpful to get notice very shortly beforehand so people don't assume it's things other than what it is. It also increases the opportunity for people to provide information back to us of things that need to be changed..

Commissioner Chavez asked Mr. Kippenbrock if he has a website and Mr. Kippenbrock said yes.

Commissioner Chavez suggested we could put something on the SWMA webpage, as well as on the County and the City webpages, so we are covering all our bases. He asked what happens if an announced blast doesn't happen – do you go through the process all over again.

Mr. Kippenbrock said yes, noting it could be delayed by one day or more.

Commissioner Chavez said this is what we want to let the people know – what we anticipate, the timeframe and “stay tuned”.

Commissioner Holian asked Mr. Kippenbrock to notify Christine Nehelsic, the County PIO, to put it on the County's web page.

Mr. Kippenbrock said he will do so.

Commissioner Chavez said he is trying to be sensitive to the public that live in the area.

Chair Ives said it is a good idea. He suggested if we don't proceed with an announced blasting, we could send out another eblast and the rescheduled to date if it is with 7 days.

Commissioner Chavez agreed, saying he wants to keep the public informed.

Chair Ives asked the amount in the Cell Construction Fund, and how it gets replenished.

Mr. Kippenbrock said currently the full funding for Cell 5B/6B is in the Cell Development Reserve, which is approximately \$1.9 million in Cell Development Reserve. He said the funds are replenished through the budget process. He said there are 4 reserves, including this one. He said they set aside funds each year, ranging from as little as \$500,000 to \$1 million annually.

Chair Ives asked, assuming we do build 5B/6B, when the next cell development project would come on line for the agency.

Mr. Kippenbrock said, “Sometime in 2014 we will need to move forward with the second half of this project. This is just the blasting and removal of the rock. The second half will require the liner installation, synthetic material as well as the protective cover material on it. That we anticipate, as it say in the Memo, will cost approximately \$2 million. We're looking at the funding source there. We may be able to do it with the



current cash account that we have, but we don't know yet. If we feel that is not going to be adequate, we may seek a loan from the NMED Department or NMFA, which we have done for Cell 4B. And for Cell 4B, just for FYI, the last payment will be made in January and we will be complete with that."

Chair Ives said then we have a number of different mechanisms and we will ensure that we are capable of moving forward with the process to conclusion. Mr. Kippenbrock said, "Yes, absolutely."

Chair Ives asked, once they are on line, how long will it be before we need additional space, assuming our permit is renewed.

Mr. Kippenbrock said, "This particular one has a 5 year capacity. We have approximately 20 months in our existing Cell 4B, that's a give and take. And then, like I said, there's about 5 years in this one, depending on how much we decide to line this area. Keep in mind, there is a portion that's outside the permitted area that we can't accept waste in, but we could conceivably line that area all at once. The benefit of this project. Once we see the new permit, hopefully in January 2015, but before June 2015, we will be able to go vertically. And that's going to help us out tremendously over the next 20 years. But I anticipate at least one or two additional liner works, starting in 2014, and depending when we want to finish out the rest of liner work, whether it's 2016, then we build up from there."

**CLARIFICATION OF THE MOTION:** Commissioner Chavez said, "I would like to clarify my motion and restate the motion because two motions are required."

**MOTION:** Commissioner Chavez moved, seconded by Commissioner Holian, to approve Item VII(B)(1), approving Amendment No. 2 to the Agreement with Del Hur Industries, Inc., of Port Angeles, WA, for the Development and Operation of a Commercial Aggregate Quarry and Cell Construction for the construction of Cell 5B/6B in the amount of \$1,675,019, as presented by staff.

**VOTE:** The motion was approved on a voice vote with Commissioner Chavez, Commissioner Holian and Councilor Rivera voting in favor of the motion, Commissioner Mayfield voting against and Councilor Dimas absent for the vote.

**RESTATED MOTION:** Commissioner Chavez moved, seconded by Commissioner Holian, to approve Item VI(B)(1) approving the budget increase from 5507.100700 (Cell Development Reserve) to 52510.572970 (WIP Construction Cell 5B/6B) in the amount of \$1,675,019.

**VOTE:** The motion was approved on a voice vote with Commissioner Chavez, Commissioner Holian, Councilor Rivera and Councilor Dimas voting in favor of the motion and Commissioner Mayfield voting against.

2013/04/18 09:00:00 AM

2013/04/18 09:00:00 AM

(C) REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, INC., OF ALBUQUERQUE, NM, FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR PERMIT RENEWAL, PERMIT MODIFICATION, LANDFILL VERTICAL AND LATERAL EXPANSION, AND CELL 5B/6B DESIGN FOR THE CAJA DEL RIO LANDFILL IN THE AMOUNT OF \$163,581.00.

1. APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH OPERATING ACCOUNT) TO 52521.572950 (WIP START UP PROJECT COSTS FOR LANDFILL PERMITTING) IN THE AMOUNT OF \$25,865.00.
2. APPROVAL OF BUDGET INCREASE FROM 5507.100700 (CELL DEVELOPMENT RESERVE) TO 52510.572960 (WIP DESIGN FOR ENGINEERING DESIGN AND CONSTRUCTION QUALITY ASSURANCE) IN THE AMOUNT OF \$137,716.00

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated April 12, 2013, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "3" Please see Exhibit "3" for specifics of this presentation.

*Councilor Dimas arrived at the meeting*

Commissioner Chavez said, "On the noise study Randall, I would have assumed that that would dovetail with the item that we just discussed earlier, and you would use the methods that we suggested to notify the public, or to share information with them – the results of the noise study. What is that timeline."

Mr. Kippenbrock said, "The noise study, it is my understanding, is a 3 day study that would conduct operations at the landfill, conduct operation of the crushing operation, and from there, they would be able to extrapolate what the noise level will be at the nearby residences, and for potentially what it could be in the future."

Responding to Councilor Chavez, Mr. Kippenbrock said, "The crushing is more continuous when it's in operation throughout the year. The blasting is intermittent. As per the Nuisance Ordinance of Santa Fe County, I call it a Noise Ordinance, blasting is not part of this requirement. You try to control your noise or the blast, but it isn't part of the noise study. The noise study is mainly about the general landfill."

Commissioner Chavez said it is the ongoing day to day operations, and Mr. Kippenbrock said this is correct.

**MOTION:** Councilor Rivera moved, seconded by Commissioner Chavez, to approve Item VII(C), approving Amendment No. 2 to the Professional Services Agreement with CDM Smith, Inc., of Albuquerque, NM, for engineering design and permitting services for permit renewal, permit modification, landfill vertical and lateral expansion and Cell 5B/6B design for the Caja del Rio Landfill in the amount of \$163,581.00, as presented by staff.

**DISCUSSION:** Commissioner Mayfield asked who is doing the crushing,

Mr. Kippenbrock said it is Del Hur Industries.

Commissioner Mayfield said, "I won't belabor the points that I have brought up in past meetings. Thank you for that."

**VOTE:** The motion was approved on a voice vote with Commissioner Chavez, Commissioner Holian, Councilor Dimas and Councilor Rivera voting in favor of the motion and Commissioner Mayfield voting against.

**MOTION:** Commissioner Holian moved, seconded by Councilor Rivera, to approve Item VII(C)(1), approving the budget increase from 5500.100700 (Cash Operating Account) to 52521.572950 (WIP Start Up Project costs for landfill permitting) in the amount of \$25,865.00, as presented by staff.

**VOTE:** The motion was approved on a voice vote with Commissioner Chavez, Commissioner Holian, Councilor Dimas and Councilor Rivera voting in favor of the motion and Commissioner Mayfield voting against.

**MOTION:** Commissioner Holian moved, seconded by Councilor Rivera, to approve Item VII(C)(2), approving the budget increase from 5507.100700 (Cell Development Reserve) to 52510.572960 (WIP Design for engineering design and construction quality assurance) in the amount of \$137,716.00, as presented by staff.

**VOTE:** The motion was approved on a voice vote with Commissioner Chavez, Commissioner Holian, Councilor Dimas and Councilor Rivera voting in favor of the motion and Commissioner Mayfield voting against.

**(D) REQUEST FOR APPROVAL OF RESOLUTION 2013-2, A RESOLUTION DETERMINING REASONABLE NOTICE FOR PUBLIC MEETINGS OF THE SANTA FE SOLID WASTE MANAGEMENT AGENCY.**

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated April 13, 2013, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "4" Please see Exhibit "4 " for specifics of this presentation.

**MOTION:** Commissioner Mayfield moved, seconded by Commissioner Chavez, to approve Resolution No. 2013-2, a Resolution determining reasonable notice for public meetings of the Santa Fe Solid Waste Management Agency, as presented by staff.

**DISCUSSION:** Commissioner Mayfield asked Mr. Kippenbrock if he is mentioning our website address in the Resolution, and Mr. Kippenbrock said yes, clarifying he was speaking of the Agency website. .

Commissioner Mayfield asked if he would reference the City's and County's website as well.

Mr. Mayfield said he does keep the PIO's for the City and County advised.

**VOTE:** The motion was approved unanimously on a voice vote.

**(E) EXECUTIVE SESSION – DISCUSSION WITH POSSIBLE ACTION ON COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND AFSCME LOCAL 3999, PURSUANT TO NMSA 1978, §10-15-1(H)(5).**

**MOTION:** Councilor Rivera moved, seconded by Councilor Mayfield, to go into executive session, for discussion with possible action on collective bargaining negotiations between the Santa Fe Solid Waste Management Agency and AFSCME Local 3999, pursuant to §10-15-1(H)(5) NMSA 1978.

**DISCUSSION:** Commissioner Chavez asked if we are already in negotiations with the union.

Chair Ives said, "As a practical matter, I believe the way they move forward is, generally, Mr. Kippenbrock, on behalf of management, enters into those negotiations with the union."

Commissioner Chavez said, "I understand that. I was led to believe that we're already in negotiations and at the table."

Chair Ives said, "Yes."

Commissioner Chavez asked, "What is the reason for Executive Session if we're already in negotiations between management and the Agency?"

Chair Ives said, "At the last meeting, there was a request in the budgetary process, to look at the union contract and the negotiations potentially in Executive Session at this meeting. The motion is simply to put us into Executive Session to discuss that, and then we'll come out of that and potentially take up action on the union negotiations at that point in time. It's basically to further discussions as permitted by the Open Meetings Act in Executive Session. Presumably, the Authority asking questions and providing guidance on those negotiations."

Commissioner Chavez said, "I always thought that once negotiations started, they started, and that should be an ongoing discussion between management and the union representatives. So, I still question if that's already taking place, why we're going into Executive Session, but that's just me, and so I'll just leave it at that."

REC'D BY RECORDED 07/28/11  
4:12/02/10 GEORGE HERRERA

**VOTE:** The motion to go into Executive Session was approved on the following roll call vote:

**For:** Councilor Dimas, Commissioner Holian, Commissioner Mayfield and Councilor Rivera.

**Against:** Commissioner Chavez

Ms. Helberg said, "Point of order, Mr. Chair. Commissioner Mayfield said I should have called your name, but you don't vote."

Chair Ives said, "Normally, I don't vote except in the case of a tie."

Commissioner Mayfield said, "We do it on the Commission, but maybe this Board doesn't, but that's okay."

Ms. Helberg said she wants to do the roll call vote correctly.

Justin Miller said, "Under SWMA Board Rules the Chair doesn't vote, except in the case of a tie."

The Board went into executive session at 12:45 p.m.

#### **MOTION TO COME OUT OF EXECUTIVE SESSION**

**MOTION:** At 1:25 p.m. Councilor Rivera moved, seconded by Councilor Dimas, that the Board come out of Executive Session and stated that the only items which were discussed in executive session were those items which were on the agenda, and no action was taken.

**VOTE:** The motion was approved unanimously on a voice vote.

#### **(F) DISCUSSION WITH POSSIBLE ACTION ON COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND AFSCME LOCAL 3999.**

**MOTION:** Councilor Rivera moved, seconded by Councilor Dimas, to approve the discussion with Mr. Kippenbrock regarding action on collective bargaining negotiations between SWMA and AFSCME Local 3999.

**DISCUSSION:** Commissioner Chavez said, "As I pointed out earlier, if you look at the minutes of the last meeting on page 8 of the packet, and negotiations are ongoing, and they should be. And they should be between the union representatives and management. Mr. Kippenbrock stated at the last meeting that he is in the process of negotiation. That was then, so negotiations didn't start today, so I just wanted to point that out."

Commissioner Mayfield said, "I have a question for our Attorney. So if Mr. Kippenbrock is in negotiations with the union at this time, the overseeing authority is the Board, correct."

Mr. Miller said, "Yes."

Commissioner Mayfield said, "So the Board can be briefed on what's going on with union negotiations at any time."

Mr. Miller said, "Yes, and provide direction to the negotiators with how to move forward."

Commissioner Chavez said, "Yes, but we're not supposed to be in direct communication with employees when negotiations are taking place. That's the reason for collective bargaining, and for being able to negotiate in good faith."

Commissioner Mayfield said, "We have to know negotiations are going in place."

Chair Ives asked, "Are you saying that our communication can be only with Mr. Kippenbrock and the negotiating team, as opposed to..."

Commissioner Chavez said, "... direct contact with the employees or union representatives."

Chair Ives said, "I'm not sure you were suggesting anything..."

Commissioner Chavez said, "Well, if he is in negotiations, and it's stated in the minutes last [meeting], then I don't see a reason for the Executive Session, but I'll find out later. Anyway, just... I just wanted to point that out."

**VOTE:** The motion was approved on a voice vote, with Commissioner Holian, Commissioner Mayfield, Councilor Rivera and Councilor Dimas voting in favor of the motion, no one voting against, and Commissioner Chavez abstaining.

**(A) REQUEST FOR APPROVAL OF FISCAL YEAR 2013-14 BUDGET**

Mr. Kippenbrock presented information regarding this matter from his Memorandum of April 14, 2013, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "5." Please see Exhibit "5" for specifics of this presentation.

**MOTION:** Councilor Rivera moved, seconded by Councilor Dimas, to approve the Fiscal Year 2013-14 Budget, as recommended by staff, with the exception of the pay increases which will come back to this Board at a later time, once the negotiations are finished.

**VOTE:** The motion was approved unanimously on a voice vote.

2013/02/19 09:03:03 AM

**VII. MATTERS FROM STAFF**

Cindy Padilla, Director, Santa Fe Environmental Services Division, said next week is Earth Day. She said Earth Day has been celebrated on April 22<sup>nd</sup> since 1970. She said on Saturday at the GCCC, they will be working with Parks and Recreation on an event. She said Lisa Merrill will be there distributing recycling bins, and they will be at the Santa Fe Community College on Monday distributing recycling bins and information.

Ms. Padilla said next Saturday is the Great American Cleanup, sponsored by Keep America Beautiful, and you are invited to participate. She said the President of Keep America Beautiful will be in Santa Fe on Friday. She said the Sustainable Santa Commission awards will be presented at the Eldorado Hotel on Saturday evening, 6:00 to 7:00 p.m.

Ms. Padilla said last Saturday, Keep Santa Fe Beautiful had an Ewaste drop-off event, and had about 204 vehicles that dropped off ewaste..

*Commissioner Holian departed the meeting*

**VIII. MATTERS FROM THE BOARD**

The Board discussed the meeting times and places, and the possibility of changing the times to accommodate the public who might like to attend, but can't come until after work. The meeting place was discussed, and it was pointed out that the conference room at Caja del Rio is very small and wouldn't accommodate members of the public. The Board discussed that the SWMA Board has been meeting at noon for several years. Several members of the Board indicated that noon isn't the best time for them, and would prefer a meeting after 5:00 p.m., and that the second Thursday of the month would be better for them.

After discussion it was decided to try holding the meetings on the second Thursday of the month at 5:00 p.m., or 5:30 p.m., to see what kind of public input results from this change.

**IX. NEXT MEETING DATE** – Thursday May 9, 2013 @ Santa Fe County Legal Conference Room at 5:00 p.m. and Thursday, June 20, 2013 @ Caja del Rio Landfill at 5:30 p.m.

**X. ADJOURNMENT**

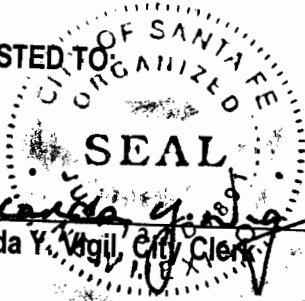
**MOTION:** Commissioner Mayfield moved, seconded by Councilor Dimas, to adjourn the meeting.

**VOTE:** The motion was approved unanimously on a voice vote, with Commissioner Chavez, Commissioner Mayfield, Councilor Dimas and Councilor Rivera voting in favor of the motion, no one voting against, Commissioner Holian absent for the vote, and the meeting was adjourned at approximately 1:50 p.m.

APPROVED BY:

Peter N. Ives, Chair

ATTESTED TO



*Yolanda Y. Vigil*  
Yolanda Y. Vigil, City Clerk

SUBMITTED BY:

*Melessia Helberg*  
Melessia Helberg, Board Stenographer

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
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Of The Records Of Santa Fe County



Deputy *Geraldine Salazar* )  
Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM

REC'D CLERK RECORDED 07/29/2013