

**ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

*Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Nathan Dial-Member, Town of Estancia
Peter Nieto, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino*

**NOTICE OF SPECIAL MEETING
Monday April 4, 2022 at 1:00 P.M.
515 Allen Street, Estancia NM 87016**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors. The Special Meeting will be held in accordance with public health orders in person at 515 Allen Street, Estancia, NM 87016. This Special Meeting is open to the public.

Join Zoom Meeting

<https://us02web.zoom.us/j/84724858822?pwd=ajJKNEhiY2ZJUkN4bkIqSnBnWStRQT09>

Meeting ID: 847 2485 8822

Passcode: 344934

Telephone: 505-433-1125 Pin #2020

AGENDA

All items identified below are subject to Board action

1. Call to Order
 - a. This Special meeting is being called by the President of the Board of Directors of the Estancia Valley Solid Waste Authority pursuant to Resolution 2022-15, 2022 Open Meetings, and the Open Meetings Act, NMSA 1978, Sections 10-15-1 *et seq.* This Special Meeting is open to the Public.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Executive Session pursuant to NMSA 1978, Section 10-15-1(H) regarding:

- a. Discussion on the hiring, promotion, demotion, dismissal, assignment or resignation or the investigation or consideration of complaints or charges against public employee, Martin Lucero, pursuant to NMSA 1978, Section 10-15-1(H)(2).
 - b. Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
6. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
7. Possible Action on the hiring, promotion, demotion, dismissal, assignment or resignation or the investigation or consideration of complaints or charges against public employee, Martin Lucero.
8. Discussion and possible action on conducting a special audit and retaining an independent contractor(s) to do so.
9. Discussion and potential action on revising and/or adopting new policies and procedures:
 - a. Personnel Policies for the Estancia Valley Solid Waste Authority and Estancia Valley Regional Landfill; and
 - b. Board Member Standard Operating Procedures.
10. Discussion of Budget and Financial Report including Authority organizational structure.
11. Adjournment.

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed. Procedure and application for agenda item requests are available from the EVSWA Office or at evswa.com.