

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 is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors. The meeting will be held in accordance with public health orders. Board members may participate in-person, via telephone or video teleconference.

**NOTICE OF REGULAR MEETING
AGENDA**

May 19, 2022 at 9 AM
515 Allen Street, Estancia NM 87016

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda
4. PROCLAMATIONS
5. PUBLIC COMMENT
6. INTERIM DIRECTOR'S REPORT/CHAIRMAN'S REPORT
7. APPROVAL OF MINUTES
 - a. Board: Motion to approve the March 17, 2022, Board Minutes
 - b. Board: Motion to approve the March 22, 2022, Special Board Minutes
 - c. Board: Motion to approve the April 4, 2022, Special Board Minutes
 - d. Board: Motion to approve the February 3, 2022, Special Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- March 2022
 - b. FINANCE: Motion to approve payables list – April 2022
 - c. FINANCE: Motion to approve payables list – May 2022
9. ADOPTION OF RESOLUTION FROM MARCH 17, 2022 MEETING
 - a. BOARD: Motion to approve Resolution 2022-3, Open Meetings Act

10. INTERIM BUDGET – FY23 & FINANCE FY22

- a. INTERIM DIRECTOR/BUDGET COMMITTEE: Profit & Loss YTD-Discussion- FY22, FY23
- b. INTERIM DIRECTOR/BUDGET COMMITTEE: Debt Schedule-Discussion -FY22, FY23
- c. INTERIM DIRECTOR/BUDGET COMMITTEE: Organizational Chart, and Salaries-Discussion-FY22, FY23
- d. INTERIM DIRECTOR/BUDGET COMMITTEE: Resolution 2022-4, FY23 Interim Budget Approval – Discussion and Action.

11. DISCUSSION:

- a. INTERIM DIRECTOR/PERSONNEL COMMITTEE: Authority Organizational Structure
- b. INTERIM DIRECTOR/PERSONNEL COMMITTEE: Board Member Standard Operating Procedures
- c. INTERIM DIRECTOR: JPA Amended Member Resolutions – Status

12. Announcement of the next Board Meeting: June 16, 2022- Landfill

13. ADJOURN

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.