

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

*Ryan Schwebach-Chair*  
*Ted Hart-Vice Chair*  
*Roman Garcia-Secretary*  
*Michelle Jones-Member, Town of Estancia*  
*Gayle Jones – Member, Town of Mountainair*  
*David Dean- Member, Village of Willard*  
*Debbie Ortiz- Member, Village of Encino*

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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.

**NOTICE OF REGULAR MEETING**  
**AGENDA**

**July 24, 2023 at 9 AM**  
**515 Allen Street Estancia, NM 87016**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. PUBLIC COMMENT
6. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
7. APPROVAL OF MINUTES
  - a. Board Motion to approve the June 15, 2023, Board Minutes
  - b. Board Motion to approve the July 13, 2023, Special Meeting Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list- June 2023
9. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8, 10-15-1 (H)5.

The following matters will be discussed in closed session:

- a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8
  - b. Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees. 10-15-1(H)5
- 10. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. Roll call will be taken to leave executive session.
- 11. Potential Action on the discussion of the purchase, acquisition or disposal of real property located at 214 S. 5<sup>th</sup>. Street.
- 12. Potential Action on the discussion of the Collective Bargaining Agreement Contract between Teamsters and EVSWA.
- 13. Budget – Review and Approval
  - a. FY23 Fourth Quarter Financial Report & Approval – Resolution 2023-10, Fourth Quarter Financial Report Approval
  - b. FY23 Budget Adjustment Approval- Resolution 2023-11, FY2023 Budget Adjustment Approval
  - c. FY24 Final Budget Review & Approval, Resolution 2023-12, Final Budget Approval
- 14. Director’s position – Direction on hiring – Action
- 15. Change of Personnel Board – Action
- 16. Payment methods – 6-10-1.2 Authorized; fee- charging convenience fee to the customer – Tabled from last meeting. – Possible Action
- 17. Wind Policy – Tabled from last meeting – Possible Action
- 18. IT Service Proposal – Doch Tech – Possible Action
- 19. Discussion –
  - a. County Contract Update
  - b. NMED -Awarded Raid Grant FY24 - \$36,000 for Recycling dumpsters
  - c. Update – Felony Fraud Investigation
- 20. Announcements: the next Regular Board Meeting, August 17, 2023.
- 21. 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.