

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

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**

December 21, 2023, 2023 at 3 PM
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. Equipment Maintenance / Safety Schedule – Discussion – Chairman
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the November 16, 2023, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – November 2023
10. ESGRT – Environmental GRT Monthly withdraw – Overview
11. Ratification of Real Estate Contract Termination – Action
12. Resolution 2023-15, 2024 EVSWA Holiday Schedule – Action
13. Resolution 2023-16, Open Meetings – Action

14. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978,10-15-1(H)2, 10-15-1(H)5,

The following matters will be discussed in closed session:

- a. Discussion of limited personnel matter; provided that for purposes of the Open Meetings Act, “limited personnel matters” means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; 10-15-1(H)2
 - b. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, union negotiations. 10-15-1(H)5
15. 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.
16. Introduction to Employees / Job duties for the Authority
17. Employee Safety Goals / Employee Evaluations – Renewal for 2024 – Action
18. Discussion
- a. Update – Felony Fraud Investigation
19. Announcements: the next Regular Board Meeting, January 18, 2023.

20. 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.