

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**

April 18, 2024 @ 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. Wind Closure policy – Landfill – Action
 - a. Approval of Wind policy
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the March 28, 2024, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – March 2024
10. Quarterly Financial Report –
 - a. Resolution 2024-04 Third Quarter Financial Report Approval

11. JPA, Organization and Bylaws of the New Mexico Self-Insurer' Fund – Action

- a. Resolution 2024-05 – Authorizing the Estancia Valley Solid Waste Authority to become a signatory of the Joint Powers Agreement that established the New Mexico Self-Insurers' Fund

12. CWSRF – Grant/0% Loan – Offer- Discussion & Possible Action

13. Discussion

- a. Vaughn Landfill

14. Announcements: The next Regular Board Meeting, May 16, 2024

15. 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.