

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors for **January 5, 2022 at 9 AM**. The meeting will be held in accordance with public health orders. Board members will participate via telephone or video teleconference, and the public should participate telephonically.

Telephone (505) 433-1125 (Pin # 0515).

Join Zoom Meeting

<https://us02web.zoom.us/j/85943262895?pwd=VzdNN1VOc1BFRlptR0gwd3RlVUdkUT09>

Meeting ID: 859 4326 2895

Passcode: 003153

AGENDA

1. Call meeting to Order (Chair)
2. Roll Call (Secretary)
3. Resolution 2021-12, Tipping fees for various wastes for disposal at the Estancia Valley Regional Landfill-Discussion & Possible Action (Director)
4. Director's Report-Update (Director)
5. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors for **January 10, 2022 at 11 AM**. The meeting will be held in accordance with public health orders. Board members will participate via telephone or video teleconference, and the public should participate telephonically.

Telephone (505) 433-1125 (Pin # 0515).

Join Zoom Meeting

<https://us02web.zoom.us/j/88522895490?pwd=Tys1YldRa3llWXdlSTVzREpuaWxTQT09>

Meeting ID: 885 2289 5490

Passcode: 561669

AGENDA

1. Call meeting to Order (Chair)
2. Roll Call (Secretary)
3. Resolution 2021-12, Tipping fees for various wastes for disposal at the Estancia Valley Regional Landfill-Discussion & Possible Action (Director)
4. Director's Report-Update (Director)
5. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors for **January 20, 2022 at 3 PM**. The meeting will be held in accordance with public health orders. Board members will participate via telephone or video teleconference, and the public should participate telephonically.

Telephone (505) 433-1125 (Pin # 2020).

Zoom Meeting

<https://us02web.zoom.us/j/84102019519?pwd=emdYd0k5T1NyRDVUZXFBeFhMTHNndz09>

Meeting ID: 841 0201 9519

Passcode: 988658

AGENDA

1. Call meeting to Order (Chair)
2. Pledge of Allegiance (Delegated by Chair)
3. Roll Call (Secretary)
4. Approval of Agenda (Chair)
5. Consent Agenda:
 1. Regular Board Meeting Minutes, October 21, 2021
 2. Regular Board Meeting Minutes, December 23, 2021
 3. Special Board Meeting Minutes, December 29, 2021
 4. Special Board Meeting Minutes, January 5, 2022
 5. Special Board Meeting Minutes, January 10, 2022
6. Secretary Position & Bi-Law Revision-Discussion & Possible Action (Chair)
7. Approval of payables (Director)
8. Resolution 2022-1, Leave Donation Policy-Discussion & Possible Action (Director)
9. Resolution 2022-2, FY22-2nd Quarter Financial Report-Action (Director)
10. Environment Gross Receipts Tax-Discussion only (Michelle Jones)
11. Town of Estancia billing code update-Discussion (Director)
12. Director's Report-Update (Director)
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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors for **February 3, 2022 at 9 AM**. The meeting will be held in accordance with public health orders. Board members will participate via telephone or video teleconference, and the public should participate telephonically.

Telephone (505) 433-1125 (Pin # 2020).

Zoom Meeting

<https://us02web.zoom.us/j/87913436463?pwd=MTBvNm5kQVgvcThQZnhKaDhnTWNGQT09>

Meeting ID: 879 1343 6463

Passcode: 650156

AGENDA

1. Call meeting to Order (Chair)
2. Pledge of Allegiance (Delegated by Chair)
3. Roll Call (Secretary)
4. Approval of Agenda (Chair)
5. Executive Session: As per motion and roll call vote, pursuant to New Mexico Statute Section 10-15-1 (H), (2), the following matters will be discussed in closed session:
 - a. Deputy Director Position
6. Deputy Director Position-Discussion and possible action (Chair)

7. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors for **February 17, 2022 at 3 PM**. The meeting will be held in accordance with public health orders. Board meetings are in person, via telephone or video teleconference.

Telephone (505) 433-1125 (Pin # 2020).

Zoom Meeting

<https://us02web.zoom.us/j/88391806223?pwd=MzB1R0pJSE83eS9QQ0VIM3V2U0dGQT09>

Meeting ID: 883 9180 6223

Passcode: 896479

AGENDA

1. Call meeting to Order (Director)
2. Pledge of Allegiance (Director)
3. Roll Call (Director)
4. Ratification of Draft Agenda prepared by Director-Action (Director & Board)
5. Approval of Agenda-Action (Director)
6. Election of Officers-Action (Director)
7. Ratification of all actions taken by Director in February 14, 2022 Meeting (Chair)
8. Approval of Payables-Action (Chair)
9. Approval of Meeting Minutes-Action (January 20, 2022)
10. Matters concerning Gabriella Villafuerte-Discussion & Possible Action (Joshua Villafuerte)
11. Directors Report (Director)
12. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a special meeting of the Board of Directors for **February 22, 2022 at 9 AM**. The meeting will be held in accordance with public health orders. Board members may participate via telephone or video teleconference only.

Telephone (505) 433-1125 (Pin # 0515).

Zoom Meeting

<https://us02web.zoom.us/j/86185520177?pwd=dlhHWlJmUHJaQkRXMnBBSy9raVZWQT09>

Meeting ID: 861 8552 0177

Passcode: 413367

AGENDA

1. Call meeting to Order (Chair)
2. Pledge of Allegiance (Delegated by Chair)
3. Roll Call (Secretary)
4. Approval of Agenda (Chair)
5. Joint Powers Agreement Amendment-Discussion & Possible Action (Chair)
6. 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.

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.

Telephone (505) 433-1125 (Pin # 0515)

Zoom Meeting

<https://us02web.zoom.us/j/81128744011?pwd=L1hUcGlvd3BwU3JXMDdUUTgreUNZdz09>

Meeting ID: 811 2874 4011
Passcode: 128956

**NOTICE OF REGULAR MEETING
AGENDA**

March 17, 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. CERTIFICATES AND AWARDS
6. BOARD AND COMMITTEE APPOINTMENTS
7. PUBLIC COMMENT
8. APPROVAL OF MINUTES
 - a. Board: Motion to approve the February 2, 2022, Board Minutes
 - b. Board: Motion to approve the February 17, 2022, Board Minutes
 - c. Board: Motion to approve the February 22, 2022, Board Minutes
9. APPROVAL OF CONSENT AGENDA
 - a. FINANCE: Motion to approve payables
 - b. DIRECTOR: Profit & Loss YTD
 - c. Director: Debt Schedule

10. ADOPTION OF RESOLUTION

- a. BOARD: Motion to approve Resolution 2022-___, Open Meetings Act

11. APPROVALS

- a. DIRECTOR: Discussion of third-party contract with Document Technologies to manage emails and website.

12. DISCUSSION:

- a. Director: Discussion of the purchase of new building
- b. Director: Debt Service
- c. DIRECTORS REPORT
- d. BOARD MEMBERS REPORT

13. EXECUTIVE SESSION-

- a. Personnel matters concerning Deputy Director

14. Announcement of the next Board Meeting: April 21, 2022

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.

**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
Tuesday March 22, 2022 at 8:30 AM
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. Board members may participate in-person, via telephone or video teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/85640595681?pwd=TDJ2bDRzd0N1d2pFYkUybC9PQ2Z5QT09>

Meeting ID: 856 4059 5681

Passcode: 487558

AGENDA

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:
 - a. Approval of Purpose for Special Meeting: the Special Meeting is called to discuss limited personnel matters and matters related to threatened or pending litigation.

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:
 - a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
7. Potential Action:
 - a. Potential 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. 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.

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BOARD OF DIRECTORS**

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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 cvswa.com.

**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 REGULAR MEETING
Thursday April 21, 2022 9:00 AM
515 Allen Street, Estancia NM 87016- Cancelled**

Notice is hereby given that the Regular meeting of the Estancia Valley Solid Waste Authority scheduled for Thursday April 21, 2022, at 9:00 AM has been cancelled.

**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-Member, Town of Mountainair

David Dean-Member, Village of Willard

Debbie Ortiz-Member, Village of Encino

NOTICE OF SPECIAL MEETING

Friday April 22, 2022 8:00 AM

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.

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).
6. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session.

7. No potential 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. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

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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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

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Peter Nieto, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino*

Telephone (505) 433-1125

Zoom Meeting:

<https://us02web.zoom.us/j/86576847393?pwd=cm5wRDE5SG13VDFvVFdMc25mM1ljdz09>

**NOTICE OF SPECIAL MEETING
AGENDA**

**Tuesday, May 31, 2022 at 9 AM
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 meeting will be held in accordance with public health orders. Board members may participate in-person, via telephone or video teleconference.

1. Call to Order
2. Roll Call
3. Budget Adjustment – Approval of posting position prior to FY23 – Septage Lagoon Operator- Action (Chairman)
4. 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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

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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.

**NOTICE OF REGULAR MEETING
AGENDA**

June 16, 2022 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 May 19, 2022, Board Minutes
 - b. Board: Motion to approve the May 31, 2022, Special Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- May 2022
 - b. FINANCE: Motion to approve payables list – June (Partial) 2022
9. ACTION ITEMS
 - a. Amend Check Signing Policy -Director/ Finance
 - b. Third signature on Procurement sheet – Chair or Vice Chair
 - c. Approval to purchase vehicle for office use – GSA Surplus

10. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(8) the following matters will be discussed in closed session:

“The discussion of the purchase, acquisition or disposal of real property”

Pursuant to NMSA 1978, Section 10-15-1(H)(6) the following matters will be discussed in closed session:

“Contract review and negotiations”

11. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. Roll call was taken to leave executive session.
12. Potential Action on the discussion of the purchase, acquisition or disposal of real property, and contract negotiations.
13. RAID GRANT AWARDED- New Mexico Environmental Department
 - a. EVSWA – Full \$60,000 – Tire Amnesty Project – removal of all tires EVRL
 - b. Town of Vaughn – Partial \$17,000 – Illegal Dumping Site Project (2)

14. DISCUSSION

- a. Vaughn Scales
- b. Amended JPA – Approved
- c. Landfill - Aerial flyover and volume calculations- Cell 4
- d. Landfill – Septage Lagoon Facility

15. DISCUSSION/POTENTIAL ACTION

- a. Board Member Standard Operating Procedures
- b. Estancia Valley Solid Waste Authority and Estancia Valley Regional Landfill Personnel Policies

16. Announcement of the next Board Meeting: July 21, 2022.

17. 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.

EVSWA ICIP PUBLIC HEARING

The Board of Directors of the Estancia Valley Solid Waste Authority will conduct a public hearing regarding the agency's Infrastructure Capital Improvement Plan.

The public hearing is scheduled 10:00 AM & 11:00 AM Thursday, June 30, 2022, at the EVSWA Main Office, 515 Allen Street, Estancia, New Mexico. 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.

P.O. Box 736
Estancia, New Mexico 87016
www.evswa.com



505-384-4270
505-384-3062 fax
TrashBilling.com

ESTANCIA VALLEY SOLID WASTE AUTHORITY BOARD OF DIRECTORS NOTICE OF POSSIBLE QUORUM

NOTICE IS HEREBY GIVEN that a quorum of the Board of Directors of the Estancia Valley Solid Waste Authority may be present at the following event, but they will not be making any decisions:

EVSWA ICIP Public Hearing
Time: 10:00 AM. – 12:00 PM.
Location: 515 Allen Street, Estancia NM
Date: June 30, 2022

County of Torrance ♦ City of Moriarty
Town of Estancia ♦ Town of Mountainair ♦ Town of Vaughn
Village of Willard ♦ Village of Encino

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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*

Telephone (505) 433-1125

https://us02web.zoom.us/j/87216138077?pwd=BhFgvtb-9Rq9fPnf_Ke_6830GjceaO.1

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 SPECIAL MEETING
AGENDA**

**June 30, 2022 at 12 PM
515 Allen Street, Estancia NM 87016**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Resolution 2022-05, Adopting an infrastructure capital improvement plan-Discussion and possible action (Director)
5. 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.