

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

Ryan Schwebach-Chair

Ted Hart-Vice Chair

Roman Garcia-Secretary

Morrow Hall-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 scheduled 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 SCHEDULED REGULAR MEETING
AGENDA**

November 21, 2024, 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 October 24, 2024, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – October 2024
9. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)5, Section 10-15-1 (H)8, Section 10-15-1 (H)7.
 - a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8

- b. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, union negotiations. 10-15-1(H)5
 - c. 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
10. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. A roll call will be made to leave the executive session.
11. Action –
- a. Discussion of the purchase, acquisition or disposal of real property, Section 10-15-1(H)8 – Going forward with Board of Finance
 - b. Resolution 2024-16 – Action
12. DFA FY25 Final Budget Approval letter
13. Legal Service – Professional Service Contract – Renewal – Action Item
14. Director’s Position – Danette Cabber – Action Item
15. Personnel Policy – Updated – Action Item
16. Update
- a. Trash Hauling for surrounding entities, New Gen Strategies and Solutions – update
 - b. Vaughn Project – Wind blades
 - c. County Contract
 - d. Fraud Investigation
17. Announcements: The next Regular Board Meeting, December 19, 2024, at 3:00 PM and Christmas party will follow.

18. 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.