

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 re-scheduled regular meeting of the Board of Directors. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia New Mexico 87016.

**NOTICE OF SCHEDULED REGULAR MEETING
AGENDA**

June 26, 2025, 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 16, 2025, Board Minutes
 - b. Board Motion to approve the June 2, 2025, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – May 2025
9. FY25 – Asset Management Plan approval – Action
 - a. Resolution 2025-07 – Acceptance and approval of the Estancia Valley Solid Waste Authority Capital Asset Listing, Inventory Listing, and Depreciation Schedule.
 - b. Forming a committee for Disposition of Personal Property List

10. New Torrance County Contract – Possible Action

11. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1(H) 8

- a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8-

Circle Barn Ranch Subdivision

Tajique Station -New Property

12. 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.

13. Discussion and Possible Action – Section 10-15-1(H)8

- a. Circle Barn Ranch Subdivision -Discussion and possible action
- b. Tajique Station – New Property – Discussion only

14. Background check Danette Cabber– Key Employee -NMED Permit

15. Announcements: The next Regular Board Meeting, July 19, 2025, at 9:00 AM

16. 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.