

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*

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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 at the EVSWA Main Office, 515 Allen Street, Estancia, New Mexico 87016.

**NOTICE OF SCHEDULED REGULAR MEETING  
AGENDA**

**January 22, 2026, at 9 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. APPROVAL OF MINUTES
  - a. Board Motion to approve the December 18, 2025, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – December 2025
  - b. ESGRT intercept spreadsheet – Municipalities
9. Mid-year Budget and Review
  - a. Approval of mid-year financial budget – Action

- b. Resolution 2026-01- FY2026 2<sup>nd</sup> Quarter Financial Report Approval – Action
  - c. Review budget – County - Monthly (Chairman)
10. Resolution 2026-02, 2026 Open Meetings Act – Action
11. Resolution 2026-03, 2026 EVSWA Holiday Schedule – Action
12. Wind Blade Recycling Project – Discussion and Update-Action
13. Maintenance Discussion –
- a. Collections Department
  - b. Landfill Department
14. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, section 10-15-1(H)7
- a. Attorney client privilege pertaining to threatened or pending litigation, section 10-15-1(H)7, Accretion Petition- Landfill Supervisor, From Teamsters Union 492
15. 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.
16. Possible Action – Section 10-15-1(H)7 – accretion petition, - landfill supervisor
17. Announcements: The next Regular Board Meeting is on February 19, 2026, at 9:00 AM
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](http://evswa.com).