

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

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

**NOTICE OF SCHEDULED REGULAR MEETING
AGENDA**

**April 16, 2026, 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 March 19, 2026, Regular Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – March 2026
 - b. ESGRT intercept spreadsheet – Municipalities

9. Quarterly Financial Report –

- a. Resolution 2026-05 Third Quarter Financial Report Approval – Action

10. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, section 10-15-1(H)2, section 10-15-1(H)7

- a. Limited personnel matters: discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee NMSA 1978 – Section 10-15-1(H) 2- Investigation regarding a matter related to a recent situation in relation to disposal/retention of landfill material.
- b. The 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 – Accretion Petition – AJ Chavez – Landfill Supervisor.

11. 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.

12. Parkhill -Landfill Litter Fence Project –

- a. Signature and completion of Insurance Requirements -Discussion and Action

13. Maintenance Discussion –

- a. Collections Department
- b. Landfill Department

14. Rotator Truck – Procurement purchase – Action

15. Announcements: The next Regular Board Meeting is on May 21, 2026, 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.