

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*

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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**

**May 21, 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 April 16, 2026, Regular Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – April 2026
  - b. ESGRT intercept spreadsheet – Municipalities
9. Professional Service Contract – Dina Holcomb, Holcomb Law Office, Ratify contract-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, section 10-15-1(H)5
  - 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 accident at the Landfill, AJ Chavez. And Danette Cabber – Contract discussion.
  - 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 – Outcome of the labor board case -Accretion Petition – AJ Chavez – Landfill Supervisor.
  - c. The discussion of bargaining strategy preliminary to collective bargaining negotiations between the policy making body and a bargaining unit representing the employees – Request from the Union to re-open the Collective Bargaining Agreement, and wages.
  
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. Possible Action – Section 10-15-1(H)2, Section 10-15-1(H)7, and Section 10-15-1(H)5.
  - a. Investigation regarding a matter related to a recent accident
  - b. Outcome of the labor board case
  - c. CBA, and wage re-opener, regarding budget
  
13. Review of Interim Budget to DFA – Action
  - a. Resolution 2026-06 FY27 Interim Budget Approval – Action
  
14. Maintenance Discussion –
  - a. Collections Department
  - b. Landfill Department
  
15. Announcements: The next Regular Board Meeting is on June 18, 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.