

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**

June 18, 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. Wind Blade Recycling Project
 - a. Update on the Round Table meeting – June 2, 2026
 - b. Request for Board Approval Phase II: Continued Outreach and Engagement; and Feasibility Study Funding Applications
8. APPROVAL OF MINUTES
 - a. Board Motion to approve May 21, 2026, Regular Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – May 2026

- b. ESGRT intercept spreadsheet – Municipalities
10. FY26 – Asset Management Plan approval – Action
 - a. Resolution 2026-07 – Acceptance and approval of the Estancia Valley Solid Waste Authority Capital Asset Listing, Inventory Listing, and Depreciation Schedule.
 11. Adopting an Infrastructure Capital Improvement Plan – ICIP Priorities
 - a. Resolution 2026-08, FY28-FY32 – Adopting an Infrastructure Capital Improvement Plan – Action
 12. Resolution 2026-09- Recognizing A Restricted Cash Account and Related Liability Account in The Estancia Valley Regional Landfill Reserve Fund to Continue to Provide Funds for Future Closure, Post Closure Care, Phase I/Phase II Assessments, or Corrective Action Costs at The Estancia Valley Solid Waste Authority Facility Known as The Estancia Valley Regional Landfill.
 13. Maintenance Discussion –
 - a. Collections Department
 - b. Landfill Department
 14. Announcements: The next Regular Board Meeting is on July 16, 2026, at 9:00 AM
 15. 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.