



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
THURSDAY, JUNE 11, 2026 10:00 AM
1122 INDUSTRIAL PARK ROAD
ESPANOLA, NEW MEXICO**

I. MEETING CALLED TO ORDER

A meeting of the North Central Solid Waste Authority was called to order by Chairman Alex Naranjo, at 10:05 am, on June 11, 2026, at the Rio Arriba County Offices, 1122 Industrial Park Road, Espanola, NM.

ROLL CALL

MEMBERS PRESENT

Alex Naranjo, Chair, Rio Arriba County
Jeremy Maestas, Rio Arriba County
Lucia Sanchez, Ohkay Owingeh
Bernardino Chavarria, Santa Clara Pueblo (via zoom)

MEMBERS ABSENT

Lucia Sanchez, Ohkay Owingeh

OTHERS PRESENT

Leo Marquez, General Manager
Jose Lovato, Customer Service Director
Dania Perez, Chief Administrative Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Naranjo.

IV. INVOCATION

Mr. Chavarria gave the invocation.

V. DIRECTORS GREETINGS AND OPENING REMARKS

The Directors welcomed everyone to the meeting.

VI. GENERAL MANAGER GREETING AND OPENING REMARKS

Mr. Marquez welcomed everyone to the meeting.

VII. APPROVAL OF TODAY'S AGENDA

Mr. Marquez recommended approval of the agenda as presented.

MOTION A motion was made by Mr. Chavarria, seconded by Mr. Maestas, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

VIII. OLD BUSINESS

A. APPROVAL OF MINUTES

1. REGULAR MEETING OF MAY 21, 2026

Mr. Marquez recommended approval of the minutes as presented.

Mr. Chavarria noted that he attended the meeting virtually.

MOTION A motion was made by Ms. Maestas, seconded by Chair Naranjo, to approve the minutes as amended.

VOTE The motion passed on a voice vote.

IX. PUBLIC COMMENT

None.

X. NEW BUSINESS

A. PRESENTATIONS

1. MAY 2026 FINANCIAL REPORT

Mr. Lovato reviewed the May 2026 Financial Report.

2. REVIEW BUDGET DRAFT

Mr. Marquez reviewed the draft budget including the proposed 5% increase in residential services, a 4% cost of living increase, capital outlay, revenue trends for solid waste, employee numbers and load increases.

Mr. Marquez asked for approval of the budget and recommended approval.

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, with the caveat that any lump sum contributions made by Rio Arriba County would need to be included in the budget next year for the approval of the County Commission.

VOTE The motion passed on a voice vote.

B. ACTION ITEMS

1. RESOLUTION - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

A. RESOLUTION 2026-06-01 A RESOLUTION ESTABLISHING SOLID WASTE COLLECTION RATES FOR RESIDENTIAL PROPERTIES USED FOR COMMERCIAL PURPOSES

Ms. Perez and Mr. Lovato presented the Resolution.

Mr. Marquez presented the Resolution and recommended approval.

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to approve Resolution 2026-06-01.

VOTE The motion passed on a voice vote.

B. RESOLUTION 2026-06-02 A RESOLUTION ENACTING A FIVE PERCENT FUEL COST ADJUSTMENT OF THE SOLID WASTE COLLECTION RATES FOR ALL CUSTOMERS

Mr. Marquez presented the Resolution and recommended approval.

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to approve Resolution 2026-06-02.

VOTE The motion passed on a voice vote

**C. RESOLUTION 2026-06-03 A RESOLUTION AMENDING
RESOLUTION 2025-11-02 TO ESTABLISH THE 2026
HOLIDAY SCHEDULE**

Mr. Marquez presented the Resolution and recommended approval.

MOTION A motion was made by Mr. Chavarria, seconded by Chair Naranjo, to approve Resolution 2026-06-03.

VOTE The motion passed on a voice vote.

**D. RESOLUTION 2026-06-04 A RESOLUTION ADOPTING
THE FY 2028-2032 INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN (ICIP)**

Mr. Marquez presented the Resolution and recommended approval.

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to approve Resolution 2026-06-04.

VOTE The motion passed on a voice vote

XII. GENERAL MANAGER'S REPORT

Mr. Marquez reported that the Household Hazardous Waste Clean Up they did was a great success. Dania will be going to Albuquerque to find out how much money we were awarded. We have applied for Federal grant as well. We just received the Feasibility Study for the regional landfill.

There was discussion about the landfill, constituent calls, and other items.

XIII. DIRECTORS REPORT

None.

XIV. NEXT MEETING: JULY 16, 2026

XV. MEETING ADJOURNMENT

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to adjourn the meeting.

VOTE The motion passed on a voice vote.

Alex Naranjo, Chairman

County of Rio Arriba

This instrument was signed or acknowledged before me on _____
by, _____

Signature of Notary Public