



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
THURSDAY, MARCH 19, 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 10:00 am, on March 19, 2026, at the Rio Arriba County Offices, 1122 Industrial Park Road, Espanola, NM.

ROLL CALL

MEMBERS PRESENT

Alex Naranjo, Chair, Rio Arriba County
Bernadino Chavarria, Santa Clara Pueblo
Lucia Sanchez, Ohkay Owingeh

MEMBERS ABSENT

Jeremy Maestas, Rio Arriba County, excused
Peggy Sue Martinez, City of Espanola

OTHERS PRESENT

Leo Marquez, General Manager
Cyrus Gray, Finance 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 Board 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 Ms. Sanchez, 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 JANUARY 15, 2026

Mr. Marquez recommended approval of the minutes.

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

VOTE The motion passed on a voice vote.

IX. PUBLIC COMMENT

None.

X. NEW BUSINESS

A. PRESENTATIONS

1. FEBRUARY 2026 FINANCIAL REPORT

Mr. Gray presented the February 2026 Financial report.

There was discussion.

B. ACTION ITEMS

1. RESOLUTIONS - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

A. RESOLUTION 2026-03-01 A RESOLUTION RESCINDING RESOLUTION 2025-12-04 TIME EARNED ON A HOLIDAY

Mr. Marquez presented the Resolution.

Mr. Marquez recommended approval of the Resolution.

MOTION A motion was made by Ms. Sanchez, seconded by Mr. Chavarria, to approve Resolution 2026-03-01.

VOTE The motion passed on a voice vote.

B. RESOLUTION 2026-03-02 A RESOLUTION TO VOTE TO REMOVE THE CITY OF ESPANOLA AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL SOLID WASTE AUTHORITY

Mr. Marquez read the Resolution into the record.

Mr. Marquez recommended approval of the Resolution.

The lawyer for North Central joined the meeting and participated in the discussion.

MOTION A motion was made by Ms. Sanchez, seconded by Mr. Chavarria, to approve Resolution 2026-03-02.

VOTE The motion passed on a voice vote.

XII. GENERAL MANAGER'S REPORT

Mr. Marquez gave the General Manager's report, which included the following: the transfer station improvements and doors have been completed; the renovations of the shack are completed, we just got our new computers in; we are working on the feasibility and design of the maintenance facility; the steeling of the bobcat and tagging of equipment; we are accepting green waste from up north if it is bagged and we addressed that in the Chama newspaper, we are going to spend \$14,000 to get the incinerator working and Lucia is looking into EPA clearance to bury the ash, our Que Linda grant and program are in full swing, we just got five new roll-offs through the grant, which will help us with the community clean ups in the grant and we will be

speaking with elementary classes as part of the grant.

XIII. DIRECTORS REPORT

None.

XIV. NEXT MEETING: APRIL 16, 2026

XV. MEETING ADJOURNMENT

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

VOTE The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 10:37 am.

Alex Naranjo, Chairman

County of Rio Arriba

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

Signature of Notary Public

PASSED AND APPROVED ON THIS DAY 4/16/2026