NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
THURSDAY, AUGUST 20, 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 10:03 am, on August 20, 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
Bernardino Chavarria, Santa Clara Pueblo, virtually
Ernest Vigil, Village of Chama

MEMBERS ABSENT
Lucia Sanchez, Excused

OTHERS PRESENT
Leo Marquez, General Manager
Dania Perez, Operations Manager
Jose Lovato, Finance Director
Elizabeth Martin, Stenographer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Naranjo.

IV. INVOCATION

Mr. Maestas gave the invocation.

V. DIRECTORS GREETINGS AND OPENING REMARKS

Chair Naranjo welcomed Mayor Vigil to th Board. Chair Naranjo said thank you for joining us. You will be helpful to this organization.

VI. GENERAL MANAGER GREETING AND OPENING

Mr. Marquez said he echoed what the Chair said. Welcome aboard.

VII. APPROVAL OF TODAY'S AGENDA

Mr. Marquez recommended approval of the budget.

MOTION A motion was made by Mr. Maestas, seconded by Mayor Vigil, 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 JULY 16, 2026

Mr. Marquez recommended approval of the minutes as presented.

MOTION A motion was made by Mr. Maestas, 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. JULY 2026 FINANCIAL REPORT

Mr. Lovato reviewed the July 2026 Financial Report.

There was discussion.

XII. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

A. RESOLUTIONS

1. RESOLUTION 2026-08-01 A RESOLUTION ADDING AN EXTRA PICKUP FEE OF $65.00 FOR EXTRA PICKUPS ON COMMERCIAL ACCOUNTS

Ms. Perez presented Resolution 2026-08-01.

There was discussion around the metal bin fees and extra pick ups.

Mr. Marquez read the Resolution and recommended approval.

MOTION A motion was made by Mayor Vigil, seconded by Mr. Maestas, to approve Resolution 2026-08-01.

VOTE The motion passed on a voice vote.

XIII. GENERAL MANAGER'S REPORT

Mr. Marquez said we will send the Mayor a copy of the new JPA for review. He would like to see it get approved so we can get it to DFA. Due to the fire, our center in that area is not opening up until 10:00 am due to visibility. It is 30% contained. We are looking at alternatives for bear proof bins for Chama. We would like to purchase 14 bear proof bins that are not as heavy as our current ones with capital outlay funds. The current bins are old and falling apart. The cost is $2,000 each.

XIV. DIRECTORS REPORT

None.

XV. NEXT MEETING: SEPTEMBER 17, 2026

XVI. MEETING ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 10:23 am.

MOTION A motion was made by Mr. Maestas, seconded by Mayor Vigil, 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