NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
THURSDAY, OCTOBER 15, 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 October 15, 2026, at the Rio Arriba County Offices, 1122 Industrial Park Road, Espanola, NM.

ROLL CALL

MEMBERS PRESENT
Alex Naranjo, Chair, Rio Arriba County
Bernardino Chavarria, Santa Clara Pueblo
Lucia Sanchez, Ohkay Owingeh, virtually
Ernest Vigil, Village of Chama

MEMBERS ABSENT
Jeremy Maestas, Excused

OTHERS PRESENT
Leo Marquez, General Manager
Dania Perez, Chief Administrative Officer
Jose Lovato, Finance Director
Elizabeth Martin, Stenographer
Virgina Halfmoon, Santa Clara Pueblo Alternate

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

Mr. Chavarria introduced Virgina Halfmoon, appointed by Santa Clara Pueblos council to be his alternate on the Board of Directors.

VI. GENERAL MANAGER GREETING AND OPENING

Mr. Marquez thanked everyone for coming to the meeting.

VII. APPROVAL OF TODAY'S AGENDA

Mr. Marquez recommended approval of the agenda.

MOTION A motion was made by Mr. Chavarria, seconded by Chair Naranjo, 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 AUGUST 20, 2026

Mr. Marquez recommended approval of the minutes as presented.

MOTION A motion was made by Mr. Vigil, seconded by Mr. Chavarria, to

approve the minutes as presented.

VOTE The motion passed on a voice vote.

IX. PUBLIC COMMENT

None.

X. NEW BUSINESS

A. PRESENTATIONS

1. SEPTEMBER 2026 FINANCIAL REPORT

Mr. Lovato reviewed the September 2026 Financial Report.
There was discussion.

XII. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

A. RESOLUTIONS

1. RESOLUTION 2026-10-01 A RESOLUTION TO INCREASE COMMERCIAL RATE TO $100.00 PER TON

Mr. Marquez presented Resolution 2026-10-01.

There was discussion around the rate.

Mr. Marquez read the Resolution and recommended approval.

MOTION A motion was made by Mr. Vigil, seconded by Chair Naranjo, to table Resolution 2026-10-01 till next meeting.

VOTE The motion passed on a voice vote.

2. RESOLUTION 2026-10-02 A RESOLUTION AMENDING THE PERSONNEL POLICY AND PROCEDURES REGULAR DUTIES AND TEMPORARY DUTY MODIFICATION

Mr. Marquez presented Resolution 2026-10-02.

There was discussion on the resolution.

Mr. Marquez read the Resolution and recommended approval.

MOTION A motion was made by Ms. Sanchez, seconded by Mr. Chavarria, to Approve Resolution 2026-10-02.

VOTE The motion passed on a voice vote.

XIII. GENERAL MANAGER'S REPORT

Mr. Marquez said a freelance reporter for the Rio Grande Sun was asking if NCSWA was approached for the landfill. NCSWA was not notified of anything. Ohkay Owingeh was also approached for comment. Mr. Marquez said NCSWA will receive their $300,000 for the front load truck through DFA grant by January.

XIV. DIRECTORS REPORT

None.

XV. NEXT MEETING: November 19, 2026

XVI. MEETING ADJOURNMENT

There being no further business before the Board, the meeting adjourned

at 10:52 am.

MOTION A motion was made by Mr. Chavarria, 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