# *North Central Solid Waste Authority*

# AGENDA

**REGULAR MEETING**
**Wednesday, November 19, 2025**
**10:00 A.M**
**1122 Industrial Park Road Espanola, NM 87532**
**RAC Meeting Room**

**BOARD MEMBERS**

**Chair**
**Alex M. Naranjo**
**Rio Arriba County**

**Vice Chair**
**Jeremy Maestas**
**Rio Arriba County**

**Secretary**
**Peggy Sue Martinez**
**City of Espanola**

**Bernadino Chavarria**
**Santa Clara Pueblo**

**Lucia Sanchez**
**Ohkay Owingeh**

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation

V. Directors Greetings and Opening Remarks

VI. General Manager Greeting and Opening Remarks

VII. Approval of Today's Agenda

VIII. Old Business

A. Approval of Minutes

1. Regular Meeting of October 16, 2025

*P.O. Box 1230 Espanola, New Mexico 87532 * Phone (505) 747-8459 * Fax (505) 747-8464*
*1101 Suite C Industrial Park Road * Espanola, New Mexico 87532*

IX. Public Comment

Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.

X. New Business

A. Presentations

1. October 2025 Financial Report – Cyrus Gray, Finance Director

B. Action Items

1. Discussion, Consideration, and Possible Action:

A. Resolution 2025-11-01 A Resolution Approving a Regular Meeting Schedule for the 2026 Calendar Year.

B. Resolution 2025-11-02 A Resolution Approving Holiday Schedule for 2026

XII. General Manager's Report

XIII. Directors Report

XIV. Next Meeting: December 18, 2025

XV. Meeting Adjournment