



*North Central Solid  
Waste Authority*

**AGENDA**

**REGULAR MEETING**

**Thursday, July 17, 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
  
- Directors Greetings and Opening Remarks
- V. General Manager Greeting and Opening Remarks
- VI. Approval of Today's Agenda
  
- VII. Old Business
  - A. Approval of Minutes
    1. Regular Meeting of June 19, 2025

**Page Two (2)**  
**Agenda Regular Meeting**  
**July 17, 2025**

VIII. Public Comment

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

IX. New Business

A. Presentations

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

B. Action Items

1. Discussion, Consideration, and Possible Action:

- A. Resolution 2025-07-01 A Resolution by the Board of Directors of North Central Solid Waste Authority Amending the NCSWA Personnel Policy Section 10 Leave

XII. Executive Session – The Board may adjourn from regular session to enter into Executive Session to Discuss the following items Limited Personnel Matters: General Manager Contract, pursuant to NMSA Sec.10-15-1(H)(2)

XIII. Discussion, Consideration, and possible action regarding the Executive Session discussion.

XIV. General Manager’s Report

XV. Directors Report

XVI. Next Meeting: August 21, 2025

XVII. Meeting Adjournment