



**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR BOARD MEETING  
THURSDAY, JUNE 19, 2025, 9:00 AM  
1122 INDUSTRIAL PARK ROAD, ESPANOLA, NM**

**I. MEETING CALLED TO ORDER**

The meeting of the North Central Solid Waste Authority was called to order by Chairman Alex Naranjo, at 9:03 am, on Thursday, June 19, 2025, at the Rio Arriba County Offices, 1122 Industrial Park Road, Espanola, NM.

**II. ROLL CALL**

**MEMBERS PRESENT**

Alex Naranjo, Chair, Rio Arriba County  
Jeremy Maestas, Rio Arriba County, virtually  
Lucia Sanchez, Ohkay Owingeh

**MEMBERS ABSENT**

Bernadino Chavarria, Santa Clara Pueblo  
Peggy Sue Martinez, City of Espanola

**OTHERS PRESENT**

Leo Marquez, Manager  
Cyrus Gray, Finance Director  
Dania Perez, Operations Manager

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**IV. INVOCATION**

Chair Naranjo gave the invocation.

**V. DIRECTORS GREETINGS AND OPENING REMARKS**

The Directors said good morning and welcome 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 that the action items be moved up on the agenda to before the presentations and that Item X (D) be postponed to the next meeting.

**MOTION** A motion was made by Ms. Sanchez, seconded by Chair Naranjo, to approve the agenda as amended.

**VOTE** The motion passed on a voice vote.

## **VIII. OLD BUSINESS**

### **A. APPROVAL OF MINUTES**

#### **1. REGULAR MEETING OF MAY 15, 2025**

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**

### **B. ACTION ITEMS**

#### **1. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:**

##### **A. APPROVAL OF FINAL BUDGET FOR FY 25-26**

Mr. Marquez presented the final budget for FY 25-26 and recommended approval.

**MOTION** A motion was made by Ms. Sanchez, seconded by Mr. Maestas, to approve the final budget.

**VOTE** The motion passed on a voice vote.

##### **B. RESOLUTION 2025-06-01 A RESOLUTION RENEWING THE CONTRACT WITH TAOS COUNTY - OJO CALIENTE STATION**

Mr. Marquez presented the Resolution and recommended approval.

**MOTION** A motion was made by Ms. Sanchez, seconded by Chair Naranjo, to approve Resolution 2025-06-01.

**VOTE** The motion passed on a voice vote.

##### **C. RESOLUTION 2025-06-02 A RESOLUTION RENEWING THE CONTRACT WITH LOS ANGELES DE LA CANADA - CORDOVA STATION**

Mr. Marquez presented the Resolution and recommended approval.

**MOTION** A motion was made by Ms. Sanchez, seconded by Chair Naranjo, to approve Resolution 2025-06-02.

**VOTE** The motion passed on a voice vote.

**D. RESOLUTION 2025-06-03 A RESOLUTION AMENDING PERSONNEL POLICY AND PROCEDURES**

This item was postponed to the next Board meeting.

**E. RESOLUTION 2025-06-04 A RESOLUTION ADOPTING THE FY 2027-2031 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**

Mr. Marquez presented the Resolution and recommended approval.

**MOTION** A motion was made by Ms. Sanchez, seconded by Chair Naranjo, to approve Resolution 2025-06-04.

**VOTE** The motion passed on a voice vote.

**A. PRESENTATIONS**

**1. MAY 2025 FINANCIAL REPORT**

Mr. Gray presented and reviewed the May 2025 Financial Report, which was included in the meeting packet.

There was discussion about audit services.

**XII. GENERAL MANAGER'S REPORT**

Mr. Marquez said he is happy to report that we are giving back to the community. We participated in several community clean-ups last month and have more coming up. We applied for the Que Linda grant of \$200,000 and have offered to help with the Hernandez corridor. We are developing community partnerships.

Mr. Marquez reported that we have found a belly-dump trailer to purchase for \$40,000 to haul ash. Lucia is burning green waste today.

Ms. Sanchez said this is the first of two burns we are doing.

Mr. Marquez said we will be loading the belly-dump trailer once a week to dump the ash for them.

Mr. Marquez said we will have the presentation you requested at the meeting in July. He would like everyone to be here to hear get the information and ask their questions. The presenters will be coming from Dallas and are ready to come. Tomorrow we will find out if we got the rate allowance grant of \$193,000 to upgrade the oil shed. He would like to see if we can get some additional property for recycling and mulching. Sandoval County will buy mulch from us. We are out-growing our space. We are going to try something different for the fourth of July this year. We are going to close on Friday, the fourth of July, Saturday, Sunday and Monday then go back to regular business on Tuesday. People will be on-call for emergencies. We are down three polycarts. We are also looking into the JPA.

Chair Naranjo said the JPA was done in 2003. We need to make some changes to the JPA. The City of Espanola has their own entity now.

Mr. Marquez said he wants to recognize Dania and Cyrus. Dania for taking the initiative to enter into an agreement with a new website company. Our website looks

great and is more user friendly. Cyrus for switching over to a new credit card process.  
We are now saving money on the processing fees.

**XIII. DIRECTORS REPORT**

None.

**XIV. NEXT MEETING: JUNE 17, 2025, 10:00 AM**

**XV. MEETING ADJOURNMENT**

There being no further business before the Board, the meeting adjourned  
at 9:45 am.

\_\_\_\_\_  
Commissioner Alex Naranjo, Chair

State of \_\_\_\_\_ County of \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_ (date)

By \_\_\_\_\_ (name of notary)

\_\_\_\_\_  
Signature of notarial officer

PASSED AND APPROVED ON THIS DAY 7/17/2025