NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
FRIDAY, OCTOBER 16, 2025,
10:00AM 1122 INDUSTRIAL PARK ROAD ESPANOLA, NEW MEXICO

PASSED AND APPROVED ON THIS DAY 11/19/2025

I. MEETING CALLED TO ORDER

A meeting of the North Central Solid Waste Authority was called to order by Chairman Alex Naranjo, at 10:00 am, on Thursday, Friday, October 16, 2025, at the Rio Arriba County Offices, Training Room. 1122 Industrial Park Road, Espanola, NM.

II. ROLL CALL

MEMBERS PRESENT
Alex Naranjo, Chair, Rio Arriba County
Jeremy Maestas, Rio Arriba County
Lucia Sanchez, Ohkay Owingeh
Bernadino Chavarria, Santa Clara Pueblo, virtually

MEMBERS ABSENT
Peggy Sue Martinez, City of Espanola

OTHERS PRESENT
Leo Marquez, Manager
Theresa Westfall, Administrative Assistant
Cyrus Gray, Finance Director
Jose Lovato, Customer Service Director
Elizabeth Martin, Stenographer

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

All of the Directors welcomed everyone 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 approval of the agenda.

MOTION A motion was made by Ms. Sanchez, seconded by Mr. Chavarria, 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 SEPTEMBER 19, 2025

Mr. Marquez recommended approval of the minutes.

MOTION A motion was made by Mr. Chavarria, seconded by Ms. Sanchez, to approve the minutes.

VOTE The motion passed on a voice vote.

IX. PUBLIC COMMENT

None.

X. NEW BUSINESS

A. PRESENTATIONS

1. SEPTEMBER 2025 FINANCIAL REPORT

Mr. Gray presented the September 2025 Financial Report.

B. ACTION ITEMS

1. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

A. RESOLUTION 2025-10-01 A RESOLUTION PARTICIPATING IN

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QUE LINDA PROGRAM

Mr. Marquez presented the Resolution.

There was discussion.

Mr. Marquez recommended approval of the Resolution.

MOTION A motion was made by Ms. Sanchez, seconded by Mr. Maestas, to approve Resolution 2025-10-01.

VOTE The motion passed on a voice vote.

B. RESOLUTION 2025-10-02 A RESOLUTION FOR ANNUAL PAYMENT REFUNDS

Mr. Lovato presented the Resolution regarding a policy for refunds of annual payments when an account is closed.

There was discussion.

Mr. Marquez recommended approval of the Resolution.

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to approve Resolution 2025-10-02.

Mr. Maestas amended his motion, with the consent of Mr. Chavarria, to add language to the Resolution saying that the refunds will be on a pro-rated basis.

VOTE The motion passed on a voice vote.

XII. GENERAL MANAGER'S REPORT

Mr. Marquez said we are getting ready t do our quarterly report of capital outlay. We ordered a truck and will get it in 120 days. We have had several clean ups of illegal dumps that were successful.

XIII. DIRECTORS REPORT

Ms. Sanchez said an opportunity has come to us for Tribes to apply for Environmental Material Management grants from the EPA. The grant is due in December. There is no cost match. The grant allows for the purchase of equipment. The Tribe will apply for the grant with the blessing of the Tribal Council and North Central as our partner. We would pay North Central staff to operate the equipment.

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The equipment would be owned by the Tribe.

There was discussion.

XIV. NEXT MEETING: NOVEMBER 20, 2025

XV. MEETING ADJOURNMENT

MOTION A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 10:46 am.

_____
Alex Naranjo, Chairman

State of New Mexico
County of Rio Arriba

This instrument was signed or acknowledged before me on _____
by,_____

_____
Signature of Notary Public

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