



*North Central Solid  
Waste Authority*

**AGENDA**

**SPECIAL MEETING**

**Thursday, September 4, 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 Agenda
- VIII. Public Comment

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

- IX. New Business
  - A. Action ItemsDiscussion Consideration, and Possible Action:
  - 1. Resolution 2025-09-01 A Resolution Authorizing Project SAP 25-J2414, And the Assignment of Authorized Officers and Agents.
  - 2. Resolution 2025-09-02 A Resolution Authorizing Project SAP 25-J2415, And the Assignment of Authorized Officers and Agents
  - 3. Resolution 2025-09-03 A Resolution Authorizing Project 25-J3060, And the Assignment of Authorized Officers and Agents
- X. Next Meeting September 18, 2025
- XI. Meeting Adjournment