

**NORTH CENTRAL SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S
REGULAR MEETING
Wednesday, February 20, 2019 at 9:00 A.M.
2016 N. Riverside Drive
Española, New Mexico 87532**

I. Roll Call

Board Members:

Rio Arriba County	Tomás Campos/Chairman, <i>Present</i>
Ohkay Owingeh	Ben Lujan/Vice Chairman, <i>Present</i>
Santa Clara Pueblo	Bernardino Chavarria/Secretary, <i>Present</i>
Rio Arriba County	James Martinez, <i>Present</i>
City of Española	John Ricci, <i>Present</i>
Ohkay Owingeh	Virgil Cata, Alternate, <i>Present at 10:30 a.m.</i>

Staff Members:

Manager	Peter Fuller
CFO	Audrey Gonzales
HR Director	Janet Saucedo
Billing Specialist	Michelle Valencia
Officer Manager	Therisa Aguilar
Executive Assistant	Jackie Martinez

Others:

Rio Grande Sun	Amanda Martinez
Contract Attorney	Renee Barela- Gutiérrez
Citizen	Jill Coursin
Citizen	Pedro Valdez

II. Call to Order

Chairman Campos officially called the meeting to order at 9:07 A.M.

III. Approval of Agenda- Wednesday, February 20, 2019

Motion made by Vice Chairman Ben Lujan to approve the agenda February 20, 2019.

Motion seconded by Commissioner John Ricci.

Motion approved and carried 5-0

IV. Approval of Minutes – Regular Meeting, Thursday, January 24, 2019.

Motion made by Vice Chairman Ben Lujan to approve the minutes for January 24, 2019.

Motion seconded by Commissioner John Ricci.

Motion approved and carried 5-0.

V. Audience Participation/Public Comment

Manager Fuller introduces Ms. Jill Coursin. Ms. Coursin presents to the Board today. Mid-February marks one-year Ms. Coursin started picking up trash. It became evident that the area in Abiquiu needed some help with the trash on the ground. Ms. Coursin took on an eight (8) mile beat, from El Prado to Bodes. As of March 1, 2019, Ms. Coursin will be the Executive Director of the Española Valley Fiber Art Center and she will no longer be able to pick-up trash along the roads. Councilman Ricci asks that Ms. Coursin be introduced to Ms. Amanda Martinez from the Rio Grande Sun because he feels what she is going is important. Ms. Coursin introduces herself as the “trash ninja” of Abiquiu. Ms. Coursin continues to talk about the numbers and the demographic of Abiquiu. Ms. Coursin hands out a summary called “From the Ground Up” and it lists all the Abiquiu businesses that are positively impacted by a standard of trash removal that is what she calls “average”. It has taken Ms. Coursin many hours. The whole methodology was simple, get to a baseline and remove excess trash, that she did with a neighbor, David Vargas. Ms. Coursin states she is very grateful for David because he helped her get going. Ms. Coursin’s intent to come to this morning’s board meeting was to replace herself with two (2) paid men. Ms. Coursin believes she is doing the work of two (2) paid men. Ms. Coursin has been able to collaborate with Manager Fuller as well as the road maintenance guys. In general, six (6) to eight (8) bags have been picked up a week to maintain and Ms. Coursin takes it to the convenience station. Ms. Coursin believes most of the trash, about 80% to 90% is coming off the trash trucks. Ms. Coursin explains that she and Mr. Fuller have had email discussions about this, and she knows Mr. Fuller has ridden shotgun (passenger) with his workers, and he has written reports where he questions that. Ms. Coursin refutes that and states she and Manager Fuller are on supportive terms; however, Ms. Coursin believes that the quantity, the quality and the distribution prove otherwise in a scientific, on the ground, observational matter. Ms. Coursin believes the trash is coming off the Solid Waste Management trucks themselves or people going to the convenience station. Ms. Coursin has created a prototype and a sample in 8 miles that is expandable to Española and El Rito which she believes will help contribute the scenic highway which will add to economic development. Ms. Coursin states she lived next to the Pojoaque Pueblo for three (3) years and ran the Nambé store, and trash was never an issue, it was handled by the Pueblo. Ms. Coursin believes that Singapore and other states around the world are on the trash program. Ms. Coursin believes people are streaming into Northern New Mexico to look at the scenery, therefore, the highest and best asset is the land itself and needs the trash picked up in a consistent way. Ms. Coursin gives the Board of Directors a list of Abiquiu Businesses that are affected positively by the program, which she is in support of. The businesses are the O’Keeffe Museum, O’Keeffe Welcome Center, Abiquiu Inn, Abiquiu Realty, Bodes Store, Purple Adobe Lavender Farm, Family Dollar Store, Mamasitas Pizza, Flourchild’s Bakery, Bosshard Gallery and Ghost Ranch. The O’Keeffe Museum is the most important of them all. They bring in approximately 200,000 visitors. Ms. Coursin passed out a personal letter that she wrote to the Board that covers what was said. Ms. Coursin agrees with NCSWA, tarps matter. Councilor Ricci thanks Ms. Coursin for her effort and support and doing the right thing and bringing the trash issue to light and to the community. Chairman Campos asks Manager Fuller if the truck is a side load or rear load truck that services Abiquiu. Manager Fuller states he has seen rear load trucks that serviced commercial routes, front loaders and side loaders and on each of those routes, however, he has not observed what Ms. Coursin is speaking to. Manager Fuller is not saying Ms. Coursin is right or wrong. Manager Fuller states, if NCSWA or our guys are not doing it right, then we need to be doing it right. Manager Fuller continues to ride the routes to ensure the employees are doing what he has asked of them. Chairman Campos notices starting from the El Rito turn off is one of the nastiest areas he has ever seen. Ms. Coursin picks up trash from Mamasitas pizza to El Prado. Chairman Campos questions if it is people hauling to the convenience center that are dropping

trash. Ms. Coursin believes a little bit could be part of it. Ms. Coursin states there is drizzle going from Bodes to the Family Dollar, as recently as last week, five (5) bags of trash, and it is all crushed, old stuff, not new stuff. Ms. Coursin believes it is a little discouraging especially when you do it every week for a year, and every two (2) to three (3) days for a year when you notice it's old, picked up trash that has already been in a truck before. Bodes to Family Dollar has no residential pick-ups. Ms. Coursin states that is evidence that we have a truck problem. Chairman Campos questions what leaks if there are no residential pick-ups? Ms. Coursin does not know. Ms. Coursin has a hunch that most individual property owners or folks taking their trash are staying on the asphalt. Ms. Coursin states she is walking over large tire tracks and drizzle. Ms. Coursin has pictures of herself doing that. Vice Chairman Lujan asks if we know what the percentage of customers that are paying their bills in that area. Vice Chairman Lujan believes customers might be hauling their trash in that area. Ms. Valencia states she would have to run a report by location. Vice Chairman Lujan would like to see how many customers are actually paying in that area, compared to how many are not and are hauling their trash somewhere else. Vice Chairman Lujan asks if there are competitors out there that are also hauling in that area. Manager Fuller does not think so. Manager Fuller thanks Ms. Coursin and wishes all customers had her enthusiasm. Manager Fuller states, if our trucks aren't tight, we will make them tighter. Manager Fuller can take steps to ensure our trucks are doing what they are supposed to be doing. Ms. Coursin makes it clear that this is nowhere near arroyo dumping areas. In closing, Ms. Coursin talks about tying up trash. If everyone tied up their trash, it would not blow out of the little containers. Ms. Coursin states, it's a very simple action that can take place in Española and throughout New Mexico. Ms. Coursin would like this taken to the Governor to implement the change. Vice Chairman Lujan appreciates this because he has been saying this to the Board. Vice Chairman Lujan states he has seen regular trucks throw bottled waters in the bed of their trucks, drive down the highway and the bottle fly out. Vice Chairman Lujan believes the trash could be a lot of regular vehicles, not NCSWA vehicles, because he has seen it. Chairman Campos thanks Ms. Coursin for everything she has done, and add he has seen her out there doing an incredible job. For the last two (2) years, his detention has not been fully staffed, therefore, they have been unable to make their rounds. One of the rounds they used to make was in Chimayó constant, and once in a while, Ohkay Owingeh. Ms. Coursin believes we are all prisoners of our own minds and we need to change our mindsets about this. Ms. Coursin believes the budget is there to hire two (2) people, and she believes the new Governor would support this for moving forward. Ms. Coursin believes, if there is a problem with the budget, NCSWA should take it to the new Governor. Ms. Coursin states that Mayor Javier Sanchez knows about this and has told her personally that trash and cleanliness was the number three (3) most important thing that concerned people in this community. Commissioner James Martinez states Chimayó is a tourist attraction and our state road 76 is also littered with trash. Commissioner Martinez adds, it is an issue all over the County. Commissioner Martinez thanks Ms. Coursin for all she does. Manager Fuller introduces our new contract attorney Renee Barela- Gutiérrez. Ms. Barela-Gutiérrez is originally from Taos and works mostly on local government things. The Board of Directors welcomes Ms. Barela-Gutiérrez. Mr. Pedro Valdez states he will be bringing in pictures to the next board meeting to show how Española really looked back in the day when we kept our Valley looking clean. Mr. Valdez adds, "Rio Arriba County has really nice places". Councilor Ricci questions how many trash runs NCSWA has on a weekly basis in the area that Ms. Coursin is talking about. Manager Fuller states two (2) to three (3) a week, and we have route sheets with times that are logged. Councilor Ricci recommends for two (2) weeks in a row, Management do some undercover. Be out there in those timeframes and pick different points, unannounced, and see what is going on, to verify. If there is nothing, then Mr. Ricci recommends throwing in another week. Mr. Ricci believes, if we are causing the trash, then we need to do our part. Mr. Ricci believes we need to take care of our house if there is an issue and try to investigate and correct it. Ms. Coursin believes people following up should be a requirement

because there is only so much trucks can do. Mr. Ricci believes when it comes to the physical clean up, we need to put pressure on NM DOT. We do not have the staffing to be cleaning the roadways. When it comes to tourism, that is the State's house. Vice Chairman Lujan believes a lot of it will come down to the right-a-way agreements. Unfortunately, Chairman Campos has seen random trucks deliberately run over the bags that Ms. Coursin has gathered with trash, and ran over them just to be mean. Chairman Campos adds, there is a State Statute that the State highway is responsible for the highways that go through the road. If the area is clean, more people will want to visit. Ms. Saucedo states she did some ride-a longs, and one of the trucks she was in, had spillage in the back. She talked to finance and they ordered aprons/diapers to ensure the trucks are compliant. Ms. Saucedo has done spying on the employees, not so much for the trash purposes, but to make sure they are not using their cell phones while driving. Ms. Saucedo has not witnessed any spillage or any employees on their cellphones while she has been spying. Vice Chairman Lujan would like to see it everywhere if it is a problem. Mr. Ricci believes we should identify it and verify it for ourselves.

VI. Financial- Audrey Gonzales, CFO

A. January Financial Statements

Ms. Gonzales states we are no longer in the red and that is due to our yearly's. Vice Chairman Lujan asks how NCSWA is doing on the yearly's from the past years. Ms. Valencia answers, this year we had two hundred (200) less than last year, but those two-hundred (200) went to self-haul. Our self-haul increased from one hundred thirteen (113) to three hundred, ninety-four (394.) Ms. Gonzales states, after the yearly's are over, it gets scary because things taper off. Ms. Gonzales believes we are doing better in cash than in previous years, however, we did not have true numbers in previous years. Chairman Campos argues that NCSWA did have true numbers when it came to the year pay. Ms. Valencia states NCSWA averages a million every year on the yearly's. Ms. Valencia states self-haul was created for those that were not serviced so they can self-haul their own waste to the collection center. Ms. Valencia states, right now, some of the individuals that have signed up for self-haul are not technically in an area that we don't service because they are on routes. Chairman Campos believes when self-haul was passed, it was an arbitrary decision because there wasn't a plan. The board should have selected the self-haul, rather than the consumer selecting the self-haul, because the consumer doing it is damaging NCSWA. Changing that now, would upset three hundred (300) people. Mr. Ricci believes that's where Joe Lewandowski can assist and come in and evaluate our routes. Chairman Campos asks, are we going to bite the bullet, and not give the option to self-haul. That would be the right way to do it. Mr. Ricci believes that would be the recommendation from Mr. Lewandowski, to analyze the routes, back Management and bring the Board the recommendations. We also have to watch our costs and equipment. The community needs to understand and know the reality of it. Vice Chairman Lujan believes the intention was to get the more rural areas to be self-haul. At the end of the day, we are going to have to do it, and the Board is going to have to make that tough decision in order have an effective rate. Some people will be upset; however, we need to have the documentation and the data to support the Boards decisions. Manager Fuller has had several inquiries about self-haul and he believes self-half makes sense. Ms. Aguilar had a customer come in this morning because one of our NCSWA guys went to verify if he was self-haul. NCSWA does service the customer's area with a polycart, however, the gentlemen's wife is handicapped. The customer does not mind paying more as long as it is self-haul. Manager Fuller's goal is to work with Mr. Joe Lewandowski to show the data and costs. Ms. Gonzales brings up amending some of the resolutions, one being the self-haul resolution. NCSWA is having problems with the self-haul resolution. On the

March Agenda, the Board Member's will have binders as requested, with Resolutions to review, amend, etc.

Chairman Campos questions line item 6250, equipment R&M negative (\$8,0847.46). Ms. Gonzales explains this is all the equipment we have been repairing and she will have to do a BAR in March to move some of this around. This is non-vehicle equipment. Vice Chairman Lujan asks why Ohkay Owingeh is not on the Revenue. Ms. Gonzales states, when she put it on the revenue, she lumped it into the main Caselle and discussed later moving it where it needed to go on each line item, and this has not been done yet.

The Board Members are bouncing back and forth between the Financial Statements and the Check Register.

B. January 2019 Check Register

Chairman Campos questions Tyler Technologies, Inc. This is the conversion fee. Ms. Gonzales explains we have Incode onboard and NCSWA will go live March 25, 2019 with the purchasing, general ledger, payroll and payables. The billing will stay as is. NCSWA employees have been testing for the last three (3) weeks. Manager Fuller and Ms. Jackie Martinez will train on fixed assets today. Everything should be done by June 2019. Ms. Gonzales explains what "Freight" means on the check register. On Caselle it does not bring everything on to the check register report, it only pulls so much of it. Caselle only picks up the last line that is entered. Ms. Gonzales asked Ms. Emma LaRue to put the item itself at the end of the report. The Check Register report will be cleaner when Incode is implemented. Chairman Campos asks if we underestimate the insurance expenses, or did they go up. Manager Fuller states Brown and Brown saved us significant money, however, NCSWA got hit with a late bill for something else. Manager Fuller is clearing that up with Brown and Brown. Councilor Ricci questions the period of time of \$4,000 for postage. Ms. Gonzales states we utilize the postage for our billing, to include certified mail for our liens. This breaks down to \$2,000 a month in postage, with 13,000 customers and 4,200 yearly's. Ms. Valencia states, once we get three (3) returned mail, then NCSWA stops sending out statements to that customer. NCSWA has about 1,400 delinquencies a month. Ms. Valencia states NCSWA is sending out liens every six (6) months. Councilor Ricci believes in reducing the delinquencies and saving any pennies we can.

VII. Manager's Report

Manager Fuller reports account specialist JoAnn Marquez addressed twenty-four (24) accounts to total \$27,953.47 since last months board meeting.

NM Bank & Trust has presented Manager Fuller with an attractive proposal and will meet with him and his staff next week. Everything he has seen is much better than what Century is going to do. Manager Fuller will have the Investment Policy Draft by the March Board Meeting. The most recent safety topic was blind spots while driving. This is even more of a challenge in inclement weather. Manager Fuller would like to recognize the Ops crews and their Supervisors for their diligence with this. Ms. Saucedo has an update on the vaccine shots. Yesterday, February 19, 2019, NCSWA had a shot clinic for all our staff. About 95% of staff were given the Hep vaccines series. The other percentage either had it already and provided proof, and the others declined it due to medical reasons. Walgreens did an awesome job and it is already set up for March 19, 2019 for the second series. This costed NCSWA nothing. It was all covered by the employee's health insurance. Walgreens is working with any entities and the public that are interested in doing the vaccines. Walgreens can also do flu shot clinics.

Manager Fuller gives an update on the signage. We are working on pricing for the red letters "no," green letters "yes" signs. Manager Fuller's date is the end of March to have these in place at Alcalde, with pictures of the same sign, on the website, and also on flyers we can hand out.

Manager Fuller would like to minimize confusion, keep the sign simple and keep it well-advertised.

The tarping campaign is in progress. Manager Fuller gives kudos to Ms. Therisa Aguila on an excellent job designing the "Tarp Your Load" flyer. Manager Fuller reads an email from director Edward Martinez in Taos NM. He wanted to let us know how amazed he was with NCSWA that we started this tarp program. He said "this move is huge!". He is very supportive of NCSWA making this move towards a "better change". He has our support and is excited for us and knows that we are on the right path to a successful beginning. He said we will see some resistance, but like anything new, we have to start somewhere and push through. He was so impressed with our flyers, he asked if he could use them, changing them to his agency. This flyer will also run in the Rio Grande Sun in this week and next weeks Ad. Beginning March 1st, all loads not tarped at Alcalde and Tierra Amarilla will be charged twenty dollars a (\$20.00) fee. Taos charges forty dollars (\$40.00). Councilor Ricci would like to get the flyer to the City for their billing. Ms. Coursin suggests getting the flyer to the Abiquiu digital media Chairman Campos also suggests getting the flyer to the Chama Valley Times. Ms. Valencia states there is no dual control in El Prado, therefore we do not take cash. Ms. Gonzales states we ordered card readers at the Alcalde Transfer Station so customers can use their debit cards, rather than using checks. A lot of the checks written sometimes bounce, and we cannot get that money back from the customer. Manager Fuller gives the Board of Directors an update on Joe Lewandowski. Mr. Lewandowski is working on Transfer Station Analysis. Are we loading right, are we billing right, do we have our operations right, and Transfer stations? Manager Fuller and Mr. Lewandowski are working to develop a tool every so often, (as often as Manger Fuller wants and how often) to put in a data base on everything that we have to find out what needs to be targeted and what are we not doing operationally that's costing us money. Mr. Lewandowski started looking at the Transfer Stations. He has also looked at Ernie Byers and the invoices from Universal Waste Systems and compared each weight ticket with the scale loads. He also looked at, are we packing effectively, are we charging the right amounts for the right loads? He's using his expertise and what other people are using. We only have one scale, why can we not go to a weight process? This is the week Mr. Lewandowski is digging into that and will have a report to Manager Fuller by Monday or Tuesday. Manager Fuller will then update the Board of Directors. Councilor Ricci asks the price of the scale. Chairman Campos believes it is about \$65,000. Manager Fuller will talk to Mr. Lewandowski about that. Mr. Lewandowski will do everything he can do to recommend everything he can to help NCSWA. Chairman Campos asks Manager Fuller if there is a scale in the trench on the trailers. Manager Fuller states the issue is traffic to get back out.

Vice Chairman Ben Lujan leaves the meeting at 10:30 a.m. Alternate Virgil Cata enters the meeting at 10:30 a.m.

Manager Fuller thanks Ms. Jill Coursin for her diligence in keeping the Abiquiu area clean. Manager Fuller also thanks all the customers who have voiced their concerns and worked with him and his staff to find solutions to MSW challenges. When we work together, we all benefit. Manager Fuller and his staff can be responsive, and we can listen and show that we are concerned about what the customers are concerned about and we are working with the Board toward solutions. Manager Fuller has let customers know that the Board does care and we are working hard on our policies, procedures, resolutions, and other documents to ensure what we say we do is consistent with what we truly can do out and about.

MSW Recycling & Other Diversion Strategies; Manager Fuller states NCSWA has been asked about glass and growstone, which is good planet labs in Albuquerque. We cannot take glass until the contract settles. Manager Fuller spoke with them and apparently, they are under contract negotiations. When Mr. Fuller gets more information, he will give the Board of Directors an update. Manager Fuller contacted the VW Settlement people at the Air Quality Bureau and spoke

with Kerwin Singelton. Mr. Singelton is the Planning Section Chief. They are not accepting applications at this time. Mr. Singelton said to keep checking back with him. As for Verizon GPS monitoring, it has been like pulling teeth to get Verizon to be responsive with us. Manager Fuller has Ms. Martinez working with Verizon to get the information on the GPS monitoring on our devices to track our trucks. Manager Fuller does not have data on tracking yet.

Manager Fuller states we have two entities interested in our cardboard now. One of them is in Albuquerque. Manager Fuller was approached by McKinley Paper Company. The best option looks like using a compactor at Alcalde for all cardboard. People want to recycle. Manager Fuller believes if we can start with cardboard, and make good baby steps, then we can grow. Manager Fuller wants to start the cardboard where he can control it and make it work. Chairman Campos states when he went to Tierra Amarilla it was full of cardboard. Councilor Ricci would like Manager Fuller to follow up. Councilor Ricci questions, if we are implementing rules or new programs, what if we were to implement a sticker to be put on our polycarts? Ricci asks if that is feasible as a reminder. Manager Fuller agrees, everyone needs to market. Chairman Campos questions if Walmart or Lowes stack their cardboard. Councilor Ricci believes they take it back to their warehouse. A lot of places bale their own. Once this happens it's going to take a lot more than recycling cardboard.

The compactor will replace the blue "covered wagon." If we can make cardboard work, this opens the door to plastic(s) and aluminum. Manager Fuller is working up tonnage numbers that should at least be able to cover our costs. Manager Fuller will update the Board of Directors at the March Meeting.

VIII. Director's Business

Councilor Ricci would like to discuss what effort we need to make as a group to deal with DOT, and putting pressure on our State Representatives to communicate on behalf of us to DOT. Mr. Ricci believes we need to take care of our house and make sure we are clean. Mr. Ricci believes we have to hold DOT more accountable. Chairman Campos states for the last eight (8) years, we have asked, and got nothing. This year, Chairman Campos looked, and there was money. District 5, which we are all a member of, did not put in for a single road. Chairman Campos states our participation is horrible. We are not there complaining enough. Councilor Ricci believes the County, City and the Pueblos need to collaborate and focus on the DOT with our roads, because we do need to get together. Councilor Ricci states he talked to the Representative at the City and she said she would communicate with DOT. Chairman Campos states Ohkay Owingeh has had five (5) accidents at the intersection this year, and they have been begging District 5 to put it on there. Councilor Ricci heard there is a rumor they are managing change in District 5. Chairman Campos asks for all the Board Members help. The County put in for a trash truck for NCSWA. Chairman Campos asks the Board Members to call their Representatives and fund the trash truck for North Central Solid Waste. Rio Arriba County put in \$185,000 on their request.

Commissioner James Martinez works a full-time job outside the County and would like to change the meeting time to later in the day to suite his work schedule. The afternoons would work best for Councilor Ricci as well because he goes into work early. The Board Members agree to change the March 20, 2019 meeting to 3:00 P.M. Councilor Ricci believes public comment should be limited to five (5) minutes per person. Secretary Chavarria argues that public comment has never been an issue as far as time. Chairman Campos asks Manager Fuller if he has assigned the Raegan Vaughan case to the new contract attorney, Ms. Renee Barela- Gutiérrez yet. Ms. Renee Barela- Gutiérrez is aware of that. Ms. Renee Barela- Gutiérrez believes there is some leeway on both directions in that case. Secretary Chavarria reminds Manager Fuller to rescind the Open Meetings Act as an agenda item for the March Board Meeting.

IX. Old/New Business

A. TV's Collection Event

Manager Fuller met with Megan Fitzpatrick from Computer Recyclers in Albuquerque. Manager Fuller did some research with Ms. Fitzpatrick. Manager Fuller explained to Ms. Fitzpatrick that TV's are a big problem being left by the side of the road. There is a company in Arizona that will take televisions if you pay them \$20.00 a television. An average television weighs about 45 pounds, Ms. Fitzpatrick charges 0.50 cents a pound because of the metal in the old televisions. If we were able to get one hundred (100) customers and everyone would pay, 0.75 cents a pound to get rid of their television, we would be able to break even and make money. In the notes, Manager Fuller asks, will customers really pay \$33.75 on average to get rid of their TV's? Don't know, however, that is one scenario. Would we really get even fifty (50) customers at 0.75 a pound? These are some preliminary numbers and these are Ms. Fitzpatrick's rates. Councilor Ricci recommends giving it a shot. Mr. Cata asks if there is any kind of a fine or charge for dumping TV's in arroyos. Manager Fuller wishes there could be. It's a matter of catching people. Secretary Chavarria suggests publicizing this as an e-waste event and then another one in conjunction with Household Hazardous Waste. The Board Members would like May 2019 as a target for this event. Secretary Chavarria suggests Manager Fuller follow up in writing, on a quarterly basis with Kerwin Singleton for the VW Settlement, letting him know NCSWA is interested.

X. Next Meeting – Wednesday, March 20, 2019 at 3:00 P.M.

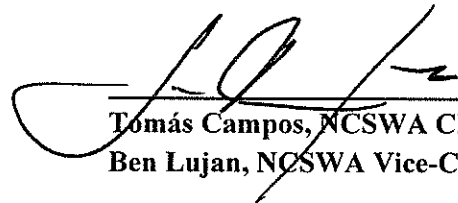
XI. Adjournment

Motion made by Commissioner John Ricci to Adjourn at 11:07 A.M.

Secretary Dino Chavarria seconds the motion

Motion approved and carried 5-0

APPROVED AND ADOPTED THIS 20 DAY OF March, 2019



Tomás Campos, NCSWA Chairman
Ben Lujan, NCSWA Vice-Chairman

ATTEST:



Dino Chavarria, NCSWA Secretary