



**NORTH CENTRAL SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S
REGULAR MEETING**

**Wednesday, June 20, 2018 at 9:00 A.M.
2016 N. Riverside Drive
Española, New Mexico 87532**

I. Roll Call

Board Members:

Rio Arriba County	Tomas 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	Alex Naranjo, <i>Present</i>
City of Española	John Ricci, <i>Present</i>

Staff Members:

Manager	Peter Fuller
Human Resources	Janet Saucedo
Operation Supervisor	Jerome Broyles
Office Manager	Therisa Aguilar
Billing Clerk	Michelle Valencia
Executive Assistant	Jackie Martinez

Others:

Rio Grande Sun	Amanda Martinez
Citizen of Española	Peter Valdez

II. Call to Order

Chairman Tomas Campos officially called the meeting to order at 9:06 a.m.

III. Approval of Agenda- Wednesday, June 20, 2018

Chairman Tomas Campos begins by asking Manager Mr. Peter Fuller if there are any changes to the agenda. Mr. Fuller replied by saying the only change would be under VIII director's business, which had a resolution with a question mark. Mr. Fuller continues to state that was partly a typo, partly an over-sight, and we may have changes depending on the budget presentation. If a resolution needs to be done, we will get it done, other than that, no, unless Chairman Campos wants to call an Executive Session. Mr. Campos replied by saying we do not have a special session listed, so the Board will have to put it

off until next meeting. Member Naranjo questions including it in the agenda, which Chairman Campos replied by saying we shouldn't because the pending items are not posted.

Motion made by Commissioner Naranjo to approve the Agenda for June 20, 2018.

Motion seconded by Member Ricci.

Motion approved and carried 5-0

IV. Approval of Minutes-

- Regular Meeting, Wednesday, May 16, 2018

Motion made by Vice Chairman Lujan to approve the Meeting Minutes for May 16, 2018.

Motion seconded by Member Naranjo

Motion approved and carried 5-0

V. Audience Participation/Public Comment

Chairman Campos begins by asking if there are any members of public in the meeting. Operation Supervisor Jerome Broyles stated that a customer wrote a letter, which Mr. Broyles handed out to the Board members to address the NCSWA Board about the illegal dumping. The customer was unable to attend the Board Meeting and requested the letter be handed out to the North Central Solid Waste Authority Board Members. The customer hopes that the County and NCSWA will collaborate to help her because she is paying out of her own pocket.

In the letter, the customer asks for suggestions on how to keep the illegal dumping from recurring. The letter reports a successful campaign for removal of roadside trash along designated areas of Abiquiu from the intersection of highways 84 and 554 to the entrance gate of El Prado on the way to El Rito. The customer is asking for help from County and NCSWA to help keep the area well maintained, as well as all businesses in Abiquiu which have benefited from the cleaning efforts along with destination tourism to the region for O'Keeffe legacy, Ghost Ranch and Abiquiu Lake. In the customer's letter to the Board, it is suggested that in order to help keep trash spills along the roads from recurring, the customer encourages a policy to tie up trash bags before placing in Waste Management trash receptacles, enforce the NM state law to TARP open truck transport of trash in our county, post signs with a county or state-wide slogan, and back it up with large fines if caught dumping or tossing trash. Finally, encourage local trash removal teams by enrolling youth groups, schools, community centers, businesses and churches to participate. This self-haul customer has collected a total of 440 bags of trash to date and this has been achieved by primarily two people over the past four months. Chairman Campos addressed Manager Peter Fuller by saying he can attest to the roads going to El Rito and compares it to County Road 87 in Chimayo. Chairman Campos goes on to say

that it's not the trash, it's not NCSWA, it's not us picking up trash. It is the people that chose to throw out beer bottles, trash, etc., and does not know why people insist on doing that. Mr. Fuller asks if what he hears is the illegal trash dumping ongoing. Mr. Campos states that the area where Okay Owingeh is currently cleaning, that is where our citizens are dumping. Vice-Chairman Lujan believes that it is a public safety issue as far as people littering, eating, and drinking. Vice Chairman Lujan continues to say that on the smaller roads, especially alcohol beverage containers are a problem. He also believes that it would be wise on the North Central Solid Waste Authority side to send a letter to the agencies as far as enforcement. Chairman Campos knows that we cannot pick up trash for free, however, in this case, the customer mentioned above is doing the public service. Mr. Ricci suggests that we provide the customer with trash bags and reach out to her. Chairman Campos asks Mr. Broyles what our approach is in this matter. Mr. Broyles responded by saying the way he approaches this matter is when people are volunteering by using, their own time, vehicle and gas, NCSWA should reward them by giving them a one time, one entry. As an example, Mr. Broyles talked about how Alfred Herrera and HR Administrator Janet Saucedo recently held a trash clean up. The first 50 volunteers that showed up received one punch card. Mr. Fuller states that he understands we cannot keep people from littering, however any time a community member reaches out to this extent, he would like to recognize and support them by giving them punch cards, bags, etc. Mr. Fuller's completely behind supporting any citizen that is going out of their way. The customer says she receives free trash bags from NMDOT.

VI. Financial-Audrey Gonzales

Manager Peter Fuller begins by talking about the summary packet of the Proposed Budget for FY 2019. He also states that we now have numbers and real cash balances to look at, and for the first time we have reconciliation statements. Mr. Fuller points out that we take a very conservative approach and we are looking at capital outlays for two trucks, and he wants to do across-the-board cost-of-living increases. CFO Audrey Gonzales wanted the Board to know she could not be here today, however, please document any questions and we will follow up at the Board's discretion. Chairman Campos asks Manager Fuller if he and HR Administrator Janet Saucedo did the budget. Mr. Fuller replies by saying CFO Audrey Gonzales worked on the budget, as well as Fierro and Fierro, and input from everyone else. Mr. Fuller states that NCSWA is budgeting for Capital Outlay, increasing staffing, and also equipment dumpsters because the current ones are in poor shape, as well as poly carts. Operations supervisor Jerome Broyles states that the dumpsters are 20 years old that have been re-welded, re-touched up and re-hinged. Mr. Broyles suggests that we purchase new ones and retire the old ones. Mr. Naranjo questions the punch cards and amnesty on delinquent accounts. Mr. Naranjo asks Chairman Campos in reference to punch cards, where we are at. This has been his discussion for the past year; Number one have you looked at the possibility of

four instead one? And number two, amnesty for all the individuals who are delinquent and the liens that are on the customers property in Rio Arriba County. Manager Peter Fuller says that this is part of the cost analysis that is currently being worked on and will have preliminaries at the July 18, 2018 meeting. Mr. Fuller wants to do anything he can to increase the number of punches to the people. As far as amnesty, Mr. Fuller is working with Mr. Stranahan. Mr. Naranjo stresses that we need to look at a one-on-one basis to determine which individuals are being truthful. Mr. Fuller is working with JoAnn and José on this. If the customer is not living in that area, then we would like a signed affidavit. Mr. Fuller is doing everything he can in order to get this done to look at that. Mr. Naranjo talks about how a customer in Abiquiu is being charged \$10,000, and most of the charges are in penalties and interest. The customer stated that there was discussion with the NCSWA about her paying \$900 then the bill would be current. Mr. Naranjo believes this would be perfect because it would bring the money in and start the bill from scratch. Mr. Naranjo hopes that we can do that because 70% of people can do that, while the other 30% may lie. He believes that the sooner we resolve it, the better it would be and would generate a lot more money for the NCSWA. At this time, Mr. Ricci moves this discussion to the end of the meeting to focus on the budget.

A. Proposed Budget FY 2019 (Approval & Resolution)

Mr. Ricci begins by asking if we have a balanced budget. Mr. Fuller states, if necessary, we can pay the \$55,000 from the beginning cash balance on July 1, 2018. Vice Chairman Lujan asks if the \$55,000 reflects all requests for 2019. Mr. Fuller responds by saying yes it does, to include increases for training, vehicle, personnel, for salaries, and equipment that is needed. Chairman Campos asks if we are needing a reserve because if we are going to comply with DFA, we will be needing a 3/12th reserve in our budget. Per DFA, 3/12 of our budget needs to be reserved which cannot be touched. Mr. Fuller will ensure he captures the concerns. NCSWA needs to comply with DFA because we have two public bodies and because we are members of this organization. Mr. Campos states that he believes that the goal is to get back under DFA compliance. Mr. Ricci believes since we are a public entity it is to our benefit and to the security of our public knowing that we that we hand in our finances according to our State's standards. Mr. Fuller's understanding of the budget is if we needed to bring it current, we'd have to touch the cash in order to clear the \$55,000 but will verify with CFO Audrey Gonzales. Mr. Fuller wants to follow whatever rules needed in order to do it right and will get with CFO Audrey Gonzales if need be for the 3/12th to modify.

Mr. Campos expresses to Mr. Fuller that he may want to have the budget work session. Mr. Campos has questions on the budget. For example, on the insurance, are we absorbing the increases to our employees or passing it on? Chairman Campos

notices the increase from \$250,000 to \$328,100. Can someone answer that asks Chairman Campos? Mr. Fuller thinks that we budgeted a cost of living that the employees might pay. Chairman Campos is looking at the \$75,000 increase in the budget and questions what it is. It's obvious that the full-time positions are the increase. Mr. Fuller's understanding is we need to match the full-time positions appropriately. We are also looking at a 4% increase. A budget work session is needed in order to resolve this issue. Mr. Ricci questions if we are going to have a \$200,000 increase in revenue and knows there's the potential in clearing the quotes talked about. Mr. Ricci believes we do not meet the revenues and is not comfortable on the proposed revenues unless he is shown where we are going to get it. Mr. Fuller asks Chairman Campos how he wants to proceed because there is a lot of information. Chairman Campos would like to study the packet and address any questions to Mr. Fuller or CFO Audrey Gonzales. Mr. Naranjo believes we should have had this packet three or four days ago and has concerns. He asks what the consulting service is, and why haven't we had a consulting service in the past. For example, item 6594, we now have \$80,000 appropriated for this coming year. Mr. Fuller's understanding from Audrey is that she wanted to ensure there was enough money for an accounting consultant if needed. Fierro and Fierro will serve as the accounting consultant through July 2018, thereafter Audrey wanted to ensure there was appropriations for an accounting consultant. This looks like we are taking out the 153 and spreading it out. Chairman Campos states that it looks like 6591 is being changed to 6592, 6593 and 6594. Mr. Fuller believes we are splitting out the accounts to track it better. Mr. Naranjo states that account 6480 (increase of liens) was \$7,500 over last couple of years. Mr. Naranjo asks Billing Clerk Michelle Valencia why NCSWA is asking for \$20,000 and doubling the increase. Ms. Valencia responds by saying, based off the numbers of customers the authority is filing liens on, this is the estimated amount. Mr. Naranjo asks Ms. Valencia what will happen to the liens that the authority already has. Ms. Valencia replies that the liens will remain in place. NCSWA says the customer pays \$25 to file and \$25 to release the lien. NCSWA puts the money up front. Mr. Naranjo moves to continue this to another date and have a work session for this matter. Chairman Campos states there will not be an approval, but because of the silence of the Board, there will be a work session. Mr. Naranjo moves to table this action to use a special work session. Mr. Ricci asks if the budget has to be approved by a certain time frame. Mr. Fuller apologizes for all the information in a short time frame. Mr. Fuller's understanding from Audrey is because the Fiscal Year is almost up, we want to make good faith efforts to get it going by June the 30th. Chairman Campos does not think NCSWA had that discussion with DFA and how it is important. Chairman Campos believes this needs to get done within the next month. Mr. Naranjo suggests that CFO Audrey Gonzales is trying to comply with DFA even though we do not work under DFA. He

believes it is constructive for the Board members to have a work session on this issue and maybe have another meeting. Mr. Naranjo does not feel comfortable with a lot of the things listed on the proposed budget. Mr. Ricci believes that next year we should start the process early and hopefully this year, get the budget approved by the July 18, 2018 meeting.

B. COLA Resolution

*Motion made by Member Naranjo to Table to have a work session for the proposed budget. Motion seconded by Chairman Campos
Motion approved and carried 5-0*

C. Financial Update-Fierro & Fierro Letter

Manager Peter Fuller believes that it would be wise to not separate the Financial Update-Fierro & Fierro and recommends to keep this as the study session and keep it part as the packet. Mr. Fuller does not want the Board Members to have anything unaddressed. Mr. Fuller states that NCSWA is making significant progress. Chairman Campos states the letter from Fierro & Fierro is good news with point of information to the Board and caught the Board up. Chairman Campos wants to encourage everyone to keep up with the capital assets. Chairman Campos states we have never done a disposal of property assets and encourages Operations Supervisor Jerome Broyles to keep it up once it is established. Operations Supervisor Jerome Broyles states there have been some resolutions that have been passed in 2013 and plans to improve one step at a time. Cleaning out the compound has improved on the commercial side.

VII. Manager's Report

Manager Peter Fuller begins by thanking the Board for their support. Mr. Fuller states that he often asks himself what the safest, most practical and cost-effective way to serve the on-going solid waste collection and disposal needs of all our customers. This is because it reminds him of why he is manager. Mr. Fuller states that the spending card analysis and oversight is done. Mr. Fuller states that every vehicle has its own fuel card and he needs to see a receipt. There is only one other charge card and it is to be used for all legitimate, non-fuel purchases with Manager Fuller's approval. Cost for can analysis in progress. Mr. Fuller will have a preliminary workup at July Board meeting. Manager Fuller thanks Chairman Campos and his staff for their help getting NCSWA access to helpful information from our Rio Arriba County customers. Mr. Fuller continues to say that Mr. Broyles and his crew are doing a great job addressing safety topics about heat exhaustion and heat stroke. There are a lot of allergies in New Mexico but taking medication and being safe while doing a job is important. Efficiency studies, meaning what are we doing with our routes and are we doing them efficiently? Mr. Fuller will be going to Tierra Amarilla with José Jaramillo on June 21st to see Chama and see that whole area. Regarding customers and communities, Manager Fuller, and HR Administrator Janet Saucedo had a highly successful cleanup on highway 31-mile road on June 13th and also on June 16th,

2018. Mr. Fuller thanked all who volunteered. On Wednesday June 13, 2018 over 5 tons of trash was collected. Mr. Fuller thanked Janet Saucedo and the rest of the cleaning crew for helping with the cleaning on Saturday, June 16, 2018. Mr. Fuller stated that he will continue to research what he can and cannot do with the existing frameworks to address all customers concerns. Vice-Chairman Lujan asks if there is ability to put some signs up on highway 31-mile road because there's a few areas that trash is being dumped. Chairman Campos states the trash dumping is a problem at Prairie dog as well. We can put signs, however, there is not enough law enforcement to stop the illegal trash dumping. Mr. Ricci talks about the campaign, "Toss no Más" and how people were excited. There was awareness, however, that went away. Secretary Chavarria talked about how the Santa Clara Pueblo hired a youth group to pick up trash, and Los Alamos hired boy scouts, which was easy to run. The youths use the cleanup as an enforcement tool, which allows the groups to take ownership. Secretary Chavarria proposes to Chairman Campos to do another house hold hazardous waste collection in the late August time frame and combine the cleanup with e-waste. The Santa Clara Pueblo did one for the past 2 years. Mr. Chavarria goes on to say it would be worth checking into New Mexico clean and beautiful and find out if the grant money is available or if the local Governments have a lot of stock pile. Chairman Campos states that this is under Directors Business and asks Peter Valdez his input since he is an ex-director.

VIII. Directors Business

Citizen of Espanola, Peter Valdez is a part of NM clean up organization. Mr. Valdez will work with the judge and get a grant together. Manager Fuller will be in touch with Mr. Valdez to get more information on the clean-up. Chairman Campos does not know how to change the attitude of some customers. Many customers do not understand that when they do not bag or tie their trash, it is going to fly out. Our customers have the attitude that since they are paying they don't need to stop and pick up the trash. Chairman Campos's point is he hopes that the Rio Grande Sun will report that we should all have some civic pride and pick up our own yards even though customers are paying NCSWA. Mr. Naranjo asks, "who picks up the trash that is left behind by dump trucks"? Mr. Broyles states that his guys will leave trash behind that is un-bagged because if it is loose, the trash will fly out of the dump trucks. State rule 68 attests to that. When trash is left behind, workers are unsure if there are hypodermic needles or paraphernalia inside, so they do not tamper with that. The past rules that were created do not work. A lot of items get landfilled because customers bring them to us to recycle because they can't. Mr. Broyles has started a recycling program called the Fab Five of Recycling which are five items guaranteed to be recycled. Mr. Broyles is in the process of making flyers for the Fab Five of Recycling. This is educational because this allows the customers know what can and can't be recycled. Chairman Campos believes this is why the guys in the field don't compact at every stop. Mr. Broyles will touch base with the employees about compacting in private property. Mr. Broyles states that trash juice is leaked on private properties but will ensure the dump trucks are being compacted. Secretary Chavarria would like recycle collation to be on the agenda for the July 18 meeting.

Mr. Broyles talked with Sarah Pierpoint and came up with a solution on how to identify certain polycarts that have been known to have drug paraphernalia inside of them, and how to identify that without being discriminatory to the customer. Ms. Pierpoint will do a presentation at the NM recycling coalition coming up in September. Mr. Broyles goes on to say that when the sharpie containers are compacted in the dump trucks, the containers sometimes bust. Some customers use liquid soap containers, such as tide, Clorox bottles, etc. Some of the NCSWA field staff have been stuck with a needle where they have to do up to 6 months process of testing. Mr. Broyles has talked with HR Administrator Janet Saucedo about making it mandatory to have field employees receive hepatitis A and B shots. Mr. Ricci believes the liability would be on NCSWA and believes that being part of employment requirements would be to get this kind of medical treatment. Mr. Broyles states that NCSWA wants to try and make the workplace healthy and safe for our employees. Chairman Campos believes that the testing should be mandatory in our personnel policies. Chairman Campos states that this needle puncture panel testing can be very expensive. Mr. Broyles states that currently NCSWA does not offer Kevlar gloves and they are now on the list. Currently the field employees are wearing spandex disposable gloves, and the mechanics wear latex gloves, however NCSWA is looking at purchasing Kevlar gloves and stick proof boots because the guys are handling trash directly at the transfer station. Needles will be handled one of two ways, either automatically or by stepping on them. Kevlar gloves and boots are the way he is trying to approach the problem. Kevlar gloves and boots are a \$30 difference in price, however the gloves are replaceable every 5 to 6 months, depending on how they are handled. NCSWA has 29 or 30 individuals that would require the Kevlar boots and gloves. Mr. Ricci agrees that this is an operational safety issue and should be automatic.

Mr. Ricci would like to clarify what Mr. Naranjo brought up in last meeting. Talking about allocating staff to start looking at past due bills to analyze them and give the ability to take away penalties and set up a payment plan and negotiate. Mr. Ricci believes this is what he believed the Board all agreed on. Chairman Campos spent a couple of hours talking to Manager Fuller about the ordinance. The administrative rules are to be changed by Mr. Fuller. The old set of rules did not work quite right. It's obvious if there's a customer in Rio Arriba who doesn't reside in the residence, then that bill should be eliminated. Chairman Campos understands that Mr. Fuller and Mr. Broyles are overwhelmed and needs to go through them one by one, and states "we are getting there". Mr. Naranjo states that there are more or less a thousand liens on property owners in Rio Arriba County. Mr. Naranjo asks Michelle Valencia if sending a letter and asking the customer to come in and see NCSWA to discuss and dig deeper as to why the trash bill is at the level that it's at would be beneficial. Mr. Naranjo uses a lady from Abiquiu as an example that keeps calling him. The unnamed lady from Abiquiu says that she communicated with NCSWA and stated that she owes about nine or ten-thousand dollars, however, if NCSWA would forgive the penalties and interest she is willing to give a certain amount and start from scratch. Mr. Naranjo's opinion is if NCSWA would do this with the people they would have to bring the full amount by starting fresh and charging a monthly fee. Mr. Naranjo feels that this would not

happen in every case, because there are people who are not truthful, however, he states the majority of the people are very honest. Mr. Naranjo gives another example about a gentleman from Chimayo who has been gone for five years. He and his wife are not in the best of health and are residing in Las Cruces. This gentleman maintains a house in Chimayo. The NCSWA continues to charge this man. Mr. Naranjo asked this gentleman to send a letter to NCSWA stating his circumstance in hopes that the letter would be sufficient. Mr. Naranjo does not think it's insufficient and in his opinion, he believes we are challenging the integrity of this individual when he writes such a letter. Mr. Naranjo believes NCSWA should send a letter asking the customer to come to our office to review the record. Michelle Valencia says that the NCSWA office has send letters prior to placing a lien on their property. 20% of people that do come in our office and take care of their bill before the lien is placed. Michelle states that the NCSWA currently has 4,300 monthly residential customers in Rio Arriba County and 918 of those owe \$200 or more that do not have any type of lien. 20% of people are delinquent. Mr. Naranjo asks Ms. Valencia how these accounts got in this predicament in the first place. Michelle says a lot of these are still open and she is trying to catch up on old debt. Some of the letters have not gone out yet but NCSWA is currently in the process of sending them out. \$10,000 balances are prior to NCSWA. Mr. Naranjo states, with Fierro Fierro doing the audit, we will bring it current in July. Mr. Naranjo brings up old embezzlement that was being done at NCSWA in the past. This embezzlement is now being paid back on the back of the taxpayer and the consumer. Mr. Lujan summarizes. A lot of the money before NCSWA that was created, the County had the residence, the customer had a certain bill. NCSWA could have assumed that debt because NCSWA took them over as a customer. At that point, we are close to almost 20 years. 20 years times \$200 a year is quite a bit and the cost adds up, as well as penalty and interest costs. It is important that we know that, but at the same time we have to be very careful on how we handle the situation. Chairman Lujan asks, at what point do we put the responsibility on our customers for not reporting that they were leaving for 5 years? Or, are they really renting and saying they're not a customer, but they're renting the house and trash is still being produced. There's a whole lot of possibilities that happened here and as far as ownership to rentals and people still living there. All we have is a man's word and it's not always truthful. Ms. Valencia asks even if NCSWA were to accept the affidavits from the customer stating that the customer doesn't live there, how do we hold them accountable? NCSWA does not have the staff to go out every 3 or 6 months to verify that the home is still vacant. Mr. Naranjo appreciates all that, but all these issues can be resolved thru legal counsel and ensure we are doing the right thing. Mr. Naranjo believes we need to devise a system. There has to be a system. When it comes to liens on our property owners they have to come in, and we review because at the end of the day NCSWA will be more sufficient and have more money in the bank. Chairman Campos speaks about how the Board voted and it was unanimous to hire someone to assist Ms. Valencia and Mr. Fuller to go through these one by one. Mr. Fuller states that Ms. Valencia is doing that. Chairman Campos states, as for the affidavit process, it is proven in other authorities that the affidavit is actually signed and notarized. Chairman Campos also pointed out that we missed the refinance when it came to

foreclosures. This entity missed the boat when interest rates dropped on refinance and foreclosures. We missed the boat by not having our liens done on time. How many foreclosures have foreclosed, gone on and haven't paid us? Mr. Naranjo states one last issue about the City of Espanola. Mr. Naranjo knows for a fact that NCSWA hired a collection agency for an outstanding debt out of Denver to try and recover all the charge off's that were outstanding. Mr. Naranjo goes on to say, instead of a lien, would it be in our benefit to collect the debt through our collection agency. Ms. Valencia answers by stating we had several collection agencies that were hired through NCSWA and we were not successful with those collection agencies. NCSWA had to adjust some of those accounts. We were never paid for those debts. The debt collector was keeping the money, which defeats the purpose. Chairman Campos asks Mr. Fuller how NCSWA is planning on collecting on the \$10,000 debt from the lady who did a horrible job. Mr. Fuller states that his last understanding was that no one knows where she has gone. There is some understand that the customer is connected to Myers. There seems to be some mystery here. Mr. Naranjo asks why NCSWA wants to go after the customer if Gino gave her the contract and NCSWA paid her \$10,000 in advance. He believes NCSWA should chalk it up: Lesson learned here. Chairman Campos states that NCSWA needs to write an administrative policy and follow up with a W-4 or W-9, whatever is needed. Vice Chairman Lujan asks Chairman Campos in regards to the liens, we are following the County ordinance, right? Based on what the County does, that's what the Board back then had adopted and told the then manager, how to handle those accounts. Chairman Campos points out that it's all about interpretation. Chairman Campos' interpretation is that the manager and previous manager's interpretation were very different. Chairman Campos met with Mr. Fuller for 2 hours. The point is, there is a new Sheriff in town and everyone's interpretation is going to be different. Chairman Campos believes that we will have a different technique now. The whole lien thing is just an enforcement tool. Mr. Naranjo asks why our taxpayers and our property owners have to pay for the mistakes that were made by this administration? Mr. Ricci states that NCSWA Manager Fuller has the authority and has the staffing and we are making this a focus. Mr. Ricci wants to see what Mr. Fuller's direction is next month. The pressure is on and we need to clear the books on this issue.

1997 is when everybody was asked to pay their trash. Chairman Campos believes that NCSWA took over in 2001-2002 in Rio Arriba County. There were so many bills and NCSWA is supposed to have a holding account, and that holding account was either 1.2 or 1.5 million. This was placed in an accounts receivable holding account, which somebody was supposed to go back and look into separately. Technically, Accounts Receivable is an asset not a Liability. NCSWA has always had it separate from the main set of books and needs to talk to CFO Audrey Gonzales about that. Chairman Campos does not know where it's at now.

Mr. Naranjo stresses on why he should have to pay for the mistakes that the administration made. Chairman Campos makes a point that people cannot live in both homes at same time. These

individuals were only receiving one bill. Gino decided there was a State Statue that went back 4 years.

Vice Chairman Lujan states that people who are landlords and rent out their place, force them to have an account instead of the landlord taking all those accounts and making sure. At some point, the landlord was at fault for forcing it and not making sure they paid their NCSW bill. Mr. Naranjo tells Mr. Ricci that the City and the two Pueblos do not have this problem. Mr. Naranjo goes on to say that being a landlord in the City, he himself has problems. If it's Walmart, Walgreens, etc. obviously they're going to have dumpsters and for the little business person, they are barely surviving. The City doesn't provide this service for them. Chairman Campos states that we have a lot of work to do. Mr. Naranjo tells Chairman Campos that he thinks he is doing a terrific job. Mr. Ricci agrees that NCSWA should have affidavits in order to track the individuals. Mr. Ricci goes on to say that we are getting to a point on accurate billing and having the proof by signing an affidavit and being able to track customers. Mr. Ricci believes if a person is able to have one or two more properties, they should be able to afford the NCSWA bill.

Mr. Ricci address two issues dealing with Santa Fe transfer stations. The Board talked about entertaining them. What do we need to do? Santa Fe County and City. Chairman Campos says the City needs to bully them. Chairman Campos address Mr. Ricci by telling him that since he is with the City of Española, Mr. Ricci is the only one with the right to go to the Santa Fe transfer stations. Chairman Campos states that they are an authority and unfortunately, Santa Fe always excludes Española. Mr. Ricci tried to refer to the board as SF North Valley. The second item Mr. Ricci asks if we have heard anything on the folks at Year-out. Mr. Fuller has not heard anything. The only thing he saw was the restricted feed rate. Better to give them some then none. Mr. Fuller will reach out to them.

Vice Chairman Lujan, thanks NCSWA for helping with the dumpsters for Okay Owingeh's Feast Day and personally invites everyone and their families on their Feast Day weekend. Okay Owingeh has a clean-up by all employees once a year. Mr. Lujan believes it's a good way to appreciate the employee's jobs and giving back to the community.

Mr. Ricci asks if there's a way the Board can digitally receive emails, agenda's and documentation for NCSWA. Secretary Chavarria states that him and CFO Audrey Gonzales were talking about getting tablets for the Board members. Manager Fuller does not see why not. Chairman Campos asks for a list of emails. Mr. Fuller states we will get those out.

Vice Chairman Lujan asks in regards to the new businesses in Española, Wienerschnitzel and Anytime Fitness, is the city reaching out to them or does NCSWA reach out to them and provide bins, because several years ago we agreed to franchising as far as the City, County and the

Pueblos. Mr. Ricci states that franchise is just a gentlemen's agreement. The City has the authority and is supposed to give us the sole and exclusive right.

Mr. Fuller is requesting a special meeting for the Trujillo case. Mr. Fuller states that we need to get that taken care of and addressed. Chairman Campos tells Mr. Fuller it would have had to be an executive session item and has to be listed on the agenda. Refer to the open meetings act. Executive session pertains only to personnel and have to list the legal issue. Mr. Ricci tells the Board that we need to have a workshop meeting before our regular Board meeting on July 18 so it can be approved.

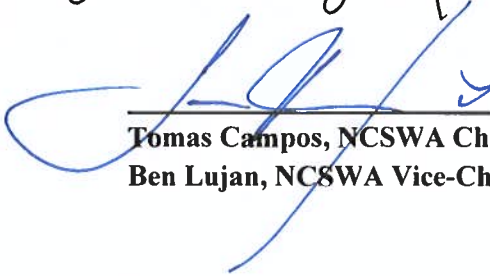
IX. Motion to Adjourn Meeting

Motion made by to Councilor Naranjo to adjourn at 10:42 am

Motion seconded by Vice-Chairman Lujan.

Motion approved and carried 5-0

APPROVED AND ADOPTED THIS 18 DAY OF July, 2018



**Tomas Campos, NCSWA Chairman
Ben Lujan, NCSWA Vice-Chairman**

ATTEST:

Dino Chavarria
Dino Chavarria, NCSWA Secretary