



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

**Monday, June 26, 2018 at 8:00 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/Secretary, <i>Present</i>
Santa Clara Pueblo	Bernardino Chavarria/Secretary, <i>Absent</i>
Rio Arriba County	Alex Naranjo, <i>Present</i>
City of Espanola	John Ricci, <i>Present</i>

Staff Members:

Manager	Peter Fuller
CFO	Audrey Gonzales
HR Administrator	Janet Saucedo
Executive Assistant	Jackie Martinez

II. Call to Order

Chairman Campos officially called the meeting to order at 8.10 A.M.

III. Executive Session

**A. Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act
Litigation – Trujillo vs. NCSWA**

*Commissioner Naranjo made motion to go into Executive Session
Vice Chairman Lujan seconded the motion.*

Roll Call Vote

***Tomas Campos – In favor
Ben Lujan – In favor
Alex Naranjo – In favor
John Ricci – In favor***

*Motion approved and carried to go into Executive Session at 8:12 A.M.
Motion to come out of executive session at 8:46 A.M.*

Roll Call Vote

***Tomas Campos – In favor
Ben Lujan – In favor
Alex Naranjo – In favor
John Ricci – In favor***

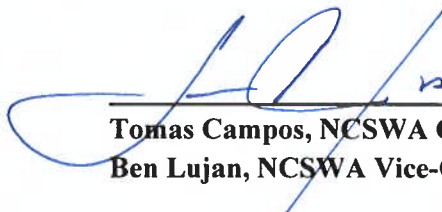
Motion approved and carried to come out of Executive Session at 8:46 A.M.

*No action taken during Executive Session, however a motion was made by Commissioner Alex Naranjo to give Manager Peter Fuller the authority to continue to negotiate on behalf of NCSWA in good faith. Motion seconded by Member John Ricci
Motion carried 4-0.*

IV. Adjournment

*Motion made by Commissioner Naranjo to Adjourn at 8:48 A.M.
Vice Chairman Lujan seconds the motion
Motion approved and carried 4-0*

APPROVED AND ADOPTED THIS 18 DAY OF July, 2018



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

ATTEST:



Bernardino Chavarria, NCSWA Secretary