



---

---

**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
AGENDA**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Monday, June 26, 2017, at 9:00 am at the North Central office located at 2016 North Riverside Drive, Española NM 87532. This meeting is open to the public. The Board of Directors may take action on any item on the agenda. The Board of Directors may revise the order of agenda items. At any time during the meeting the Board of Directors, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.

- I. Roll Call (Ohkay Owingeh, City of Española, Santa Clara Pueblo, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Monday, June 26, 2017
- IV. Approval of Minutes – Tuesday, May 16, 2017– Regular Meeting
- V. Audience Participation
- VI. Financial
  - A. Budget to Actual Report (Zlotnick, Law, Sandoval)
  - B. Payment Plan to Rio Arriba County (1.Million) adding \$53K to Budget yearly
    1. Budget FY 2017/2018 Budget -11% RAC residential increase, 4.8% RAC Commercial, 4% Permit Fee increase & No Subsidy
    2. Budget FY 2017/2018 Budget- 2% increase across the board- No Subsidy
    3. Budget FY 2017/2018 Budget – RAC Subsidy \$350,000.00 – No Increase
  - C. Resolution 2017-6; FY 2017/2018 Final Budget
- VII. Manager’s Business  
Taos County Collection Centers MOU
- VIII. Director’s Business  
Rio Arriba County; Letter from Rio Arriba County Manager  
North Central Solid Waste Authority Joint Powers Agreement (Department of Finance)  
County Ordinance Replacement 97-004 (Rio Arriba County)  
Resolution 2017-7 Payment Plan to Rio Arriba County (1.Million) adding \$53K to Budget yearly





**NORTH CENTRAL SOLID WASTE AUTHORITY**  
Serving Ohkay Owingeh, Española, Santa Clara Pueblo & Rio Arriba County  
2016 North Riverside Drive, Española NM 87532  
Email: [ncswa@valornet.com](mailto:ncswa@valornet.com)



---

IX. Old/New Business

*Discussion*

MOU Rio Arriba County/ Residential Trash Services

X. Next Meeting -Tuesday, July 18, 2017 at 9:00 am

XI. *Executive Session*

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

*Pending or Threatened Litigation Regarding Personnel*

Fabian Trujillo, Grievance and Name Clearing Hearing RE: Fabian Trujillo

XII. Adjournment

*If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the Authority office at (505) 747-8459 at least three days prior to the meeting so that accommodations can be made.*

