



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
AGENDA
MONDAY AUGUST 15, 2016**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Monday July 18, 2016, at 9:00 am at the Rio Arriba County Annex located at 1122 Industrial Park Road in Española, New Mexico. 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

Santa Clara Pueblo
City of Espanola
Ohkay Owingeh
Rio Arriba County

II. Meeting Called to Order

III. Approval of Agenda – Monday August 15, 2016

IV. Approval of Minutes – Monday July 18, 2016 – Regular Meeting

V. Financial

- A. Rio Arriba County Pending Subsidy (\$150,000) FY 2015-2016; On-Going Agenda Item
- B. Budget to Actual Report (Zlotnick, Law, Sandoval), Cynthia Montoya NCSWA CFO

VI. Manager's Business

- A. Ohkay Owingeh Memorandum of Understanding (MOU), New Office Space
- B. NCSWA New Office Space Grand Opening Friday September 2, 2016
- C. NCSWA Presentation Process of Liens - Cynthia Montoya, NCSWA CFO
- D. NCSWA Organizational Chart Overview

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 accommodations may be made.





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VII. Director's Business

- A. NCSWA Joint Powers Agreement (Rio Arriba County); On-Going Agenda Item
- B. Amended Rio Arriba County Ordinance 97-04 (Rio Arriba County); On-Going Agenda Item
- C. Letter of Pay Schedule – (Rio Arriba County)

VIII. Old/New Business

- A. Resolution 2016-013, NCSWA/Ohkay Owingeh; MOU Office Lease
- B. Resolution 2016-014, NCSWA Open Laborer Position converting to Lube/Tire Technician

IX. Executive Session

- A. Executive Session – Threatened or Pending Litigation NMSA 1978 10.15 H-7: Dale Livermore vs. NCSWA
The Board of Directors may choose to act in the open meeting on matters discussed in Executive Session

X. Next Meeting – Monday September 19, 2016

XI. Adjournment

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