



*North Central Solid
Waste Authority*

AGENDA

REGULAR MEETING
Monday, December 16, 2024
9:00 A.M

1122 Industrial Park Road Espanola, NM 87532
RAC Meeting Room

BOARD MEMBERS

Chair
Alex M. Naranjo
Rio Arriba County

Vice Chair
Jeremy Maestas
Rio Arriba County

Secretary
Peggy Sue Martinez
City of Espanola

Bernadino Chavarria
Santa Clara Pueblo

Ben Lujan
Ohkay Owingeh

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Directors Greetings and Opening Remarks
- VI. General Manager Greeting and Opening Remarks
- VII. Approval of Today's Agenda
- VIII. Presentation: Mozart Hydrogen Plant
- IX. Old Business
 - A. Approval of Minutes
 1. Regular Meeting of October 17, 2024

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Agenda Regular Meeting
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- X. Public Comment
Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.
- XI. New Business
 - A. Presentations
 - 1. Financial Statements - Ed Fierro, CPA
 - 2. November 2024 Financial Report – Cyrus Gray, Finance Director
 - B. Action Items
 - 1. Discussion, Consideration, and Possible Action:
 - A. Resolution 2018-013 A Resolution Amending Residential Routes for Handicaps
 - B. Resolution 2024-12-02 Holiday Schedule
 - C. Resolution 2024-12-03 Approving a Regular Meeting Schedule for the 2025 Calendar Year
 - D. Resolution 2024-12-04 Time Earned
- XII. General Manager’s Report
- XIII. Directors Report
- XIV. Next Meeting: January 16, 2024
- XV. Meeting Adjournment