

NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, October 20, 2022, at 9:00 am**. The meeting will take place livestream via Zoom from the Board Room of the Transfer Station, **2865 W. Amador Avenue**, Las Cruces, NM.

Board members, as well as the public can use the following information to join the meeting:

South Central Solid Waste Authority Regular Board Meeting
Time: Oct 20, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87208980582?pwd=b21xbldScUp2dzIzWmFOU2JnR2RHdz09>

Meeting ID: 872 0898 0582

Passcode: 429689

One tap mobile

+16699006833,,87208980582#,,,,*429689# US (San Jose)

+17193594580,,87208980582#,,,,*429689# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 872 0898 0582

Passcode: 429689

Find your local number: <https://us06web.zoom.us/j/kewLqUY2NV>

AGENDA

Consistent with and in support of the direction from Gov. Michelle Lujan Grisham and several Public Health Orders issued by the New Mexico Department of Health, and the prohibition of mass gatherings and the avoidance of people-to-people contact, the Solid Waste Authority Board will meet via livestream.

The following will be considered at the **Regular Meeting of the Solid Waste Authority Board** to be held on **Thursday, October 20, 2022**, at 9:00 a.m. livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue**, Las Cruces, NM.

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AUTHORITY CONVENES

1. Pledge of Allegiance
2. Roll Call of Solid Waste Authority Board Members Present and Determination of Quorum
3. Acceptance of Agenda – Manuel Sanchez, Chair

EMPLOYEE RECOGNITION

4. South Central Solid Waste Authority Employee Recognition, Rafael Leos, Deputy Director.
 - a. Fidel Gonzales

MINUTES

5. Minutes of the Special Meeting of September 15, 2022.

REPORTS

6. **Administrative Report** – Patrick Peck, Director will discuss *(to be distributed at meeting)*.
 - a. Administrative Report
7. **Financial Report**- Liam Beasley, Financial Reporting Analyst, City of Las Cruces, Finance will discuss. Year-to-Date Financial Status *(Report will be distributed at the meeting)*.

RESOLUTIONS – CONSENT AGENDA – The Board will be asked to approve by one motion the following items of routine business.

8. **Resolution 2022-13** A Resolution Approving the 2023 Holiday and Operations Closure Schedule for the South Central Solid Waste Authority.
9. **Resolution 2022-14** A Resolution Establishing Regular Meeting Times for the South Central Solid Waste Authority for the 2023 Calendar Year.
10. **Resolution 2022-15** A Resolution Providing for a Determination of Reasonable Notice of Meetings of the South Central Solid Waste Authority.

11. **Resolution 2022-16** A Resolution Authorizing the Write-Off of South Central Solid Waste Authority Accounts in the Amount of \$8,906.74.
12. **Resolution 2022-17** A Resolution Authorizing Patrick Peck, Director as the Awardee Representative and Awardee Signatory Authority for the New Mexico Environment Department Air Quality Bureau New Mexico Volkswagen Mitigation Trust Truck Replacement Project #NM-VW-22-06 Project Agreement
13. **Resolution 2022-18** A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) for 'GRANT AGREEMENT SAP 22-G2327-STB (\$750,000) to Plan, Design, Construct, Upgrade, and Equip the South Central Solid Waste Authority Recycling Center, Including a Material Recovery Sorting Line, for Las Cruces in Dona Ana County.
14. **Resolution 2022-19** A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) for "Grant AGREEMENT SAP 22-G2328-STB (\$275,000), to Plan, Design, Construct and Equip a South Central Solid Waste Authority Transfer and Recycling Facility for Las Cruces in Dona Ana County.

RESOLUTIONS- DISCUSSION/APPROVAL

15. **Resolution 2022-20** A Resolution Approving a Fiscal Year 2023 First Quarter Budget Adjustment.

CLOSED SESSION

16. **Close Meeting**
 - a. To discuss personnel matters related to the Director, which is closed pursuant to NMSA1978, § 10-15-1H (2)
17. **Open Meeting**
 - a. Statement for the Record
 - i. THE SOLID WASTE AUTHORITY BOARD MET IN CLOSED SESSION AND ONLY DISCUSSED THOSE LIMITED ITEMS AS STATED IN THE POSTED NOTICE.

AUTHORITY ADJOURNS

NOTICE OF REGULAR MEETING
WITH CLOSED SESSION

The regular meeting of the Solid Waste Authority Board is scheduled for **Thursday, October 20, 2022, at 9:00 am.** livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue, Las Cruces, NM.**

Notice Is Hereby Given That the Solid Waste Authority Board Will Hold a **Closed Session** on Thursday, **October 20, 2022**, as part of the regular meeting.

The Purpose of the **Closed Session** Is:

1. To discuss personnel matters related to the Director which is closed pursuant to NMSA 1978, § 10-15-1H(2).

Please note: *During Closed Session All Non-Board Members attending via Zoom will be placed on a “waiting room”, and recording will be paused.*

Once Closed Session is concluded, recording will resume and everyone in the “waiting room” will be moved back to the meeting room.