CARLSBAD BRINE WELL REMEDIATION ADVISORY AUTHORITY MEETINGS

Chavez, Carl J, EMNRD

From: Wojahn, Beth, EMNRD

Sent: Tuesday, July 11, 2017 2:54 PM

To: Wojahn, Beth, EMNRD

Subject: Carlsbad Brine Well Remediation Advisory Authority to Hold First Public Meeting

Attachments: First Meeting of Carlsbad Brine Well Remediation Advisory Authority.pdf

Susana Martinez

Governor

Ken McQueen Cabinet Secretary

Matthias Sayer

Deputy Cabinet Secretary



Media Contact: Beth Wojahn 505-476-3226; beth.wojahn@state.nm.us

Carlsbad Brine Well Remediation Advisory Authority to Hold First Public Meeting

Carlsbad, NM –The Carlsbad Brine Well Remediation Advisory Authority will hold its first public meeting on Wednesday, July 12th at 1 p.m. at the Carlsbad Municipal Annex Council Chambers, 114 South Halagueno Street in Carlsbad.

All information pertaining to the Carlsbad Brine Well Remediation Authority, including the agenda, can be found at http://www.emnrd.state.nm.us/cbwraa/index.html.

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The Energy, Minerals and Natural Resources Department provides resource protection and renewable energy resource development services to the public and other state agencies.

Beth Wojahn Communications Director Office of the Secretary Energy, Minerals and Natural Resources Department 505-476-3226 desk 505-467-9206 cell



STATE OF NEW MEXICO

CARLSBAD BRINE WELL REMEDIATION ADVISORY AUTHORITY NOTICE OF PUBLIC MEETING

The Carlsbad Brine Well Remediation Advisory Authority will hold its initial public meeting on July 12, 2017, beginning at 1:00 pm at the Carlsbad Municipal Annex Council Chambers, 114 South Halagueno Street, Carlsbad, New Mexico.

A copy of the meeting agenda is available at the Authority's website: http://www.emnrd.state.nm.us/cbwraa/index.html

Any special needs accommodations for the board meeting should contact Cheyenne Methola at mayor.office@cityofcarlsbadnm.com or (575) 887-1191.

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CARLSBAD BRINE WELL REMEDIATION ADVISORY AUTHORITY

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The Carlsbad Brine Well Remediation Advisory Authority Will Be Meeting on July 12th, 2017

The Carlsbad Brine Well Remediation Advisory Authority will hold its initial public meeting on July 12, 2017, beginning at 1:00 pm at the City of Carlsbad Municipal Annex Council Chambers, 114 South Halagueno Street, Carlsbad, New Mexico.

Any special needs accommodations for the board meeting should contact Cheyenne Methola at mayor.office@cityofcarlsbadnm.com or (575) 887-1191.

Click the $\underline{\text{Meetings}}$ tab for the official meeting Notice and Agenda.

Fast Facts

- A "brine well" is a solution mining operation to remove salt.
- The solution mining of the salt results in an underground cavern. The stability of these caverns is dependent upon their depth, their width, and the strength of the materials above the void.
- Oversight of brine wells by the Oil Conservation Division is accomplished under provisions of the federal Underground Injection Control program and the New Mexico Water Quality Control Commission regulations.

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FOR IMMEDIATE RELEASE July 11, 2017

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AGENDA

BRINE WELL ADVISORY AUTHORITY MEETING

JULY 12, 2017

1:00 PM

City of Carlsbad Municipal Annex Council Chambers, CARLSBAD, NM

1.	Call meeting to order			Chairman	
2.	Status	of Ope	n Meetings Act Announcement of Me	eeting	Confirmation
3.	Roll Call to Establish a Quorum			Marksteiner	
4.	Introductions of Authority Members or Designees Chairman				
5.	Approval of the Agenda				Action Item
6.	Adoption of "Robert's Rules of Order"				Action Item
7.	Adoption of Open Meetings Act Procedure				Action Item
8.	Explanation of voting and approval of remote partici			cipation	
				Chairman	Action Item
9.	Reviev	v of Leg	islation Creating Advisory Authority	Chairman	Information
		A. Pro	ocess for deposit of funds		Information
10.	Reviev	v of App	oropriations Legislation	Chairman	Information
11.	. Review and Adoption of Mission Statement				Action Item
12.	Review of Brine Well Status			Griswold	Information
13.	RFP Status, Approach and Recommendation			Griswold	Action
	a.	RFP fo	r Engineering & design		
	b.	Desigr	n/Build RFP all Inclusive		
	C.	Begin	with Draft & RFI		
	d.	Liabilit	ty Considerations - collapse		
14.	Potential Financing Options for proposed \$25M Chairman			Discussion	
	a.	Remed	diation Fund		
	b.	Federa	al Funds from some unknown source		
	c.	BLM			
	d.	Congr	essional Appropriation		
	e.	FEMA			
	f.	EPA			
	g.	State,	County, City		
	h.	Dispos	sal Operation		
15.	. Work Group Appointments Chairman				
	a.	RFP/Li	ability Work Group		
		i.	AG Designee as Chair		
		ii.	Jim Griswold		
		iii.	Matthias Sayer or EMNRD Designee		

iv. Steve McCutcheon

- v. Kenney Rayroux
- vi. Bruce Yurdin
- b. Technical Work Group
 - i. George Veni/Don Purvis co-chairs
 - ii. Jim Griswold
 - iii. Andy Morley or State Engineer Designee
 - iv. Ned Elkins
 - v. Norbert Rempe
 - vi. Ken Slaughter
- c. Financing Work Group
 - i. Comm. Susan Crockett as Chair
 - ii. John Heaton
 - iii. Comm. Stella Davis
 - iv. Jack Volpato
 - v. Sen. Leavell
 - vi. Rep. Townsend
- 16. Public attendee and invitee list of those directly impacted
- 17. Handout materials
 - a. Discussion notes from informal meeting prior to Authority
 - b. Legislation
 - c. Appropriations language
 - d. Maps of Brine Well location and map with dimensions of cavity
 - e. Prior presentation by Griswold to Rad/Haz committee of Legislature
- 18. Determination of Upcoming Meeting Chairman Action
- 19. Public Comment
- 20. Adjournment Chairman Action