

**AGENDA**  
**BRINE WELL ADVISORY AUTHORITY MEETING**  
**OCTOBER 3, 2017**  
**1:00 PM**  
**City of Carlsbad Municipal Annex, CARLSBAD, NM**

- |  |                             |             |
|--|-----------------------------|-------------|
| 1. Call meeting to order                           | Chairman                    |             |
| 2. Status of OMA Announcement of Meeting           | Confirmation                |             |
| 3. Roll Call to Establish a Quorum                 | Marksteiner                 |             |
| 4. Introductions of Authority Members or Designees | Chairman                    |             |
| 5. Approval of the Agenda                          | Chairman                    | Action Item |
| 6. Approval of the Minutes                         | Chairman                    | Action Item |
| 7. Review of Brine Well Status change              | Griswold                    | Information |
| 8. Review of Public Information Provided           | Marksteiner                 | Information |
| a. Media Coverage and meeting announcements        |                             |             |
| 9. Presentation by Mosaic of Past Cavity Filling   | Mr. Jim Brandt              |             |
| 10. Committee Reports:                             |                             |             |
| a. Financing Work Group                            | Susan Crockett/Stella Davis |             |
| i. Recommendations                                 |                             |             |
| b. Technical Work Group                            | Don Purvis/George Veni      |             |
| i. Recommendations                                 |                             |             |
| c. RFP/Liability Work Group                        | Mattias Sayer               |             |
| i. Recommendations                                 |                             |             |
| 11. General Strategy Path Forward                  | Authority Members           | Discussion  |
| 12. Public Comment                                 | Chairman                    | Information |
| 13. Determination of Upcoming Meeting              | Chairman                    | Action      |
| 14. Adjournment                                    | Chairman                    | Action      |

**WORKING GROUP CHAIRS**

**RFP/LIABILITY WG**

Matthias Sayer – Chair

**TECHNICAL WG**

Don Purvis/George Veni- Chairs

**FINANCING WG**

Susan Crockett/Stella Davis-Chairs