



## **SPECIAL MEETING A G E N D A**

Carlsbad City Council Special Meeting  
Janell Whitlock Municipal Complex  
114 S. Halagueno Street  
Carlsbad, New Mexico

August 17, 2023 at 4:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Consider Approval of Agreement between the City of Carlsbad and Select Energy Services, LLC
3. Adjourn



### **FOR INFORMATION ONLY**

Agendas and City Council minutes are available on the City web site: [cityofcarlsbadnm.com](http://cityofcarlsbadnm.com) or may be viewed in the Office of the City Clerk during normal and regular business hours.

## **CARLSBAD CITY COUNCIL MEETING SCHEDULE**

- Regular Meeting -Tuesday, August 22, 2023 at 6:00 p.m.
- Regular Meeting -Tuesday, September 12, 2023 at 6:00 p.m.

If you require hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.

**CITY OF CARLSBAD**

**AGENDA BRIEFING MEMORANDUM**

Council Meeting Date: 8-17-2023

<b>DEPARTMENT:</b> Executive	<b>By:</b> John Lowe, City Administrator	<b>DATE:</b> 08-14-2023
<b>SUBJECT: Agreement between the City of Carlsbad and Select Energy Services, LLC</b>		
<b>BACKGROUND, ANALYSIS AND IMPACT:</b> (Safety and Welfare/Financial/Personnel/Infrastructure/etc.)		
<p>The city maintains three drilled and completed water wells in the Tatum Wellfield. In 2019, the city conducted an RFP to solicit proposals to purchase water from those Water Wells. The city received one proposal from Select Energy Services, LLC. In August 2020, the Board of Water and Sewer Commissioners recommended to proceed with negotiations with Select Energy for the purchase of water from the Tatum Wells.</p> <p>This agreement will enable the city to obtain pumping and operational data and to utilize revenue gained to fund infrastructure development in the Tatum wellfield.</p> <p>Staff is seeking approval to enter into an Agreement with Select Energy for the purchase of water from those wells, commonly known as the Tatum Wells.</p>		
<b>DEPARTMENT RECOMMENDATION:</b> If is it the pleasure of the council, approval to enter into agreement with Select Energy, LLC		
<b>BOARD/COMMISSION/COMMITTEE ACTION:</b>		
<input type="checkbox"/> P & Z	<input type="checkbox"/> Lodgers Tax Board	<input type="checkbox"/> Cemetery Board
<input type="checkbox"/> Museum Board	<input type="checkbox"/> San Jose Board	<input type="checkbox"/> Water Board
<input type="checkbox"/> Library Board	<input type="checkbox"/> N. Mesa Board	<input type="checkbox"/> _____ Committee
		} <input type="checkbox"/> APPROVED
		} <input type="checkbox"/> DISAPPROVED
<b>Reviewed by:</b> City Administrator: /s/John Lowe		<b>Date:</b> 08/14/2023

Attachments:

# Adjourn