

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF FEBRUARY 3, 2009**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:00 p.m. The following members were present: Chairman Glenn Wadsworth, Nancy Green, Jerry Parkin and Roy Briggs. Others Present: Craig Neeley, Raul Naranjo, Claude Fratto, Sondra Schmidt, Bryce Kimber, Keri Hillstead and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Nancy Green made a motion to approve the minutes of the regular meeting of January 6, 2009. The motion was seconded by Roy Briggs and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2008-2009
Construction Projects**

Bryce Kimber explained that at the end of January Delco Western and SKM came to do the startup of Shafter Wells #1 and #2. Bryce explained that the startup went well; both wells are in the system and pumping. A bacteria test had been done prior to placing the wells on the system.

***b. Discussion and Decision Regarding the New Culinary Water Production
Well Planning and Construction and Other Matters Appropriately Related
Thereto**

Craig Neeley stated that as of January 1st that Aqua Engineering and Barnett are under contract with Fronteer Development to work on Shafter #6 and the test well. General discussion was had regarding the sampling for Johnson Springs and monitoring wells. Craig went through the draft Memorandum of Understanding (see attached).

5. NEW BUSINESS

***a. Discussion and Decision Regarding How to Proceed with the Injection Well
Water Permit #44405 and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that a letter had been received denying the application for the Injection Well water permit #44405. The letter further stated that there is sixty days from the notice to file proof of beneficial use. Chairman Glenn Wadsworth stated that he had received some options from Bill Nisbet on how to proceed. The options include: a) do nothing and allow the cancellation to apply; b) file a proof of beneficial use of water for a consecutive 12-month period within the last four years, with supporting meter readings; c) file a new application for the intended purpose and in the corrected estimated amount. General discussion was had regarding the various options and how to proceed. Jerry Parkin made the motion to let the Injection Well water permit #44405 lapse. The motion was seconded by Roy Briggs and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality – Good.**

- *b. **Update on EPA** – Nothing to report.
- *c. **Transmission Line** – Good. Line had been driven and everything looks good.
- *d. **Booster Pump** – Discussion was had on keeping the booster pump until new well up and running.
- *e. **Injection Well** – Discussed above.
- *f. **Johnson Springs** – Doing well. Johnson Springs has been turned down to run Shafter Wells #1 and #2 continuously.
- *g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells #1 and #2 with Shafter Well #3 and Johnson Springs as backup.

Chairman Glenn Wadsworth explained that a letter had been received from the POOL/PACT asking who the current attorney is. Chairman Glenn Wadsworth stated it was about any lawsuits against the Administrative Authority.

7. ***FINANCIAL REPORT AND BUDGET REVIEW**

Claude Fratto and Keri Hillstead stated that there is nothing out of the ordinary. Sondra Schmidt stated that \$40,000.00 should be transferred from the LGIP. Jerry Parkin made the motion to transfer \$40,000.00 from the LGIP. The motion was seconded by Nancy Green and passed unanimously. Nancy Green made the motion to approve the financial report and budget review. The motion was seconded by Jerry Parkin and passed unanimously.

8. ***APPROVAL OF CLAIMS**

Nancy Green made the motion to approve the claims. The motion was seconded by Roy Briggs and passed unanimously.

9. ***NEXT MEETING DATE AND ADJOURNMENT**

Nancy Green made the motion to set the next meeting date for March 3, 2009 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Roy Briggs made the motion to adjourn at 4:38 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary