

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF JUNE 28, 2005**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 3:34 p.m. The following members were present: Chairman Glenn Wadsworth, Dr. Steve Lawrence, Jerry Parkin and Joey Thaut. Others Present: Claude Fratto, Tom Stratton, Craig Neeley, Russ McMullen, Leon Flinders and Anna Bartlome.

**2. ITEMS FROM THE AUDIENCE**

None offered or received.

**3. \*APPROVAL OF THE MINUTES:**

Joey Thaut made the motion to approve the minutes of the regular meeting of May 25, 2005. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

**4. OLD BUSINESS**

**\*a. Consideration and Discussion Regarding AB-198 Grant Application**

Craig Neeley stated that the last payment had been received and that concludes the grant. Joey Thaut made a motion to remove this item from future agendas. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

**\*b. Consideration and Discussion Regarding Update for 2004-2005**

**Construction Projects**

Craig Neeley explained that Christensen & Griffith had begun the work on the Shafter Phase IV project and 2,000 linear feet of pipe had been installed so far. Craig further stated that it would be about three or four weeks before doing the jack & bore. General discussion was had regarding a railroad derailment that had happened in 1925 in the area where the pipeline was going.

**\*c. Discussion and Decision Regarding Grant and Loan for Shafter Pipeline Phase IV and Other Matters Appropriately Related Thereto**

Joey Thaut made the motion to remove this item from future agendas. The motion was seconded by Jerry Parkin and passed unanimously.

**\*d. Discussion and Decision Regarding Johnson Springs Connection Rates and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth read through some previous minutes discussing the connections at Johnson Springs Ranch. The sections of minutes read are as follows: from the April 30, 2004 minutes: *“General discussion was had regarding whether to provide a permanent connection for Johnson Springs Ranch, whether to charge a connection fee and water usage. Joey Thaut made a motion to waive the connection fee for Johnson Springs Ranch and have the ranch pay for water usage. The motion dies due to a lack of a second. General discussion was had regarding whether to temporarily waive the fees and monitor the water usage for a quarter then determine whether to charge for a connection fee and water usage. Jerry Parkin made the motion to waive the connection fee and water usage fees for three months and then after three months decide whether to charge fees at that time. The motion was seconded by Dr. Steve Lawrence and passed unanimously.”* The next section of

minutes read are from the November 30, 2004 meeting, which are as follows:  
“General discussion was had regarding whether to provide another connection, whether to charge a connection fee and if connection will be metered. Dr. Steve Lawrence made the motion to allow Big springs Ranch an additional stock watering connection on the Johnson Springs Transmission Pipeline at Hardy Creek with a 1-inch meter and waive the connection fee and limit to stock watering only. The motion was seconded by Nancy Green and passed. Joey Thaut voted naye.”

Agenda taken out of order, New Business item a heard next, see below.

General discussion was had regarding the connection at the ranch, and whether or not to charge a connection fee.

Agenda taken out of order, Water and Operations Report heard next, see below.

Tom Stratton stated that for 14 months the connection at the ranch had used 24,600 gallons of water, which was 1,757 gallons of water a month. Joey Thaut made a motion to waive the connection fee for Johnson Springs Ranch. The motion was seconded by Jerry Parkin and passed unanimously. The usage rate would be placed on the next agenda.

**\*e. Discussion and Decision Regarding Johnson Springs Stock Water Connection Rates, Usage Rates and Other Matters Appropriately Related Thereto**

Joey Thaut made the motion to charge a connection fee for the Johnson Springs stock water for the scale rate of connection fees. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

Joey Thaut made the motion to forward the usage rate for Johnson Springs stock water. The motion was seconded by Jerry Parkin and passed unanimously.

**5. NEW BUSINESS**

**\*a. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2005-2006 Funds**

Russ McMullen explained that the Administrative Authority had been a member of the POOL for a couple of years. Russ explained how the POOL operated and determined rates for the different members. General discussion was had regarding the renewal proposal from Nevada Public Agency Insurance Pool. Dr. Steve Lawrence made the motion to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve for payment from fiscal year 2005-2006 funds in the amount of \$13,803.13. The motion was seconded by Jerry Parkin and passed unanimously.

Agenda taken out of order, Old Business item d heard next, see above.

**6. WATER AND OPERATIONS REPORT**

**\*a. Water Quality** – No issues.

**\*b. Update on EPA** – Tom Stratton explained that there was some new testing required and may have a cost increase.

**\*c. Transmission Line** – Tom Stratton stated that there was a small leak west of the road from Shafter 1 to Shafter 2.

**\*d. Booster Pump** – Nothing.

**\*e. Injection Well** – Nothing.

**\*f. Johnson Springs** – Tom Stratton stated that there had been an electrical problem and Wells Rural would be installing new resistors. Tom stated that another Well Head Protection Grant had been received.

**\*g. Shafter Wells No. 1,2,3,4 and 5** – Johnson Springs and Shafter Wells 3 & 4 are currently running. General discussion was had regarding water rights around West Wendover. Craig Neeley would research the water rights for the area and checking to see if there are any excess rights.

Agenda taken out of order, Old Business item d heard next, see above.

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

Claude Fratto stated that there were two items for the July period that are due before the next meeting but will not be released before the first of July. General discussion was had regarding a claim from Ferguson for the pipe, Craig Neeley explained that he would bring the claim back after a review. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

**8. \*APPROVAL OF CLAIMS**

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

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

Dr. Steve Lawrence made the motion to set the next meeting date for July 20, 2005 at 3:30 p.m. The motion was seconded by Joey Thaut and passed unanimously.

Jerry Parkin made the motion to adjourn. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

ATTEST:

Anna E. Bartlome  
Secretary