

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF JUNE 3, 2008**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Tuesday, June 3, 2008 at 4:00 p.m. The meeting will be held at the West Wendover City Offices, Conference Room. Located at 801 Alpine Street, West Wendover, Nevada 89883.

(\*Identifies an action subject to a vote of the Board)

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ITEMS FROM THE AUDIENCE**
- 3. \*APPROVAL OF THE MINUTES:** The Regular Meeting of May 6, 2008, the Special Meeting of May 12, 2008 and the Special Meeting of May 16, 2008
- 4. OLD BUSINESS**
  - \*a. Consideration and Discussion Regarding Update for 2008-2009 Construction Projects**
  - \*b. Discussion and Decision with Proceeding on New Source Well and Other Matters Appropriately Related Thereto**
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision Approval or Disapproval of Proposed Will Serve Agreement for Pilot Valley Estates and Other Matters Appropriately Related Thereto**
  - b. Discussion Regarding Proposal from NewWest Gold and Other Matters Appropriately Related Thereto**
  - \*c. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2008-2009 Funds**
  - \*d. Discussion and Decision to Award the Quote for Electrical Work on Shafter Wells 1 & 2 and Other Matters Appropriately Related Thereto**
- 6. \*WATER AND OPERATIONS REPORT**
  - \*a. Water Quality**
  - \*b. Update on EPA**
  - \*c. Transmission Line**
  - \*d. Booster Pump**
  - \*e. Injection Well**
  - \*f. Johnson Springs**
  - \*g. Shafter Wells No. 1,2,3,4 and 5**
- 7. \*FINANCIAL REPORT AND BUDGET REVIEW**
- 8. \*APPROVAL OF CLAIMS**
- 9. \*NEXT MEETING DATE AND ADJOURNMENT**

**This notice is posted at the following locations:  
West Wendover and Wendover City Offices, West Wendover Library,  
Smith's Food & Drug, Nevada and Utah Post Offices**

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.**