

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JULY 10, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:01 p.m. The following members were present: Chairman Glenn Wadsworth, Nancy Green, Joey Thaut and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Raul Naranjo 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 June 5, 2007. The motion was seconded by Jerry Parkin and passed unanimously.

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

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2006-2007**

Construction Projects

Craig Neeley explained that he had not been in contact with Don Barnett. General discussion was had regarding getting information from Don Barnett, and having Chairman Glenn Wadsworth try to contact Don Barnett.

***b. Discussion and Decision Regarding How to proceed with the Injection Well and Other Matters Appropriately Related Thereto**

Joey Thaut asked if beneficial use has to be proved if the well is to be sealed. It was stated that beneficial use does not need to be proved if the well is going to be sealed. General discussion was had regarding whether to prove beneficial use, whether to install new pumps or abandon the well. Jerry Parkin made the motion to forward this item to the next meeting. The motion was seconded by Joey Thaut and passed unanimously.

Joey Thaut made a motion to agenda whether the Administrative Authority wants to retain the Injection Well and prove beneficial use. The motion was seconded by Nancy Green and passed unanimously.

***c. Discussion and Decision with Proceeding on New Source Well and Other Matters Appropriately Related Thereto**

Discussed above.

5. NEW BUSINESS

***a. Discussion and Decision to Approve Engagement Letter from Brian C. Cheney, Authorization for Chairman Wadsworth to Sign Letter and Other Matters Appropriately Related Thereto**

Joey Thaut had a question about the bills being paid within 30 day due to sometimes meetings not taking place within that time limit. General discussion was had

regarding extending the time of approving the claims to 45 days. Jerry Parkin made the motion to contact Brian C. Cheney to change the billing from 30 days to 45 days or mandatory billing by the third of each month. The motion was seconded by Joey Thaut and passed unanimously.

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

***b. Discussion and Decision Regarding Approval to Install Level Transmitters and Other Matters Appropriately Related Thereto**

Craig Neeley went through his memo on the requirements for each well site (see attached). General discussion was had regarding the meters, whether to switch to transmitters, and whether to change all of the wells.

(Motion was made after discussion on item c, see below.)

***c. Discussion and Decision to Proceed with Brushing and Bailing Shafter Wells 1 and 2, and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that the two wells total was \$17,000.00, Shafter Well 1 cost is \$6,750.00 and Shafter Well 2 cost is \$9,750.00. General discussion was had regarding whether to brush and bail the wells, and whether to reequip the wells. Jerry Parkin made the motion to proceed with the brushing and bailing of Shafter Wells 1 and 2, not put tubes in 1 and 2 but proceed with putting a tube in 3, and whether to proceed with putting level transmitters in 3, 4 and 5. Discussion was had regarding the motion and whether the motion should be separated back to the two agenda items. Jerry Parkin rescinded his motion.

Joey Thaut made a motion to install a tube in Shafter 3, and level transmitters in Shafter Wells 3, 4 and 5. The motion was seconded by Nancy Green and passed unanimously.

Jerry Parkin made a motion to brush and bail Shafter Wells 1 and 2. The motion was seconded by Joey Thaut and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Raul Naranjo explained that the annual water quality report had been done. Raul explained that a notice for 3 containments had to be done due to not being tested for; the containments included barium, selenium and mercury.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – Bryce Kimber stated that the leak had been fixed; it had been a buried air-vac. Craig Neeley asked about the lease from Union Pacific Railroad and if he should fill out the paperwork. It was discussed that Craig would fill out the paperwork and that the lease payment went up from \$1,500 to \$2,000 and 3% annually. Craig Neeley explained that a cell phone company would like to install a new monopole at the 3-mile reservoir site. General discussion was had regarding the possible new cell tower, and who is the ultimate owner of the property.

***d. Booster Pump** – Okay.

***e. Injection Well** – Discussed above.

***f. Johnson Springs** – Working well.

***g. Shafter Wells No. 1,2,3,4 and 5** – Shafter Wells 3 and 4 currently running. Raul Naranjo explained that the communications with Well 5. The repair cost for Well 5 is \$27,690.09, the motor had a short. Discussion was had regarding what the cost would be to rebuild it. General discussion was had regarding how much total water the golf course was taking and how much potable water. It was stated that they are taking about one million gallons of water with 20% being potable.

7. ***FINANCIAL REPORT AND BUDGET REVIEW**
Claude Fratto explained that there was nothing out of the ordinary, the June bond payment was made. Leon Flinders stated that the insurance payment was made before July 1st. Chairman Glenn Wadsworth asked who does the volume totals for Shafter because the totals for January thru June are missing. It was stated that it would be looked into. Joey Thaut made a motion to approve the financial report and budget review. The motion was seconded by Jerry Parkin and passed unanimously.
8. ***APPROVAL OF CLAIMS**
Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Nancy Green and passed unanimously.
9. ***NEXT MEETING DATE AND ADJOURNMENT**
Nancy Green made the motion to set the next meeting date for August 7, 2007 at 4:00 p.m. The motion was seconded by Joey Thaut and passed unanimously.
- Joey Thaut made the motion to adjourn at 5:10 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary