

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JANUARY 15, 2008**

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, Joey Thaut, Nancy Green, Mike Crawford and Jerry Parkin arrived at 4:05 p.m. Others Present: Bryce Kimber, Craig Neeley, Leon Flinders, Roy Briggs, Raul Naranjo, Heather Sherman, Chris Melville 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 November 4, 2007. The motion was seconded by Nancy Green and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2007-2008
Construction Projects**

Craig Neeley stated that there was nothing new to add.

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

Craig Neeley explained several options for a new source well and approximate costs. The options included drilling a well between Shafter Wells 2 and 3, which would provide 800 gallons of water per minute. The next options would be a new well south of Shafter Wells 3, 4 and 5, or a new well close to Hardy Creek or bottom of basin. Another option would be a well close to Johnson Springs or some irrigation wells. General discussion was had regarding whether to possibly drill a new well or irrigation wells, which option may be the best, the different costs for each option and how much water each option could possibly generate.

***c. Discussion and Decision to Award the Drilling of Equipment on Shafter
Wells 1 & 2 to Humboldt Drilling and Other Matters Appropriately Related
Thereto**

Craig Neeley explained that Humboldt asked for some drawings before quotes could be given. Item would need to be forwarded to next meeting.

***d. Discussion and Decision to Award the Instrumentation and Control on
Shafter Wells 1 & 2 to SKM and Other Matters Appropriately Related Thereto**

Item would be forwarded to the next meeting.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Possible Selection of a Vice Chairman
and Other Matters Appropriately Related Thereto**

General discussion was had regarding whether meetings would take place if Chairman were absent, and whether to select a Vice Chairman. Joey Thaut made the motion to leave bylaws as is and if Chairman unable to attend meetings the meeting should be canceled and reschedule. The motion was seconded by Jerry Parkin and passed unanimously.

General discussion was had regarding water rights and possibly drilling irrigation wells around Johnson Springs.

6. WATER AND OPERATIONS REPORT

*a. **Water Quality** – Excellent.

*b. **Update on EPA** – Nothing. It was stated that some work would be done on the system during the summer.

*c. **Transmission Line** – Good.

*d. **Booster Pump** – Still there.

*e. **Injection Well** – Chairman Glenn Wadsworth stated that the extension had been approved and would last until November of 2008.

*f. **Johnson Springs** – Good.

*g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running are Shafter Wells 4, 5 and Johnson Springs.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Leon Flinders explained that the bills that would be late had been paid. Discussion was had regarding the budget and what special supplies are. It was stated that the annual audit report would be placed on the next agenda. Joey Thaut made the motion to approve the financial report and budget review.

8. *APPROVAL OF CLAIMS

Joey Thaut made a motion to approve the claims on January 8, 2008. The motion was seconded by Nancy Green and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for February 7, 2008 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Jerry Parkin made the motion to adjourn at 4:25 p.m. The motion was seconded by Mike Crawford and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary