

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF OCTOBER 7, 2008**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:08 p.m. The following members were present: Chairman Glenn Wadsworth, Mike Crawford, Nancy Green, Jerry Parkin and Joey Thaut arrived at 6:08 p.m. Others Present: Debra Struhsacker, Craig Neeley, Leon Flinders Brenda Flinders, Raul Naranjo, Claude Fratto, Mel Duke, Bryce Kimber, Roy Briggs and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Nancy Green made the motion to approve the minutes of the regular meeting of September 9, 2008. The motion was seconded by Jerry Parkin and passed unanimously.

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

4. OLD BUSINESS

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

Craig Neeley stated that he had talked to Delco Western and they would be mobilizing for Shafter Wells 1 & 2 by the end of the week.

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

Craig Neeley stated that there was nothing new to add from last meeting.

5. NEW BUSINESS

***a. Discussion and Decision to Accept Quotes for Painting and Cleaning the
Land Tank and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that for the quotes on the painting both companies would give a one year warranty. State Paintings quote is \$36,100.00 and Lone Star Paintings quote is \$9,595.00. For the tank cleaning quotes are from Inland Potable is \$2,825.00 and Liquivision is \$2,970.00. Jerry Parkin made the motion to accept the quote for painting of the Land Tank from Lone Star Painting in the amount of \$9,595.00. The motion was seconded by Mike Crawford and passed unanimously. Nancy Green made the motion to accept the quote for the cleaning of the Land Tank from Inland Potable in the amount of \$2,825.00. The motion was seconded by Jerry Parkin and passed unanimously.

Chairman Glenn Wadsworth read a letter from the State of Nevada for application #67991 for the appropriation of 6.0 cubic feet of ground water. The application had been protested by the Big Spring Land and Resource Company and the United States

Department of Interior Bureau of Land Management. Both protesters had been contacted to see if they intend to proceed with their protests. BLM has withdrawn their protest. The letter sent to Big Springs Land and Resource Company was returned undeliverable. The protest from Big Springs Land and Resource Company was dismissed. Craig Neeley stated that we should proceed and respond to the requests.

6. WATER AND OPERATIONS REPORT

*a. **Water Quality** – Good.

*b. **Update on EPA** – Raul Naranjo stated that he had done testing and everything was good.

*c. **Transmission Line** – Good.

*d. **Booster Pump** – Good.

*e. **Injection Well** – Good.

*f. **Johnson Springs** – Good.

*g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4 & 5.

Agenda taken back in order, Old Business heard next, see above.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that there was nothing out of the ordinary. Joey Thaut 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

Joey Thaut made the motion to approve the claims. The motion was seconded by Mike Crawford and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for November 4, 2008 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Debra Struhsacker stated that they would like to firm up the plans for the replacement well. There could be permitting issues with either the State Engineers Office or with BLM. Chairman Glenn Wadsworth stated that NewWest should draw up proposal then bring back to board and then go from there. General discussion was had regarding placement of well and permitting of the site.

Joey Thaut made the motion to adjourn at 6:28 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary