

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF OCTOBER 9, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:20 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Claude Fratto, Leon Flinders, Roy Briggs, Raul Naranjo, Heather Sherman and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Joey Thaut stated that there needed to be a record of what is going on with Randy Croasmun, in that he did not need to go before both Councils. General discussion was had regarding keeping the information received in the official records of the Administrative Authority, and whether the approval for a water connection needed to go before each of the Councils for approval. Joey Thaut made the motion to approve the minutes of September 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 explained that there has been a delay in getting parts for the level transmitter for Shafter Well #4.

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

Craig Neeley explained that the draft report from Don Barnett, which could be reviewed and then discussed at the next meeting. General discussion was had regarding how many test wells there are, how many permits there are, and how to improve the final report.

General discussion was had regarding the permits to appropriate water (test wells 8 and 9, and Shafer Well 5), whether to prove beneficial use on Shafter Well 5, and ask about the permits for Shafter Wells 3 and 4. Chairman Glenn Wadsworth was given the direction to follow up on Shafter Wells 3 and 4 for certification, proceed with proof of beneficial use for Shafter Well 5 based on the data currently have, and to extend the permits for test wells 8 and 9.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Nothing.

***c. Transmission Line** – No problems. The parts for the Croasmun connection should be here in three to four weeks.

***d. Booster Pump** – Still there.

*e. **Injection Well** – Still there.

*f. **Johnson Springs** – Running good. The overflow is about 700 gallons.

*g. **Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 4 and 5. The motor for Shafter Well 3 has been received but not installed yet. Discussion was had regarding getting a new pump for Shafter Wells 4 and 5. General discussion was had regarding Shafter Wells 1 and 2, whether to test pump the wells, and cost of new pumps and wire for the wells. Jerry Parkin made the motion to test pump Shafter Wells 1 and 2. The motion was seconded by Joey Thaut and passed unanimously.

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

Claude Fratto explained that included in the packet was a copy of the check that Randy Croasmun returned to the Administrative Authority. Claude stated that the current payables are \$187,502.00, which includes the November USDA bond payment. Leon Flinders explained that a work in progress fund has been established for Shafter Well 6. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Nancy Green 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**

Joey Thaut made the motion to set the next meeting date for November 6, 2007 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 4:53 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary