

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF DECEMBER 9, 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, Nancy Green, Jerry Parkin, Roy Briggs and Mike Crawford arrived at 4:05 p.m. Others Present: Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Sondra Schmidt, Bryce Kimber, Heather Sherman, Chris Melville and Anna Bartlome.

Chairman Glenn Wadsworth recognized Roy Briggs as the new member of the Administrative Authority.

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 November 4, 2008. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

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

Craig Neeley explained that Delco Western would be here on December 10, 2008 to finish their work on Shafter Wells 1 & 2. Once Delco Western finishes SKM and Vollmann can do their work on Shafter Wells 1 & 2. The completion date should be in the next 30 days.

***b. Discussion and Decision Regarding the New Culinary Water Production
Well Planning and Construction and Other Matters Appropriately Related
Thereto**

Craig Neeley stated that Debra Struhsacker has done some preliminary work for the well site selected by Barnett. Craig stated that Debra Struhsacker had gotten back to him and explained that a very extensive environmental report would be required. General discussion was had regarding another possible well site, Right of Way access for potential well, and if the clause is still going to be in the contract on who is responsible if the well site comes up dry.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Nothing to update.

***c. Transmission Line** – Raul Naranjo stated that the line had been driven and everything was good.

***d. Booster Pump** – Still there.

***e. Injection Well** – Chairman Glenn Wadsworth stated that a letter had been received on providing proof of beneficial use and cultural map. General discussion was had regarding whether to ask for extension of time for the permit. Jerry Parkin made the motion to ask for an extension of time on the Injection Well. The motion was seconded by Roy Briggs and passed unanimously.

***f. Johnson Springs** – Good.

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

Bryce Kimber explained that the quote for Inland Potable only included four hours but he negotiate eight hours to be the quote and will owe \$400 as hour for the remaining fifteen hours. General discussion was had regarding the cleaning process, what condition the tank is in, and possible costs for repairing the tank.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there was nothing out of the ordinary and payables for the month are approximately \$49,000.00. Sondra Schmidt stated that there are sufficient funds to cover the payables. Jerry Parkin made the motion to approve the financial report and budget review. The motion was seconded by Mike Crawford and passed unanimously.

8. *APPROVAL OF CLAIMS

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

9. *NEXT MEETING DATE AND ADJOURNMENT

Nancy Green made the motion to set the next meeting date for January 6, 2009 at 4:00 p.m. The motion was seconded by Roy Briggs and passed unanimously.

Roy Briggs made the motion to adjourn at 4:29 p.m. The motion was seconded by Nancy Green and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary