

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MARCH 29, 2006**

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, Joey Thaut, Dr. Steve Lawrence and Jerry Parkin. Others Present: Leon Flinders, Craig Neeley, Bryce Kimber, Mike Crawford, Kerrie Supanich, Kathy Gutierrez and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Changes to the minutes of February 23, 2006 included under Financial Report and Budget Review the sentence should read: "*Claude Fratto stated that Christensen & Griffith had cashed all of the checks.*" The next change was under Next Meeting Date and Adjournment by adding the sentence: "*The motion was seconded by Dr. Steve Lawrence and passed unanimously.*" Joey Thaut made the motion to approve the minutes of the regular meeting on February 23, 2006 with the noted changes as stated above. The motion was seconded by Nancy Green and passed unanimously.

4. OLD BUSINESS

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

***a. Consideration and Discussion Regarding Update for 2005-2006
Construction Projects**

Craig Neeley stated that the as built had been given to the State. Craig further stated that no proposal has been given on well sites at this time but will have next meeting. General discussion was had regarding water rights and test wells.

***b. Discussion and Decision Regarding Update on Water Service for Randy
Croasmun and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth stated that he had been in discussion with Gary Di Grazia and should follow the format as outlined in the Interlocal Agreement especially the 5th amendment. Chairman Glenn Wadsworth read the 5th amendment (see attached). General discussion was had regarding sending a letter to Randy Croasmun explaining what steps would need to be followed to follow the Interlocal Agreement. Jerry Parkin made a motion to have legal counsel send a letter to Randy Croasmun explaining the procedures for water service as outlined by the Interlocal Agreements. The motion was seconded by Joey Thaut and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Support the Next Dollar Foundation by Placing
All Administrative Authority Electric Bills on the Program and Other Matters
Appropriately Related Thereto**

Kerrie Supanich explained that the Next Dollar Foundation has asked both City Councils to place their electric bills on the program and they have agreed. Kerrie stated that the next step was to ask the Administrative Authority. Kerrie explained

that the money stays in the area, and some of the projects that are being funded are lights for the football field and soccer benches at the school. General discussion was had regarding the program and whether the board could make the donation. Dr. Steve Lawrence made the motion to table this item until the next meeting pending legal recommendation. The motion was seconded by Jerry Parkin and passed unanimously.

***b. Discussion and Decision Regarding Changes and/or Approval of Administrative Authority 2006-2007 Fiscal Year Budget and Other Matters Appropriately Related Thereto**

Joey Thaut made the motion to forward this item to the next meeting. The motion was seconded by Nancy Green and passed unanimously.

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

***c. Discussion and Decision Regarding Request for Water for Pilot Valley Estates and Other Matters Appropriately Related Thereto**

It was stated that this was the same situation as service for the Croasmun's. Chairman Glenn Wadsworth read the letter from Pilot Valley Estates requesting water service and how the project would be phased. Nancy Green disclosed that she has property between this proposed project and the pipeline. General discussion was had regarding what the standards are and what they are requesting. Jerry Parkin made the motion to have legal counsel send a letter to Pilot Valley Estates the procedures for water service as outlined by the Interlocal Agreements. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

***d. Discussion and Decision Regarding Proposed Quote from Humboldt for Preventative Maintenance for Shafter Well 3 and Other Matters Appropriately Related Thereto**

Bryce Kimber explained the quote received from Humboldt, which is as follows: the mobilization of the crane is \$2,500.00, pull the pump is \$3,600.00, to video the well and casing is \$1,000.00, rebuild the pump is \$3,225.00, to inspect and test the motor is \$250.00, to install the pump is \$3,600.00, and miscellaneous materials and supplies is \$100.00. The total cost is \$14,275.00. General discussion was had regarding the timing of the project, and water usage at this time. Dr. Steve Lawrence made the motion to proceed with the project of preventative maintenance for Shafter Well 3 with Humboldt once the turnaround time is determined. The motion was seconded by Joey Thaut and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Fine. Bryce Kimber explained that still awaiting written documentation about testing from the 3-mile reservoir.

***c. Transmission Line** – No trouble.

***d. Booster Pump** –

***e. Injection Well** – Will go off the injection well when golf course asks for water.

***f. Johnson Springs** –

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

7. *FINANCIAL REPORT AND BUDGET REVIEW

Leon Flinders explained that there is about \$11,000.00 to go out in checks this time and should have plenty to cover it. General discussion was had regarding water usage for December and July for Recreation District. Jerry Parkin made the motion to approve the financial report and budget review. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

8. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Dr. Steve Lawrence made the motion to set the next meeting date for April 27, 2006 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Jerry Parkin made the motion to adjourn at 4:50 p.m. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary