

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MARCH 4, 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, Jerry Parkin and Mike Crawford arrived at 4:02 p.m. Others Present: Bryce Kimber, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Roy Briggs, Don Barnett, Fred Tingley, Scott Clark, Warren Thompson, Chris Melville 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 February 7, 2008. The motion was seconded by Joey Thaut and passed unanimously.

Warren Thompson, who works with New West Gold, explained that the drilling done to date had not hit any water. Warren Thompson explained that a plan of operation had been filed with the BLM and that there was at least five years of work before it would be determined if a mine would be placed in that area. General discussion was had regarding where the drilling had taken place and future locations, how deep the drilling was going, process taken if water was hit during the drilling. Discussion was had regarding compiling a list of information dealing with the drilling to be provided to the Administrative Authority.

Agenda taken out of order, Old Business item d heard next, see below.

4. OLD BUSINESS

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

Craig Neeley explained that he has had SKM develop a form that will help monitor the groundwater level. Craig stated that the transducer is not in Shafter Well 3 only monitoring Wells 4 and 5.

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

Don Barnett explained that there are two water right permits that have not been developed. Don further explained that there is nothing conclusive to show water mining.

Discussion was had regarding the options for a new source well, which include the following:

Option 1 is no action.

Option 2 is a new well between Wells 1 and 2.

Option 3 is a new well south of Wells 3, 4 and 5.
Option 4 is to drill a new well nearer to Hardy Creek.
Option 5a is to drill a culinary well at Big Springs Ranch.
Option 5b is to develop several irrigation wells for Big Springs Ranch.

General discussion was had regarding the various options, including cost of each option, the advantages and disadvantages for each option, and recommendations. The recommendations include the following: Performing a study on existing supplies, demands and growth to determine how additional sources should be developed. Continue groundwater monitoring. Pursue options with Big Springs Ranch. Perform cursory hydrologic investigation of geology and known water sources south of Shafter Well field. Review and monitor data and findings in the next three years. Continue to have Chilton file water right extensions to preserve and protect existing water rights.

Discussion was had regarding the drilling by the mining company in the area around the Well field and Johnson Springs, and what potential issues could happen.

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

New Business item a discussed with this item. Craig Neeley explained that had originally asked Humboldt to submit a quote for two pumps, motors, panel and piping, which they declined. Next asked Delco Western who did not submit a quote because they would be unable to do all of the work. General discussion was had regarding how to proceed with the project. Joey Thaut made the motion to allow Craig Neeley to get three quotes for the project and then award at the next meeting. The motion was seconded by Jerry Parkin and passed unanimously.

***d. Discussion and Decision Regarding Possible Will Serve Letter to Pilot Valley Estates and Other Matters Appropriately Related Thereto**

Fred Tingley explained that they would like to ask for water service for at least thirty residences. Fred Tingley stated that still have to set up a water irrigation district and sanitation district. General discussion was had regarding previously being approved by the Administrative Authority but being denied by the West Wendover City Council. Discussion was had regarding reissuing a will serve letter and then bring back to the board for approval. Jerry Parkin made the motion to provide water to Pilot Valley Estates. The motion was seconded by Mike Crawford and passed unanimously.

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

5. NEW BUSINESS

***a. Discussion and Decision to Award the Quote for the Rehabilitation of Shafter Wells 1 & 2 and Other Matters Appropriately Related Thereto**

Item was discussed above.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Okay.

***c. Transmission Line** – Good.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there.

***f. Johnson Springs** – Discussed above.

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

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there was nothing out of the ordinary. Claude stated that the report that is signed each month is for the checks issued in the previous month, the checks signed at the meeting will be on a report for the next meeting. 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 April 8, 2008 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 5:56 p.m. The motion was seconded by Mike Crawford and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary