

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF MARCH 6, 2007**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:01 p.m. The following members were present: Chairman Glenn Wadsworth, Nancy Green, Jerry Parkin and Mike Crawford. Others Present: Bryce Kimber, Raul Naranjo, Claude Fratto, Leon Flinders, Craig Neeley, Roy Briggs and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Jerry Parkin made the motion to approve the minutes of February 1, 2007. The motion was seconded by Nancy Green and passed unanimously.

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

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2006-2007**

Construction Projects

Craig Neeley discussed some of the information provided at the last meeting, and would like to sound the wells in the next 30 days. Craig also stated that refine the data and get Barnett to finish up report on future site.

***b. Discussion and Possible Decision on What to do with the Injection Well and Other Matters Appropriately Related Thereto**

General discussion was had regarding the cost of repairing the Injection Well (about \$40,000.00), testing the well and then determine how to proceed. Mike Crawford made the motion to forward this item to the next meeting. The motion was seconded by Nancy Green and passed unanimously.

5. NEW BUSINESS

a. Presentation of Brian C. Cheney of Snell & Wilmer, LLP

Brian Cheney explained his experience and that of other members of Snell & Wilmer, LLP. General discussion was had regarding the fees charged, when and for what types of projects the firm would be used for.

***b. Discussion and Decision Regarding Selection of Brian C. Cheney of Snell & Wilmer, LLP for Attorney to Administrative Authority and Other Matters Appropriately Related Thereto**

Discussion was had regarding the length of time without an attorney and the fees charged. Jerry Parkin made the motion to accept Brian C. Cheney and Snell & Wilmer, LLP for attorney to Administrative Authority. The motion was seconded by Nancy Green and passed unanimously.

Agenda taken out of order, Old Business item a heard next, see above.

***c. Discussion and Decision Regarding Quotes for Preventative Maintenance for Shafter Well 4 and Other Matters Appropriately Related Thereto**

Bryce Kimber explained the two quotes received, one from Humboldt Drilling for \$29,851.00 and the other from Lang Exploratory Drilling for \$46,614.00. Jerry Parkin made the motion proceed with the preventative maintenance for Shafter Well 4 by Humboldt Drilling in the amount of \$29,851.00. The motion was seconded by Mike Crawford and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Good.

***c. Transmission Line** – There.

***d. Booster Pump** – No change.

***e. Injection Well** – Discussed above.

***f. Johnson Springs** – Working fine.

***g. Shafter Wells No. 1,2,3,4 and 5** – Shafter Wells currently running is 3, 5 and Johnson Springs. Bryce Kimber explained that Shafter Well 2 the meter had frozen and the valve had broken, and has been turned off. General discussion was had regarding Wells 1 and 2, fixing the valve on 2, and pull Well 1 and 2 to see what may be wrong with the Wells.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that everything is normal and current payables are \$10,000.00. General discussion regarding next bond payments, current rates and possible future increase, and budget for next year. Jerry Parkin 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

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

9. *NEXT MEETING DATE AND ADJOURNMENT

Jerry Parkin made the motion to set the next meeting date for April 3, 2007 at 4:00 p.m. The motion was seconded by Mike Crawford and passed unanimously.

Nancy Green made the motion to adjourn at 4:42 p.m. The motion was seconded by Mike Crawford and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary