

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JUNE 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, Joey Thaut, Dr. Steve Lawrence, Nancy Green and Jerry Parkin arrived at 4:15 p.m. Others Present: Craig Neeley, Bryce Kimber, Raul Naranjo, Leon Flinders, Claude Fratto and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Dr. Steve Lawrence made the motion to approve the minutes of the regular meeting on June 29, 2006. The motion was seconded by Nancy Green and passed unanimously.

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

4. OLD BUSINESS

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

Craig Neeley stated that he had talked to Union Pacific Railroad on the temporary crossing and a phone call was all that was needed.

Craig Neeley explained that supplemental information on Shafter Well 6 had been given to Barnett Intermountain Water Consulting.

***b. Discussion and Decision to Establish Uniform Process and Procedures for
Providing Water for Applicants Outside of the Municipalities**

Joey Thaut had a question concerning whether an application is submitted to the Administrative Authority and then go to the Cities and continue with investigations. It was stated that a written application should be submitted to the Administrative Authority, then sign and submit a will serve agreement Gary Di Grazia and then proceed to the individual Cities. General discussion was had regarding Pilot Valley Estates, and water rights. Discussion was had regarding the will serve agreement, peak day usage, and amending a clause in the agreement that discusses usage.

Agenda taken back in order, Water and Operations Report item c heard next, see below.

***c. Discussion and Decision Regarding the Proposed Pollution Legal Liability
Program from the Nevada Public Agency Insurance Pool (POOL) and Other
Matters Appropriately Related Thereto**

Claude Fratto explained that McMullen Insurance will attend the next meeting to discuss the Pollution Legal Liability Program. The regular portion of the insurance for the Administrative Authority is \$14,007.37 for fiscal year 2006-2007 and is due by July 1st. Dr. Steve Lawrence made the motion to approve the payment of \$14,007.37 for the Insurance POOL and table the Pollution Legal Liability Program until after presentation by McMullen Insurance. The motion was seconded by Nancy Green and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Closing the Zion Money Market Account and Moving Funds to LGIP and Other Matters Appropriately Related Thereto**

Leon Flinders explained that the funds would go into the general fund and will be closed once the final payment is made. Joey Thaut made the motion to close the Zion Money Market Account in the amount of \$30,257.39 with the reduction of final payment and any interest, with funds to go to the general fund of the Administrative Authority. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality – Good.** Raul Naranjo explained that the annual report has been published.

***b. Update on EPA –** Raul Naranjo explained that a letter had been received about a change in the wording on the annual report and a supplemental publishing may need to be done.

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

***c. Transmission Line –** Bryce Kimber explained that the repeater for the telemetry went down, and there was several different options that could happen. The old one could be repaired, which would take about a month. A new one could be purchased for \$4,000.00 not counting installation and send in the old one to repair and use for a back up. Bryce also informed the board of another break in to the fence at the land tank, the fence has been repaired and everything removed.

***d. Booster Pump –** Still there.

***e. Injection Well –** Still there. Discussion was had regarding proof of beneficial use.

***f. Johnson Springs –** Running good other then some power bumps.

***g. Shafter Wells No. 1,2,3,4 and 5 –** Currently running is Shafter Well 5 on lead, 4 on lag and 3 on stand by. 1900 gallons per minute is currently coming into town.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that there will be a final payment on one of the loans. Claude stated that some of the spreadsheets would be changed to help them balance easier. Joey Thaut 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 Nancy Green and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Jerry Parkin made the motion to set the next meeting date for July 27, 2006 at 4:00 p.m. at the West Wendover City Offices, Conference Room. The motion was seconded by Joey Thaut and passed unanimously.

Dr. Steve Lawrence had a question concerning how many ERC's the new concert hall and new casino would use. It was stated that different guidelines are used for different types of facilities.

Joey Thaut made the motion to adjourn at 4:57 p.m. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary